



**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 10, 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
Mrs. Jeanne S. Dozier, Member	
Dr. Jane E. Kuckel, 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, August 10, 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.

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

*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. Pledge of Allegiance (Mrs. Dozier)**

**II. Special Presentations**

**A. Recognitions (None)**

**B. Resolutions (None)**

**C. Special Presentations to the Board (None)**

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

**III. Public Comment**

Speakers and the topics they addressed:

*Courtney Greene* stated that he is a proud product of the Lee County School District and provided some background information on himself (*Mr. Greene was unable to complete his comments*)  
*Sue Jacobse* thanked the Board and Superintendent for providing students with an incredible education and expressed her support of the School District

Mr. Teuber thanked both speakers for their comments.

#### **IV. Consent Action Items**

*Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to approve the Consent Agenda as presented.*

##### **A. Executive Services – Dr. James W. Browder (None)**

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

1. Approval of eight 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 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 purchase of the Criterion Online Writing Evaluation Program for all 8<sup>th</sup> grade students in the amount of \$49,500 and authorization for the Superintendent to execute all related documents.
3. Approval of the expenditure for the School Resource Officer (SRO) Program with the City of Fort Myers for August 11, 2009 to August 10, 2010, at a cost of \$276,150.

##### **C. Administrative Services**

1. Approval of the Interlocal Agreement with The Lee County Sheriff's Office for the vulnerability assessments and training for March 24, 2010 to January 1, 2011, at a cost of \$45,652.11.
2. Approval to change the authorized signers on the Internal Fund Accounts at Alternative Learning Center Central, Alternative Learning Center West, Paul Laurence Dunbar Middle School, and Trafalgar Elementary School with two signatures required on these accounts, one of which must be administrative; and authorization for the Superintendent to execute related documents.

##### **D. Business Services**

1. Approval to award Bid No. B106894JM for cafeteria smallwares for District Warehouse Operations to the vendors as listed on the tabulation sheet for the period beginning August 10, 2010 through August 9, 2011, at an estimated annual expenditure of \$60,000 and authorization for the Superintendent to execute all documents.
2. Approval to award Bid No. B106895JM for clinic supplies for District Warehouse Operations to the vendors as listed on the tabulation sheet for the period beginning August 10, 2010 through August 9, 2011, at an estimated annual expenditure of \$70,000 and authorization for the Superintendent to execute all documents.
3. Approval of the purchase requisitions in the total amount of \$216,714.50 and authorization for the issuance of the eight (8) purchase orders as described.
4. Approval to renew ITN No. N096804SW for inspection, certification and repair of fire alarm systems district-wide to Cintas Fire Protection, Commercial Electrical Systems, Johnson Controls, Safetech Security & Fire Equipment Technologies, Inc., and Simplex Grinnell, LP for the period of August 10, 2011 through August 9, 2011. This

is pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$350,000 and authorization for the Superintendent to execute all necessary documents.

**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 reappointments for the 2010-2011 school year effective July 1, 2010.
3. Approval of the 2010 Summer School Program and Extended School Year Appointments.

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

1. Approval to award Bid #CS279 for Fort Myers Middle School Building and Site Improvement Project to One Source Construction Company in the amount of \$290,433.00 plus an amount not to exceed \$9,567.00 for contingency, if required, at the District's discretion and authorization for the Superintendent to execute all necessary documents.
2. Approval to award Bid #CS282 for Estero High School New PE Building and Restrooms Project to One Source Construction Company in the amount of \$222,400.00 plus an amount not to exceed \$25,000.00 for contingency, if required, at the District's discretion and authorization for the Superintendent to execute all necessary documents.
3. Approval to award Bid #CS283 for Ida Baker High School New PE Building and Restrooms Project to One Source Construction Company in the amount of \$194,980.00 plus an amount not to exceed \$15,000.00 for contingency, if required, at the District's discretion and authorization for the Superintendent to execute all necessary documents.
4. Approval to award Bid #CS284 for Fort Myers High School Renovations of Existing PE Restrooms Project to Gates Butz Institutional Construction, LLC in the amount of \$80,000.00 plus an amount not to exceed \$8,000.00 for contingency, if required, at the District's discretion and authorization for the Superintendent to execute all necessary documents.

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

**VI. Superintendent's Recommendations**

**A. Good Cause**

1. Personnel Recommendations – Administrative.

*Motion by Mrs. Dozier, seconded by Dr. Kuckel, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the transfers and changes of assignment of Jill Johnson, from Riverdale High, Teacher, to Estero High, Assistant Principal, effective August 11, 2010; and Daman Essert from Island Coast High, Teacher, to Cypress Lake Middle, Assistant Principal, effective August 11, 2010.*

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

*Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve renewing the employment contract with Robert Dodig, Jr., as Staff Attorney for a term beginning August 12, 2010, at an annual cost of \$133,413.50.*

**C. Award Bid No. B106888GM – Paving: Blacktop overlay, seal coating of running tracks, parking lots and tennis courts.**

*Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve awarding Bid No. B106888GM for paving (blacktop overlay, seal coating of running tracks, parking lots and tennis courts) to Gulf Paving Company, Inc. for the period of August 10, 2010 through August 9, 2011, at an estimated annual expenditure of \$1,735,379; and authorize the Superintendent to execute all necessary documents.*

**VII. Attorney's Recommendations – Mr. Keith Martin (None)****VIII. Public Hearing**

Dr. Browder presented this evening's Public Hearing items.

**A. Approval of the Amendment to Policy 8.01, General Food Service Requirements.****B. Adoption of the 2010/11 Student Progression Plan.****C. Adoption of the 2010/11 Middle School Program of Studies.****D. Adoption of the 2010/11 High School Program of Studies.**

Mr. Teuber recessed the Board Meeting and opened the Public Hearing at 6:28 P.M. He asked if anyone would like to address the Board regarding the four items on the agenda for Public Hearing.

There being no requests to address the Board, Mr. Teuber closed the Public Hearing and reconvened the Board Meeting at 6:29 P.M.

**A. Amendment to Policy 8.01, General Food Service Requirements.**

*Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the amendment to Policy 8.01, General Food Services Requirements, to include language stating that a universal free breakfast will be made available to all students in each elementary, middle, and high school in which 80 percent or more of the students are eligible for free or reduced-price meals. This does not include any Charter Schools. The effective date of the adopted Rule is August 10, 2010.*

**B. Adoption of the 2010/11 Student Progression Plan.**

*Motion by Dr. Kuckel, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board adopt the 2010/11 Student Progression Plan, as presented.*

**C. Adoption of the 2010/11 Middle School Program of Studies.**

*Motion by Mrs. Dozier, seconded by Dr. Scricca, and carried 4-0 to accept the Superintendent's recommendation that the Board adopt the 2010/11 Middle School Program of Studies, as presented.*

**D. Adoption of the 2010/11 High School Program of Studies.**

*Motion by Mrs. Dozier, seconded by Dr. Scricca, and carried 4-0 to accept the Superintendent's recommendation that the Board adopt the 2010/11 High School Program of Studies, as presented.*

**IX. Other Business****A. Board Members' Comments/Reports**

Mrs. Dozier: welcomed back administrators and teachers and wished them a great school year; stated that staff has worked very hard getting all of the buildings ready for the new school year; stated that she is looking forward to the AdvancED recertification, adding that the District has worked on the recommendations that came forward as a result of the last certification.

Dr. Kuckel: read a letter sent to the Superintendent by NBC News inviting him to participate in the inaugural National Education Summit in New York City tentatively scheduled for September 27 & 28, 2010, adding that this was an honor for the Superintendent and the Lee County School District; announced that the District would have the option of beginning the 2011-2012 school year earlier and that she looked forward to working on a task force regarding calendar issues; welcomed everyone to the new school year.

Dr. Scricca: welcomed administrators and teachers to the new school year; stated that she was confident that the District would meet the challenges ahead; asked the Superintendent to address the "A" School District issue during his comments.

Mr. Teuber: stated that he was amazed by the continuous improvement throughout the School District in the area of data collection, etc., recapped the "Emergency Portable Chiller" presentation that Mr. Bill Moore (*Executive Director of School Support Services*) gave during this afternoon's Briefing Meeting and commended the Maintenance staff for this initiative.

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

Dr. Browder: thanked all District staff for their efforts in making the Lee County School District an "A" District and briefly outlined what that meant; stated that the new school year is rapidly approaching and reminded everyone to be careful on the roads as students head back to school on August 23<sup>rd</sup>; thanked the Board Members for their leadership and expressed excitement about new opportunities this year; announced that Michael McNerney retired from the District, wished him well, and stated that he will be greatly missed; expressed his hope that the Board Members would be present at schools on the opening day and requested that they let him know where they will be in order to arrange media coverage; announced that bus drivers would attend training tomorrow and Fort Myers High School and thanked them for the wonderful job they do each and every day; wished everyone a good school year.

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

- August 31, 2010, 2:30 P.M., School Board Special Meeting
- August 31, 2010, 2:30 P.M.\*, School Board Briefing Meeting (*\*Immediately following the School Board Special Meeting*)
- August 31, 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 August 10, 2010, School Board Meeting.

The meeting adjourned at 6:53 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.