



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)
Thursday, July 29, 2010

Attending

Mr. Steven K. Teuber, J.D., Chairman
Dr. Elinor C. Scricca, Vice Chairman
Mrs. Jeanne S. Dozier, Member
Dr. Jane E. Kuckel, Member

Dr. James W. Browder, Secretary and District Superintendent
Mr. Keith B. Martin, Board Attorney
Mr. Robert Dodig, Staff Attorney
Mrs. Donna Lesansky, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Thursday, July 29, 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 2:55 P.M.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to adopt the agenda 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. Personnel Recommendations - Administrative.

<u>Appointment</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
*Jeananne Folaros	Cypress Lake Middle	Principal	08/02/10
<u>Change of Assignment</u>	<u>Location & Position</u>		<u>Effective Date</u>
*Julie Powell	Varsity Lakes Middle, Teacher to Assistant Principal		08/02/10
<u>Resignation</u>	<u>Location</u>	<u>Reason</u>	<u>Effective Date</u>
Marsha Van Hook	Varsity Lakes Middle	Moved from area	07/23/10

Transfers	From	To	Effective Date
*Kenneth Savage	Cypress Lake Middle, Assistant Principal	Dunbar High, Asst. Prin. for Curriculum	07/19/10
*Brian Munoz	Oak Hammock Middle, Assistant Principal	Mariner Middle, Asst. Prin. for Curriculum	07/19/10
Transfer and Change Assignment			
Assignment	From	To	Effective Date
*Kenneth Wallace	Challenger Middle, Teacher	Oak Hammock Middle, Assistant Principal	08/02/10
*Leo Hughes	Cape Coral High, Teacher	Curr. & Staff Develop., Coordinator, Science K-12	07/30/10
*Obed Morales	Cape Coral High, Teacher	East Lee County High, Assistant Principal	08/02/10
*James Propert	Cape Coral High, Teacher	Curr. & Staff Develop., Coordinator, Math 6-12	07/30/10
*Nathan Shaker	Cypress Lake Middle, Teacher	Curr. & Staff Develop., Coordinator, Lang. Arts K-12	07/30/10
*Jereme Wilson	Cypress Lake Middle, Teacher	East Lee County High, Assistant Principal	08/02/10
*Jamie Reid	Diplomat Elementary, Teacher	Trafalgar Middle, Assistant Principal	08/02/10
*Belinda Huber	Diplomat Middle, Teacher	Three Oaks Middle, Asst. Prin. for Curriculum	07/30/10
*Marla Wunderlich	Diplomat Middle, Teacher	Mariner Middle, Assistant Principal	08/02/10
*Elmer Stewart	Estero High, Teacher	Fort Myers High, Assistant Principal	08/02/10
*Mark Macchia	Hancock Creek Elem., Teacher	J. Stephens Int'l. Academy, Assistant Principal	08/02/10
*Amy Stephenson	Pinewoods Elementary, Teacher	Varsity Lakes Middle, Asst. Prin. for Curriculum	07/30/10
*Ronald Lamar	River Hall Elementary, Teacher	Hector A. Cafferata Elem., Assistant Principal	08/02/10

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

Motion by Dr. Scricca, seconded by Dr. Kuckel, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the administrative personnel actions as outlined.

B. Petition for Termination of Employment – Dennis Osterbrink.

Motion by Mrs. Dozier, seconded by Dr. Scricca, and carried 4-0 to accept the Superintendent's recommendation that the Board adopt the Administrative Law Judge's Recommended Order, reject the Respondent's Exception, and enter a Final Order terminating Dennis Osterbrink from his employment with the Lee County School District, effective end of day, July 29, 2010.

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

VI. Other Business

A. Board Members' Comments (None)

B. Board Attorney's Comments (None)

C. Superintendent's Comments (None)

D. Next Scheduled Meetings of the Board:

- July 29, 2010, School Board Briefing Meeting following the conclusion of this Special Board Meeting
- July 29, 2010, Special Board Meeting to conduct the Public Hearing for the 2010-2011 Fiscal Year Tentative Budget
- July 29, 6:00 p.m., School Board Action Meeting

VII. Adjournment

Motion by Mrs. Dozier, seconded by Dr. Scricca, and carried 4-0 to adjourn the July 29, 2010, Special School Board Meeting.

The meeting adjourned at 3:00 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.