



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, August 11, 2009

Attending

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

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, August 11, 2009, in the School Board Meeting Room for a Regular School Board Meeting. Board Chair Jane Kuckel presided and called the meeting to order at 6:00 P.M.

Dr. Browder provided justification for the addition of his Good Cause item. Dr. Kuckel stated that as presiding officer she determined there is good cause to add the item to the agenda.

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

B. Invocation (Mr. Teuber)

C. Pledge of Allegiance (Mr. Chilmonik)

II. Special Presentations

A. Recognitions (None)

B. Resolutions (None)

C. Special Presentations to the Board (None)

D. Staff Presentations to the Board

1. Mr. Charles Dailey, Director of West Zone Transportation
 - Presentation of a portrait of Ida Baker
2. Mrs. Terri Kinsey, Grants Coordinator
 - United Way Circle of Excellence Award

III. Public Comment

John Traube: Superintendent's monthly vehicle allowance.

Harry Cousin: Cape Coral High School IB program coordinator

Tammy Cousin: Cape Coral High School IB program coordinator

Karen Taylor: education of special needs students

Dr. Kuckel responded to speakers as follows: thanked Mr. & Mrs. Cousin for their comments and assured them that the District would monitor and measure the data around the success of the students in the Cape Coral High School IB program during the coming year and would compare it to the District's other IB programs; told Ms. Taylor that the District closely monitors its ESE programs.

IV. Consent Action Items

Motion by Mrs. Dozier, seconded by Mr. Teuber, and carried 5-0 to approve the Consent Agenda as presented.

A. Executive Services – Dr. James W. Browder

1. Approval of minutes of School Board Meetings:
 - July 29, 2009, School Board Student Hearings
 - July 29, 2009, School Board Special Meeting
 - July 29, 2009, School Board Briefing Meeting

B. Academic Services – Dr. Constance Jones

1. Approval of seven 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 expenditure 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 Anne Dalton, Esq. and Harold S. Eskin, Esq. to serve as Student Discipline Hearing Officers for the 2009-2010 school year. In addition, I recommend Board approval of Harold S. Eskin, Esq., as Section 504 Hearing Officer for the 2009-2010 school year.

C. Administrative Services – Mr. Michael McNerney

1. Approval of the designated school bus routes as presented for the 2009-10 school year including the 2009 summer school routes; and authorization for Superintendent to make any necessary adjustments in bus routes throughout the school year and summer school program, as required.

D. Business Services

1. Approval to remove from the Official Property Records, 5 items listed on the spreadsheet.
2. Approval of expenditures estimated at \$7,800 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.

3. Approval to award ITN No. N096805LO for emergency debris removal and disposal to Grubbs Emergency Service based on evaluation, ranking and negotiation beginning August 11, 2009 through August 10, 2010 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.
4. Approval to award ITN No. N096808LO for emergency plumbing repairs to United Mechanical, Inc. based on evaluation, ranking and negotiation at an estimated annual expenditure of \$175,000 beginning August 11, 2009 through August 10, 2010 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 award ITN No. N096809LO for wood floor refinishing to Trident Surfacing, Inc. based on evaluation, ranking and negotiation at an estimated annual expenditure of \$200,000 beginning August 11, 2009 through August 10, 2010 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.
6. Approval to increase the estimated annual expenditure for Bid No. B086682JM for bakery products to Interstate Brands Corp., for the period of July 2, 2009 through July 1, 2010 by \$122,000 making a total estimated annual expenditure of \$400,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.
7. Approval to increase the estimated annual expenditure for Bid No. B086722JM for fresh produce to Fresh Point of Southwest Florida for the period of July 21, 2009 through July 20, 2010 by \$340,000 making a total estimated annual expenditure of \$800,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.
8. Approval to increase the estimated annual expenditure for Collier County School District's RFP No. 32-9/08, a term contract for recycling services district wide awarded to Sunshine Recycling Services of S.W. Florida, LLC for the period of December 9, 2008 through December 8, 2010 by \$300,000 making a total estimated annual expenditure of \$440,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.
9. Approval to increase the estimated annual expenditure for Martin County School District's RFP No. 501-0-2006/JK is a term contract for food and supplies distribution service for the P.O.W.E.R. Buying Group awarded to U.S. Foodservice for the period of June 2, 2009 through June 1, 2010 by \$1,500,000 making a total estimated annual expenditure of \$6,500,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.
10. Approval of The School District of Hernando County Bid No. 05-480-12 for classroom instructional materials, supplies and equipment catalog discounts, through June 30, 2010, at an estimated annual expenditure of \$400,000.00 and authorization for the Superintendent to execute all documents.

11. Approval to piggy-back Brevard County Schools Bid No. 09-019/BP for the purchase of bulk commodity processing awarded to multiple vendors through June 30, 2010 at an estimated expenditure of \$500,000 and authorization for the Superintendent to execute all documents.
12. Approval to piggy-back Polk County Schools Bid No. 088-PSC-0508 for the purchase of auto, truck & bus parts/service & linen service awarded to multiple vendors through June 30, 2010 at an estimated expenditure of \$50,000 and authorization for the Superintendent to execute all documents.
13. Approval to piggy-back PRIDE of Florida for the purchase of recapped tires effective upon Board approval through August 10, 2010 at an estimated annual expenditure of \$110,000 with an option to cancel if deemed to be in the best interest of the District and authorization for the Superintendent to execute all documents.
14. Approval to piggy-back State of Florida Contract No. 863-000-10-1 awarded to The Goodyear Tire & Rubber Company for the purchase of Tires for the period of August 11, 2009 through August 10, 2010 at an estimated annual expenditure of \$450,000, and authorization for the Superintendent to execute all documents.
15. Approval of purchase requisitions in the total amount of \$52,000.00; and authorization for the issuance of the three (3) purchase orders as described.
16. Approval to renew Bid No. B086713SW for emergency glass materials and repair district wide to Smith Glass, Inc. at an estimated annual expenditure of \$35,000 beginning September 8, 2009 through September 7, 2010 and authorization for the Superintendent to execute all documents.
17. Approval of the renewal agreement with The Richard Milburn Academy Inc.; dba Richard Milburn Academy, dba Lee Alternative Charter High School and Marine Institute to purchase meal service from the District, for the period August 11, 2009 through July 31, 2010, at no cost to the District.

E. Human Resources – Dr. Gregory Adkins

1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, and reappointments.
2. Approval of the Administrative Salary Schedule for FY 2010.
3. Approval of the Supervisory, Technical and Confidential Employee Salary Schedule for FY 2010.

F. School Support Services – Mr. William Moore

1. Approval of the following ranking of Construction Management firms to provide services for the Three Oaks Elementary School Site & Life Safety Upgrade: (1) Gulfpoint Construction Company, Inc.; (2) W.G. Mills, Inc. of Fort Myers; (3) Kraft Construction Company, Inc.; (4) J.L. Wallace Construction, Inc.; and authorization for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract according to the final ranking.

- 2. ~~Approval of the Interlocal Agreement with the City of Fort Myers for use of Fort Myers Middle School to allow the City use of field in exchange for improvements made at their expense. Pulled from the agenda prior to the meeting.~~

V. Unfinished Business/Tabled Items

- A. Approval of the job description for the position of School to Community Specialist.
(Tabled at the July 29, 2009, School Board Meeting)

Motion by Mrs. Dozier, seconded by Dr. Scricca, and carried 5-0 to remove this item from the table.

Motion by Mrs. Dozier and seconded by Dr. Scricca to accept the Superintendent's recommendation that the Board approve the job description for the position of School to Community Specialist.

Mrs. Dozier withdrew her motion to accept the Superintendent's recommendation that the Board approve the job description for the position of School to Community Specialist.

Dr. Browder withdrew his recommendation, stating that he would bring this back to the Board at the August 25th Board Meeting with some additional language.

VI. Superintendent's Recommendations

A. Good Cause

- 1. Personnel Recommendations – Administrative.

<u>Appointments</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
*Ann Cole	Safety, Security and Inspections	Coordinator, Safety and Security (Grant-funded position – will be eliminated at the conclusion of the grant.)	08/24/09

<u>Change of Assignment</u>	<u>Location and Position</u>	<u>Effective Date</u>
*Timothy Krevinko	South Fort Myers High, from Teacher to Asst. Principal	08/12/09

<u>Retirement</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Carolyn Fernberg	Varsity Lakes Middle	Assistant Principal	06/25/09

<u>Transfer</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
*Matthew Bruner	Dr. Carrie D. Robinson Littleton Elementary	Heights Elementary	08/13/09

<u>Transfer and Change Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
*Jeffrey Estes	Estero High, Teacher	Diplomat Middle, Assistant Principal	08/13/09
*Jackie Corey	Lexington Middle, Teacher	So. Ft. Myers High, Assistant Principal	08/12/09

*Administrators appointed above will be working greater than a 196-day contract.

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the personnel recommendations for administrative positions as outlined above.

B. Approve Piggy-back of The City of Los Angeles Bid Number 58795, Purchase and Lease of Copy Machines.

Motion by Mrs. Dozier, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation that the Board approve piggy-backing The City of Los Angeles Bid Number 58795, for purchase, lease and annual maintenance of multifunctional printers, copy machines and facsimile machines, awarded to Ricoh Americas Corporation and sub-contractors authorized by Ricoh Americas Corporation through July 31, 2010 at an estimated annual expenditure of \$700,000; and authorize the Superintendent to execute all documents.

C. Renewal of Employment Contract with Robert Dodig, Jr., Esq., as Staff Attorney.

Motion by Mr. Teuber, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the renewal of the employment contract with Robert Dodig, Jr., as Staff Attorney for the term of August 12, 2009 through August 12, 2010, at his present salary and benefits. In the event instructional personnel receive a bonus, approve the Superintendent's recommendation that Mr. Dodig receive a bonus in the same percentage given to instructional personnel.

D. Total Project Cost for Three Oaks Elementary Site & Life Safety Upgrade.

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the total project cost of \$1,407,500.00 for the Three Oaks Elementary School Site & Life Safety Upgrade; and authorize the Superintendent to execute all necessary documents.

E. Purchase of Webcaster from Synergy Broadcast Systems.

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the purchase of Webcaster from Synergy Broadcast Systems at forty-one schools and locations in the upcoming year beginning August 11, 2009 through July 31, 2010 at an estimated total not to exceed expenditure of \$1,100,000; and authorize the Superintendent to execute all necessary documents.

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

VIII. Public Hearing

Dr. Browder presented his recommendations for this evening's Public Hearing items.

- A. Adoption of the 2009/10 Student Progression Plan.**
- B. Adoption of the 2009/10 Middle School Program of Studies.**
- C. Adoption of the 2009/10 High School Program of Studies.**
- D. Revisions to Policy 5.09, Substitute Teachers.**
- E. Revisions to Policy 5.26, Managerial Discipline Guidelines for Transportation Employees.**
- F. Adoption of the 2009/10 Athletic Manual.**

Dr. Kuckel recessed the Board Meeting and opened the Public Hearing at 6:50 P.M. She asked if anyone would like to address the Board regarding the six items on the agenda for Public Hearing.

John Traube addressed Policy 5.09 and the changes to substitute teacher qualifications contained therein.

There being no further requests to address the Board, Dr. Kuckel closed the Public Hearing and reconvened the Board Meeting at 6:55 P.M.

A. Adoption of the 2009/10 Student Progression Plan.

Motion by Mrs. Dozier, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation that the Board approve adoption of the 2009/10 Student Progression Plan, as presented.

B. Adoption of the 2009/10 Middle School Program of Studies.

Motion by Mrs. Dozier, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation that the Board approve adoption of the 2009/10 Middle School Program of Studies, as presented.

C. Adoption of the 2009/10 High School Program of Studies.

Motion by Mr. Teuber, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation that the Board approve adoption of the 2009/10 High School Program of Studies, as presented.

D. Revisions to Policy 5.09, Substitute Teachers.

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation that the Board approve revisions to Policy 5.09, Substitute Teachers, to outline the minimum qualifications for a substitute teacher.

E. Revisions to Policy 5.26, Managerial Discipline Guidelines for Transportation Employees.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 5-0 to accept the Superintendent's recommendation that the Board approve revisions to Policy 5.26, Managerial Discipline Guidelines for Transportation Employees, to further clarify the offenses and recommended penalties for misconduct committed by employees of the Transportation Department.

F. Adoption of the 2009/10 Athletic Manual.

Motion by Mr. Teuber, seconded by Mrs. Dozier, and carried 5-0 to accept the Superintendent's recommendation that the Board approve adoption of the 2009/10 Athletic Manual, to set forth the pertinent operating procedures for the District's activities and interscholastic athletic programs; to assist administrators, coaches, teachers, parents/guardians, and students with the understanding of the program in its proper perspective; as well as to conform to the new modifications in the FHSAA By-Laws, making the athletic programs more feasible and promoting what is best for sports in Lee County

IX. Other Business

A. Board Members' Comments/Reports

Mr. Chilmonik: stated that he visited the Kennedy Space Center; acknowledged the comments made by Mr. and Mrs. Cousin and asked Dr. Browder to look into a full-time IB coordinator for Cape Coral High School; acknowledged Ms. Taylor's comments and told Dr. Browder that he would like to see any federal investigative reports available on this matter (*Mr. Martin stated that an OCR complaint is pending and advised the Board Members to not get involved at this time*); asked Dr. Browder to respond to Mr. Traube's comments, after which he requested that Dr. Browder refrain from using a District vehicle when he travels outside of the District.

Mrs. Dozier: told Dr. Browder that she appreciated him using a District vehicle, as it is a cost-saving measure; stated that as a Board Member for the Edison & Ford Winter Estates, she has asked the Southwest Florida Community Foundation to continue the Science Wizard project through grant dollars.

Dr. Scricca: solicited further information from Dr. Browder regarding the Cape Coral High School IB program; wished everyone the best for a successful school year.

Mr. Teuber: none.

Dr. Kuckel: stated that the District will utilize the CSI process to look at all three IB programs and will pull the best practices from each.

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

C. Superintendent's Comments/Reports

Dr. Browder: wished everyone within the District a great school year; reminded the public that school would be opening on August 24th and asked everyone to watch the roads and be especially careful around school zones and school buses.

D. Next Scheduled Meetings of the Board:

- August 25, 2009, 2:30 p.m., Special School Briefing Meeting (*immediately following Student Hearings and/or Special Board Meeting, if scheduled*)
- August 25, 2009, 6:00 p.m., School Board Action Meeting

X. Adjournment

Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 5-0 to adjourn the August 11, 2009, School Board Meeting.

The meeting adjourned at 7:25 P.M.

Jane E. Kuckel, PhD., Board Chair

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.