



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, November 17, 2009

Attending

Mr. Steven K. Teuber, J.D., Vice Chair	Dr. James W. Browder, Secretary and District Superintendent
Mr. Robert D. Chilmonik, Member	Mr. Keith B. Martin, Board Attorney
Mrs. Jeanne S. Dozier, Member	Mr. Robert Dodig, Staff Attorney
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, November 17, 2009, in the School Board Meeting Room for a Special School Board Meeting. Board Vice Chair Steven Teuber presided and called the meeting to order at 2:37 P.M.

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.

II. Public Comment

Sue Jacobse expressed appreciation for the recent Pride & Patriotism Celebration; thanked Dr. Browder, Dr. Brunick and Ms. DJerf for their presentations at Saturday's conference; stated that she is happy to serve on the Curriculum Advisory Committee.

Mr. Rushlow, President of the Support Personnel Association of Lee County, raised some questions regarding the power buying group and requested information regarding: the eligibility requirements for benefits in other counties; price comparison data; and student acceptance criteria as it relates to out-of-state commodities.

Mr. Teuber stated that the District will continue to provide information requested by Mr. Rushlow.

III. Consent Action Items (None)

IV. Unfinished Business/Tabled Items (None)

V. Superintendent's Recommendations

A. Good Cause (None)

B. Final Order on Administrative Law Judge's Recommended Order: Thomas McCoy.

Motion by Dr. Scricca and seconded by Mrs. Dozier to accept the Superintendent's recommendation that the Board adopt the Administrative Law Judge's Recommended Order and enter a Final Order terminating Thomas McCoy from his employment with the Lee County School District, effective end of day November 17, 2009.

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

Motion carried 4-0.

C. Petition for Termination of Employment: Sandra Williams.

Motion by Dr. Scricca and seconded by Mrs. Dozier to accept the Superintendent's recommendation that, in light of Sandra Williams' request for a hearing, the Board suspend her without pay pending the recommendation of the arbitrator or Administrative Law Judge.

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

Motion carried 4-0.

VI. Other Business

A. Board Members' Comments

Mrs. Dozier requested that the Superintendent provide information to the Board regarding the student acceptance criteria referred to by Mr. Rushlow during his comments.

B. Board Attorney's Comments (None)

C. Superintendent's Comments (None)

D. Next Scheduled Meetings of the Board:

- November 17, 2009, following this Special Board Meeting, School Board Briefing Meeting
- November 17, 2009, 6:00 p.m., School Board Action Meeting

VII. Adjournment

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to adjourn the November 17, 2009, Special School Board Meeting.

The meeting adjourned at 2:47 P.M.

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.