



**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, May 18, 2010**

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**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

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**I. Opening Exercises**

**A. Call to Order**

The School Board of Lee County, Florida, met on Tuesday, May 18, 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 6:02 P.M.

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

Mr. Teuber stated that he had reviewed Dr. Browder's request to add a Good Cause item to this evening's agenda and, as presiding officer, he had determined that there is good cause to include the item.

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

**B. Invocation (Mrs. Dozier)**

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

- Cadet Major Katie Hensler of Fort Myers High School JROTC
- Sergeant First Class (Retired) Gerrick Smith, JRTOC Army Instructor

**II. Special Presentations**

**A. Recognitions**

1. Principal Achievement Award for Outstanding Leadership (Mrs. Dozier)
  - Mrs. Denise Phillips Luster, Principal, James Stephens International Academy
2. 2010 Substitute Teachers of the Year (Mrs. Dozier)
  - Patricia Lochner, Elementary School Level
  - Ann Sloan, Middle School Level
  - Abby Marchand, High School Level
  - Nicholas Frashe, Special Centers

3. The Government Finance Officers Association Distinguished Budget Presentation Award (*Dr. Scricca*)
  - Budget Department under the Direction of Dr. Ami Desamours
4. Excellence Award for Teen Trendsetters® (*Dr. Scricca*)
  - Zach O'Brien, Cape Coral High School
  - Josefa Moody, Cypress Lake High School
  - Jordan Snow, Fort Myers High School
  - Lauren O'Neill, North Fort Myers High School
5. Florida State Thespians Association: All-State Selections (*Dr. Scricca*)
  - Forty-four students from six Lee County Schools

## B. Resolutions

1. Captain Daniel W. Eggers Day: May 28, 2010

*Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to adopt the Resolution proclaiming May 28, 2010, as Captain Daniel W. Eggers Day.*

### RESOLUTION

**WHEREAS**, it is mandatory that every Lee County School District Army JROTC unit complete a Service Learning Project as part of its annual requirements; and

**WHEREAS**, the project is comprised of pre-event training, meaningful service and structured reflection; and is developed, planned and executed by the JROTC cadets; and

**WHEREAS**, the cadets of Cape Coral High School's Seahawk Battalion chose, as their project, to renovate the thirty-year old Main Flagpole Area, which had fallen into a state of disrepair thus dishonoring our nation's colors; and

**WHEREAS**, to make the project more meaningful to the school and community, the Seahawk Battalion cadets decided to dedicate the area to United States Army Captain Daniel W. Eggers; and

**WHEREAS**, CPT Eggers attended Cape Coral High School from 1990-1993, graduating as the Junior ROTC Battalion Commander and member of the National Honor Society and Cross-Country team; and

**WHEREAS**, after attending The Citadel, The Military College of South Carolina, on a full scholarship, CPT Eggers was commissioned an Infantry Second Lieutenant in the United States Army; and

**WHEREAS**, in 2003 after completing Special Forces Training, CPT Eggers earned the coveted Green Beret; and

**WHEREAS**, on May 29, 2004, while assigned as an A-Team Leader, 1<sup>st</sup> Battalion, 3<sup>rd</sup> Special Force Group (Airborne), CPT Eggers was killed in action in the Zabul Province in southeastern Afghanistan when his military vehicle struck a land mine;

**NOW, THEREFORE BE IT RESOLVED**, that The School Board of Lee County, Florida, joins Cape Coral High School's Seahawk Battalion in paying tribute to the service and memory of this fallen hero by hereby proclaiming May 28, 2010, as

### CAPTAIN DANIEL W. EGGERS DAY

Adopted at a regular meeting of The School Board of Lee County, Florida  
This Eighteenth day of May 2010

## C. Acknowledgement (*Jordan Snow, Fort Myers High School*)

Character Word for May: Cooperation – To act or work with another or others for mutual benefit.

## D. Special Presentations to the Board (None)

**E. Staff Presentation to the Board (None)**

The meeting adjourned briefly to allow those who did not wish to stay for the remainder of the meeting an opportunity to leave the room.

**III. Public Comment**

Speakers and the topics they addressed:

*John Traube:* incident following the conclusion of the May 4, 2010, School Board Meeting

*Thomas Scott:* variety of Consent Agenda items involving expenditure of District funds; possible .25 mill tax increase; transportation audit; property transaction realtors

*Karen Taylor:* letter received following the May 4, 2010, School Board Meeting (*Ms. Taylor presented a copy of her comments, which are on file with the official minutes.*)

*Don Armstrong:* agenda items involving expenditure of District funds; transportation audit

*Mark Castellano, President of the Teachers Association of Lee County:* Race to the Top Phase 2

*Sue Jacobse:* support for the Board, Superintendent, and School District

Mr. Teuber acknowledged this evening's recognitions.

**IV. Consent Action Items**

Items requested to be pulled from the Consent Agenda for discussion during the Unfinished Business/Tabled Items portion of the meeting agenda: Item IV.D.15. by Mr. Chilmonik and Items IV.D.2. and IV.D. 3. by Dr. Scricca.

***Motion*** by Mr. Chilmonik, ***seconded*** by Dr. Scricca, and ***carried 4-0*** to approve the Consent Agenda with the exception of Items IV.D. 2., IV.D. 3., and IV.D.15.

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

1. Approval of minutes of School Board Meetings:
  - May 4, 2010, School Board Briefing Meeting
  - May 4, 2010, School Board Action Meeting

**B. Academic Services – Dr. Constance Jones**

1. Approval of one grant proposal at no additional cost to the District. Approval authorizes the Superintendent 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 the renewal of the Articulation Agreement between The School District of Lee County and Johnson & Wales University (J&WU) for students completing culinary course work at Lee County High Tech Center North to receive J&WU approved credit. This agreement will expire on August, 2012. There is no cost to the District for this Agreement.
3. Approval for the purchase of the Success for All Reading Edge Program for Fort Myers Middle Academy and James Stephens International Academy for FY 10 in the amount of \$49,172 and an additional cost of \$111,728 for FY 11 and authorization for the Superintendent to execute all related documents.
4. Approval of the renewal contract with K12 Florida LLC for virtual education services for Lee County Virtual Instruction Program at an estimated cost not to exceed \$44,950 for the period August 1, 2010 to June 30, 2012 with renewal options for an additional 2

one-year period; however, either party may terminate contract for any reason effective June 30, 2011 under terms of the contract.

5. Approval of the new Agreement with Project Lead the Way, Inc. (PLTW, Inc.) to provide membership, training resource curriculum and teacher professional development for Mariner High School's Biomedical Career Academy at a cost not to exceed \$100,000 and being funded by the Carl D. Perkins Career and Technical Education grant and authorization for the Superintendent to execute all related documents.

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

**D. Business Services**

1. Approval to remove from the Official Property Records, 1,459 items listed on the report titled Property Records Asset Retirement by Bar Code/Tag Number.
2. Approval of expenditures estimated at \$12,730 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. *Pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.*
3. Approval to award Bid No. B106855GM for signs (supply and install) to Images Graphic Specialties, Inc. for items one through ten and items thirty through eighty-five and Annat, Inc. d/b/a Municipal Supply & sign for items eleven through twenty-nine having the overall lowest responsive responsible bids and meeting specifications at an estimated annual expenditure of \$32,000 beginning May 18, 2010 through May 17, 2011 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 necessary documents. *Pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.*
4. Approval to award RFQ No. R106850GM to DeMoulin Brothers, & Company and Ictus Limited, Inc. as sole providers for band uniforms, costumes and formal wear for an estimated annual expenditure of \$115,000 beginning May 18, 2010 through May 17, 2011 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.
5. Approval to award Bid No. B106868LO for repair/replacement of backflows related to domestic/potable water District-wide to United Mechanical, Inc. having the overall lowest responsive responsible bid and meeting specifications at an estimated annual expenditure of \$25,000 beginning May 18, 2010 through May 17, 2011 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.
6. Approval to award Bid No. B106872LO for window replacement at Diplomat Middle School to United Subcontractors, Inc. d/b/a Gatewood Glass having the lowest response and meeting specifications for ¼" glass with a fifteen year warranty for a total price of \$199,992 and authorization for the Superintendent to execute all necessary documents.

7. Approval to award Bid No. B106826SW for towing services to Alligator Towing and Recovery, Inc. having submitted the overall lowest responsive responsible bid and meeting specifications at an estimated annual expenditure of \$110,000 beginning May 18, 2010 through May 17, 2011, 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.
8. Approval to award Bid No. B106852SW for water extractors and backpack vacuums to Pyramid II Janitorial Supplies & Equipment, Inc. having submitted the overall lowest responsive responsible bid and meeting specifications at an estimated annual expenditure of \$100,000 beginning May 18, 2010 through May 17, 2011 with renewal options for two 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 award Bid No. B106870SW for fire alarm monitoring services to Simplex-Grinnell having submitted the lowest responsive responsible bid meeting specifications at an estimated annual expenditure of \$25,000 beginning May 18, 2010 through May 17, 2011 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.
10. Approval to award Bid No. B106875SW for painting at Skyline Elementary School to Noel Painting, Inc. having submitted the overall lowest responsive responsible bid and meeting specifications for a total price of \$100,000 and authorization for the Superintendent to execute all necessary documents.
11. Approval to award Bid No. B106876SW for gym bleacher replacement at Riverdale High School to Newton Seating Company, Inc. having submitted the overall lowest responsive responsible bid and meeting specifications for a total price of \$71,500 and authorization for the Superintendent to execute all necessary documents.
12. Approval to award Bid No. B106880SW for painting at Pine Island Elementary School to Spectrum Contracting, Inc. having submitted the overall lowest responsive responsible bid and meeting specifications for a total price of \$36,779 and authorization for the Superintendent to execute all necessary documents.
13. Approval to award Bid No. B106881SW for painting at Lehigh Acres Middle and Riverdale High Schools to Spectrum Contracting, Inc. having submitted the overall lowest responsive responsible bid and meeting specifications for a total price for item number three of \$139,086 and authorization for the Superintendent to execute all necessary documents.
14. Approval to increase the estimated annual expenditure for Bid No. B096801SW, for kitchen exhaust hood cleaning by \$20,000 making a total estimated annual expenditure of \$55,000 through July 29, 2010 and authorization for the Superintendent to execute all necessary documents.
15. Approval of the anticipated expenditure of \$400,000 for Citrus County Schools Bid No. 2008-51 for the purchase of incidental supplies (educational and operative) awarded to various vendors through April 8, 2011 and authorization for the Superintendent to execute all documents. *Pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.*
16. Approval to piggy-back Marion County Public Schools Bid No. 3029JD for copier – printer digital multifunctional, awarded to various vendors through September 30,

2010, at an estimated expenditure of \$100,000 and authorization for the Superintendent to execute all necessary documents.

17. Approval to piggy-back State Contract No. 250-040-08-1 for PCs, laptops & monitors, awarded to various vendors through February 28, 2011, at an estimated annual expenditure of \$250,000 and authorization for the Superintendent to execute all documents.
18. Approval to piggy-back State Contract No. 250-000-09-1 for Network Infrastructure Equipment & Services, awarded to various vendors through September 7, 2011, at an estimated annual expenditure of \$250,000 and authorization for the Superintendent to execute all documents.
19. Approval to piggy-back State Contract No. 252-001-09-1 for Principal Technology: Microsoft License, Maintenance, and Service, awarded to Software House International through March 31, 2011, at an estimated annual expenditure for \$100,000 and authorization for the Superintendent to execute all documents.
20. Approval of the purchase requisitions in the total amount of \$429,562.84; and authorization for the issuance of the thirteen (13) purchase orders as described.
21. Approval to renew Bid No. B086653JM for the purchase of kitchen wares and equipment to Commercial Glass & Restaurant Supply and Sarasota Restaurant Equipment for the period of June 3, 2010 through June 2, 2011, at an estimated annual expenditure of \$200,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.
22. Approval to renew Bid No. B086667SW for underground water & electrical repair/replacement related to irrigation awarded to Shaw Irrigation, LLC for the final period of June 2, 2010 through June 1, 2011 at an estimated annual expenditure of \$230,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.
23. Approval to renew Bid No. B086680JM for vehicle batteries for the Transportation Services Department to Batteries by Fisher, Inc. for the final period of June 16, 2010 through June 15, 2011 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.
24. Approval to renew Bid No. B096787JM for paints, colorants & supplies for Maintenance Services to Color Wheel Paints & Coatings, Fastenal Industrial & Construction Supplies, Florida Paint Centers, Inc., Fowler Street Ace Hardware, ICI Dulux Paints, PPF Industries – Porter Paints, Povia Paints, Inc., Schott Paint Company and Sherwin Williams Company for the period of June 1, 2010 through May 31, 2011, 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.
25. Approval for the emergency purchase of Glycol from the lowest responsive responsible vendor, Johnstone Supply, at a total price of \$15,450 and authorization for the Superintendent to execute all necessary documents.

26. Approval for the Financial Accounting Department to receive additional funds in the amount of \$120,000 to pay professional services rendered by R&S Integrated through June 30, 2010.

**E. Human Resources – Dr. Gregory Adkins**

1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff and out-of-field appointments.
2. Approval of the renewal of the Master Consulting Service Agreement for the web-based TeacherInsight program with The Gallup Organization to provide services, technology, consultation, training and updates for the period of July 1, 2010 to June 30, 2011, at a cost of \$59,909.
3. Approval of professional leave for the 2010-2011 school year for Mr. Mark Castellano, President of the Teachers Association of Lee County.
4. Approval of professional leave for the 2010-2011 school year for Mr. Robert L. Rushlow, President of the Support Personnel Association of Lee County.

**F. School Support Services – Mr. William Moore**

1. Approval to accept the Certificate of Final Inspection for Pinewoods Elementary School HVAC Replacement Project dated March 2, 2010 and final payment in the amount of \$12,930.41 to Air Mechanical and Service Corporation and authorization for the Superintendent to execute all necessary documents.
2. Approval of the total project cost of \$500,000 for the Comprehensive Facilities Evaluation and authorization for the Superintendent to execute all necessary documents.
3. Approval to accept the Certificate of Final Inspection for Allen Park Elementary School P.E./Bathroom Remodel dated October 27, 2009 and final payment in the amount of \$18,885.55 to Gulfpoint Construction Company, Inc. and authorization for the Superintendent to execute all necessary documents.
4. Approval to accept the Certificate of Final Inspection for Mariner High School HVAC and Mechanical Upgrades dated November 11, 2009 and final payment in the amount of \$345,510.69 to Lodge Construction, Inc. and authorization for the Superintendent to execute all necessary documents.
5. Approval of the final payment in the amount of \$8,502.46 to Wright Construction Bid No. 096793LO for walk-in cooler replacements at Bonita Springs Elementary, Bonita Springs Middle, Edgewood Elementary, and San Carlos Park Elementary Schools and authorization for the Superintendent to execute all necessary documents.

**V. Unfinished Business/Tabled Items**

**Item IV.D.2. – Out of State Travel Authorization.**

*Motion by Dr. Scricca and seconded by Mr. Chilmonik to accept the Superintendent's recommendation that the Board approve expenditures estimated at \$12,730 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.*

At Dr. Scricca's request, Dr. Browder explained that this as a customary item that comes forward to ensure that the District complies State Statute and Board Policy.

**Motion carried 4-0.**

**Item IV.D.3. – Award Bid No. B106855GM – Signs (Supply and Install).**

*Motion by Dr. Scricca and seconded by Mrs. Dozier to accept the Superintendent's recommendation that the Board approve awarding Bid No. B106855GM for signs (supply and install) to Images Graphic Specialties, Inc. for items one through ten and items thirty through eighty-five; and Annat, Inc. d/b/a Municipal Supply & Sign for items eleven through twenty-nine having the overall lowest responsive responsible bids and meeting specifications at an estimated annual expenditure of \$32,000 beginning May 18, 2010 through May 17, 2011 with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board; and authorize the Superintendent to execute all necessary documents.*

At Dr. Scricca's request, Dr. Browder explained that this is an annual item in connection with a variety of signage that the School District is required to post at its 114 facilities.

**Motion carried 4-0.**

**Item IV.D.15. – Approve Piggy-back of Citrus County Schools Bid No. 2008-51 for Catalog Discounts on Incidental Supplies (Educational and Operative).**

*Motion by Mr. Chilmonik and seconded by Dr. Scricca to accept the Superintendent's recommendation that the Board approve the anticipated expenditure of \$400,000 for Citrus County Schools Bid No. 2008-51 for the purchase of incidental supplies (educational and operative) awarded to various vendors through April 8, 2011; and authorize the Superintendent to execute all documents.*

At Mr. Chilmonik's request, Dr. Browder explained that this item is related to the purchase of instructional materials for teachers and students.

**Motion carried 4-0.**

**VI. Superintendent's Recommendations**

**A. Good Cause**

1. Race to the Top Phase 2 Memorandum of Understanding.

*Motion by Mrs. Dozier, seconded by Mr. Chilmonik, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the Memorandum of Understanding and Exhibit 1. Approval authorizes the Superintendent to execute related documents and to proceed with negotiation and development of the Final Scope of Work should Florida receive an award under Race to the Top.*

**B. Renew Bid No. B086652JM – International Harvester OEM Parts.**

*Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve renewing Bid No. B086652JM for the purchase of International Harvester OEM parts for the Transportation Services Department to Wallace International Trucks, Inc. for the period of June 2, 2010 through June 1, 2011 at an estimated annual expenditure \$600,000 pursuant to the same terms and conditions as previously approved by the Board; and authorize the Superintendent to execute all necessary documents.*

**C. Certificate of Final Inspection for James Stephens International Academy.**

*Motion by Mrs. Dozier, seconded by Dr. Scricca, and carried 4-0 to accept the Superintendent's recommendation that the Board accept the certificate of Final Inspection for James Stephens International Academy dated October 23, 2009 and final payment in the amount of \$534,646.39 to Suffolk Construction, Inc.; and authorize the Superintendent to execute all necessary documents.*

**D. Award RFQ No. R106867LO – Floor Covering.**

*Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve awarding RFQ No. R106867LO to Acousti Engineering Co. of Fla.; Wayne Wiles Floor Coverings, Inc.; and Carpet Services of Tampa, Inc. d/b/a Resource Flooring and Maintenance as sole providers for floor covering on an annual as-needed basis for an estimated annual expenditure of \$1,500,000 beginning May 18, 2010 through May 17, 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: addressed comments made by speakers during Public Comment; asked that everyone recognize and remember our country's veterans.

Mrs. Dozier: acknowledged that this is the time of the year when many agenda items come forward with regard to contract renewals and annual expenditure; asked Dr. Browder to address the .25 millage during his comments; congratulated Cypress Lake High School on the recent performance of Sweet Charity in Tampa.

Dr. Scricca: congratulated all of the evening's recognition recipients; stated that this evening's resolution was in honor of all servicemen; asked Dr. Browder to address the transportation audit during his comments.

Mr. Teuber: thanked Dr. Scricca for all that she does in recognition of veterans at the annual Pride & Patriotism Celebration; stated that \$3.62 million in scholarships was presented to District JRTOC students at last night's award ceremony.

**B. Board Attorney's Comments/Reports (None)****C. Superintendent's Comments/Reports**

Dr. Browder: observed that numerous items on Board meeting agendas under consent are briefed with the Board via memorandum pursuant to an agreement between him and the Board; stated that he was honored to have the Eggers family present at tonight's meeting; informed the Board that TransPar representatives will be in the District later this month to work with staff and that he hoped to have their Executive Summary shortly thereafter; stated that, as discussed at this afternoon's Briefing Meeting, he will not ask the Board to impose a tax increase but that he would instead be looking for a .25 mill transfer from capital to operations.

**D. Next Scheduled Meetings of the Board:**

- May 25, 2010, 4:00 P.M., Legislative Workshop
- June 21, 2010, 3:00 P.M., Budget Workshop
- June 22, 2010, 2:30 P.M., School Board Special Meeting
- June 22, 2010, 2:30 P.M.\*, School Board Briefing Meeting (*\*Immediately following Student Hearings, if scheduled, and the School Board Special Meeting*)
- June 22, 2010, 6:00 P.M., School Board Action Meeting

**X. Adjournment**

*Motion* by Dr. Scricca, *seconded* by Mrs. Dozier, and *carried 4-0* to adjourn the May 18, 2010, School Board Meeting.

The meeting adjourned at 7:43 P.M.

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**Steven K. Teuber, J.D.**, Board Chairman

ATTEST:

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**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](http://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.