



**MISSION:**

*To ensure that each student achieves his or her highest personal potential.*

**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 33966)  
**Tuesday, May 3, 2011**

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**Attending**

Mr. Thomas Scott., Chairman  
Superintendent

Dr. Lawrence D. Tihen, Secretary and Interim

Ms. Mary Fischer, M.A., Vice Chairman

Mr. Keith B. Martin, Board Attorney

Mrs. Jeanne S. Dozier, Member

Mr. Robert Dodig, Staff Attorney

Dr. Jane E. Kuckel, Member

Mrs. Donna Lesansky, Recording Secretary

**Absent**

Mr. Don H. Armstrong, Member

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**I. Opening Exercises**

**A. Call to Order**

The School Board of Lee County, Florida, met on Tuesday, May 3, 2011, in the School Board Meeting Room for a Special School Board Meeting. Board Chairman Thomas Scott presided and called the meeting to order at 2:56 P.M.

Mr. Scott expressed his understanding that one of the two Superintendent's Recommendations had been pulled from the agenda and asked Dr. Tihen to comment.

Dr. Tihen stated that Dr. Derrick Donnell is no longer requesting an administrative hearing; therefore, he [Dr. Tihen] is withdrawing his recommendation for suspension without pay. He added that the District will work toward a resolution of the matter.

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

**II. Public Comment (None)**

**III. Consent Action Items (None)**

**IV. Unfinished Business/Tabled Items (None)**

**V. Superintendent's Recommendations**

**~~A. Petition for Termination of Employment – Derrick Donnell.~~**  
**Pulled from the agenda prior to the meeting.**

**B. Final Order on Administrative Law Judge's Recommendation – Philip Cartwright.**

*Motion by Dr. Kuckel and seconded by Ms. Fischer to accept the Superintendent's recommendation that the Board adopt the Administrative Law Judge's Recommended*

*Order and enter a Final Order terminating Philip Cartwright from his employment with the Lee County School District, effective end of the day May 3, 2011.*

Neither Philip Cartwright nor anyone else was present to speak on his behalf.

***Motion carried 4-0.***

**VI. Other Business**

**A. Board Members' Comments** (None)

**B. Attorney's Comments** (None)

**C. Superintendent's Comments**

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

- May 3, 2011, School Board Briefing Meeting following the conclusion of this Special Meeting
- May 3, 2011, 6:00 P.M., School Board Action Meeting

**VII. Adjournment**

There being no further business to come before the Board, Mr. Scott adjourned the meeting at 3:00 P.M.

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**Thomas Scott**, Chairman

ATTEST:

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**Lawrence D. Tihen, Ph.D.**, Secretary and District Interim 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.*