



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 31, 2010

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
Dr. Jane E. Kuckel, Member	Mrs. Donna Lesansky, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, August 31, 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 6:01 P.M.

Mr. Teuber noted that Items IV.D.5. and VI.C. were pulled from the agenda prior to this evening's meeting.

Mr. Martin 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 Dr. Kuckel, and carried 3-0 to adopt the agenda as the Order of Business.

Mr. Teuber acknowledged Mrs. Dozier's absence due to illness.

B. Invocation (Dr. Scricca)

C. Presentation of Colors and Pledge of Allegiance (Dr. Scricca)

II. Special Presentations

A. Recognitions

1. Lee County 2010 Principal Achievement Award for Outstanding Leadership (*Dr. Kuckel*)
 - Ms. Marie Vetter, Trafalgar Elementary School
2. Lee County 2010 Outstanding Assistant Principal Award (*Dr. Kuckel*)
 - Mr. Matthew Mederios, North Fort Myers High School
3. 2010 Parent Involvement Award (*Dr. Kuckel*)
 - Island Coast High School

B. Resolutions

1. “Do The Right Thing” Month: September 2010

RESOLUTION

WHEREAS, “Do The Right Thing” is an ongoing program that recognizes the outstanding deeds of Lee County’s young men and women and spotlights their positive behavior; and

WHEREAS, positive recognition has been heralded as an effective means of reinforcing and encouraging this type of behavior among students; and

WHEREAS, it is one of the top priorities of the Lee County Sheriff’s Office, the Cape Coral Police Department, and the Fort Myers Police Department, in conjunction with The School Board of Lee County and area businesses, to help recognize these “unsung heroes” on a monthly basis; and

WHEREAS, “Do The Right Thing” joins the Lee County community in support of our outstanding young role models; and

WHEREAS, promotion of these students through “Do The Right Thing” has proven to be a positive, self-esteem building venture that fosters healthy decisions and positive lifestyle choices among students and their peers;

NOW, THEREFORE, BE IT RESOLVED that The School Board of Lee County, Florida, hereby proclaims the month of September 2010 as

“DO THE RIGHT THING” MONTH

Adopted at a regular meeting of The School Board of Lee County, Florida
This Thirty-first day of August 2010

Motion by Dr. Scricca, seconded by Dr. Kuckel, and carried 3-0 to adopt the Resolution proclaiming the month of September 2010, as “Do The Right Thing” Month.

2. Sam Sirianni Day: September 10, 2010

RESOLUTION

WHEREAS, during his 37 years at Fort Myers High School, Samuel F. Sirianni held coaching positions in football, golf, and basketball; and

WHEREAS, during his 33 years as Head Coach of the Green Wave football team, Samuel F. Sirianni led the team to twenty County titles, two State semifinal appearances, and three undefeated seasons, making the Green Wave one of the most successful team programs in the State of Florida; and

WHEREAS, Samuel F. Sirianni dedicated his entire career to nurturing thousands of young students, educating them to realize the rewards of teamwork, fellowship, sportsmanship, communication, and physical conditioning; and

WHEREAS, Samuel F. Sirianni inspired so many of the School District’s young students to venture into the world with a vision and determination to pursue their goals and seek their destiny; and

WHEREAS, the parents of children who were touched through his teaching and coaching were ever so indebted to this outstanding educator for his unique ability to educate their children to the lessons of life to use both on and off the field; and

WHEREAS, in recognition of Samuel F. Sirianni’s distinguished career and life-long achievements, the Florida High School Athletic Association posthumously inducted him into their Athletic Hall of Fame on April 25, 2010; and

WHEREAS, the Lee County School District family wishes to honor Samuel F. Sirianni’s long and unwavering steadfast commitment to the thousands of student athletes under his leadership, which resulted in an even longer list of loving friends and fans who knew him best as “Coach Sam”;

NOW, THEREFORE, BE IT RESOLVED that The School Board of Lee County, Florida, recognizing the selfless dedication of Samuel F. Sirianni to his profession, which made him one of the most respected and valued members of our School District family, hereby proclaims September 10, 2010, as

SAM SIRIANNI DAY

Adopted at a regular meeting of The School Board of Lee County, Florida
This Thirty-first day of August 2010

Motion by Dr. Scricca, seconded by Dr. Kuckel, and carried 3-0 to adopt the Resolution proclaiming September 10, 2010, as Sam Sirianni Day.

C. Acknowledgement (Dr. Scricca)

Character Word for August: Responsibility – Accountability for your personal choices, obligations, and duties.

D. Special Presentations to the Board (None)

E. Staff Presentation to the Board (None)

III. Public Comment

Speakers and the topics they addressed:

Don Armstrong: bus routes and lengthy rides

John McCullers (student at Cypress Lake High School): social networking guidelines, especially with regard to teachers befriending students

Antonia Jacobse (student at Estero High School): excellent education she is receiving

Sue Jacobse: staying the course and moving forward

Mr. Teuber thanked John McCullers for bringing forward his concerns regarding the social networking guidelines; added that the Lee County School District is the first administrative body to bring forward such guidelines and stated that they will be under constant review.

IV. Consent Action Items

Motion by Dr. Scricca, seconded by Dr. Kuckel, and carried 3-0 to approve the Consent Agenda as presented.

A. Executive Services – Dr. James W. Browder

1. Approval of minutes of School Board Meetings:
 - July 29, 2010, School Board Special Meeting
 - July 29, 2010, School Board Briefing Meeting
 - July 29, 2010, School Board Special Meeting for Public Hearing for the FY11 Tentative Budget and obtain Input re: Class Size Reduction Strategies
 - July 29, 2010, School Board Action Meeting
 - August 10, 2010, School Board Special Meeting
 - August 10, 2010, School Board Briefing Meeting
 - August 10, 2010, School Board Action Meeting

B. Academic Services – Dr. Constance Jones

1. Approval of one grant proposal at no additional cost to the District. Approval authorizes the Superintendent 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 Anne Dalton, Esq. and Harold S. Eskin, Esq. to serve as Student Discipline Hearing Officers for the 2010-2011 school year. In addition, I recommend Board approval of Harold S. Eskin, Esq., as Section 504 Hearing Officer for the 2010-2011 school year.

3. Approval of the contract with the Board of County Commissioners of Lee County for Saturday School Driver Education Program, for the period of September 25, 2010, to December 4, 2010, for a total cost not to exceed \$48,247.07.
4. Approval of the Cooperative Agreement with the Southwest Florida Addiction Services, Inc. and Lee County School Board to meet the individual education, security and treatment needs of youth while attending the Alternative Learning Center for the period of August 16, 2010 to June 30, 2011 at a cost of \$65,000.00.
5. Approval of the new Health Education Affiliation Agreement with the Barrington Terrace of Fort Myers to provide adequate facilities for the clinical preparation of Health Science Education students effective September 1, 2010. There is no cost to the District for these Agreements.
6. Approval of the renewal Memorandums of Agreement with Affiliating Healthcare Agencies (ManorCare Health Services and Lehigh Acres Health and Rehab) to provide adequate facilities for the clinical preparation of Health Science Education students effective September 1, 2010 through August 31, 2012. There is no cost to the District for these Agreements.
7. Approval of the new contract for Occupational Therapist Katie Moreau, and authorize the expenditure of an estimated total cost of \$40,000 effective September 1, 2010 through July 31, 2011.

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at Cypress Lake Middle, Three Oaks Middle, Alva Elementary, Rayma C. Page Elementary, Fort Myers Middle Academy, and Robinson Littleton Elementary, 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. B106897GM for chiller coil replacement at Pelican Elementary School to Air Mechanical & Service Corporation, having the lowest responsive bid and meeting specifications at a total price of \$32,949 and authorization for the Superintendent to execute all necessary documents.
2. Approval to award Bid No. B106889SW for the painting of Bonita Springs Elementary School to Florida Painters of Lee County, Inc. having submitted the lowest responsive bid and meeting specifications for at total price of \$67,625 and authorization for the Superintendent to execute all necessary documents.
3. Approval to award Bid No. B106898SW for the painting of Fort Myers High School to Florida Painters of Lee County, Inc. having submitted the lowest responsive bid and meeting specification for a total price of \$154,750 and authorization for the Superintendent to execute all necessary documents.
4. Approval to increase the estimated annual expenditure for Bid No. B096839SW for the purchase of unleaded regular gasoline and diesel small quantity lots (local depot) awarded to Evans Oil Company. LLC and Palmdale Oil Company, Inc. by \$15,000 increasing the total estimated annual expenditure to \$47,000 through January 25, 2011 and authorization for the Superintendent to execute all documents.

- ~~5. Approval to increase the estimated expenditure for ITN NO. N096840SW for uniform rental, laundry and delivery services, awarded to Unifirst Corporation by \$5,400 increasing the total estimated expenditure to \$37,400 through February 8, 2011 and authorization for the Superintendent to execute all necessary documents. Pulled from the agenda prior to the meeting.~~
6. Approval to piggy-back State of Florida contract No. 445-001-07-1 for the purchase of tools: hand held and power awarded to multiple vendors through January 29, 2011 at an estimated expenditure of \$50,000 and authorization for the Superintendent to execute all documents
7. Approval of the purchase requisitions in the total amount of \$46,880.00 and authorization for the issuance of the two (2) purchase orders as described.
8. Approval to reject Bid No. B106893JM for printing services and authorization for the solicitation to be reissued utilizing revised specifications.
9. Approval to renew Bid No. B086713SW for emergency glass materials and repair District-wide to Smith Glass, Inc. This is pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$35,000 and authorization for the Superintendent to execute all documents.
10. Approval to renew Bid No. B086716SW to replace and repair exhaust fans District-wide to Rainbow Electric of MD, Inc. This is pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$150,000 and authorization for the Superintendent to execute all documents.

E. Human Resources – Dr. Gregory Adkins

1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, annual reappointments, corrections to items previously approved by the Board.
2. Approval of the Reappointments for the 2010-2011 school year effective July 1, 2010.

F. School Support Services – Mr. William Moore

1. Approval to accept the Certificate of Final Inspection for Edison Park Creative and Expressive Arts School HVAC Controls dated June 7, 2010 and final payment in the amount of \$35,234.10 to Boyd Brothers Service, Inc. and authorization for the Superintendent to execute all necessary documents.
2. Approval to accept the Certificate of Final Inspection for James Stephens International Academy Athletic Fields, dated December 1, 2009 and final payment in the amount of \$221,669.31 to Target Builders, Inc. and authorization for the Superintendent to execute all necessary documents.
3. Approval to accept the Certificate of Final Inspection for High Tech North Re-Roof dated June 8, 2010 and final payment in the amount of \$16,244.57 to Crowther Roofing and authorization for the Superintendent to execute all necessary documents.
4. Approval of the Easement Agreement with Lee County on the Three Oaks Property for the construction of drainage improvements at the County's expense.

V. Unfinished Business/Tabled Items (None)

VI. Superintendent's Recommendations**A. Good Cause (None)****B. Emergency Services at Riverdale High School.**

Motion by Dr. Kuckel, *seconded* by Dr. Scricca, and *carried 3-0* to accept the Superintendent's recommendation that the Board approve the expenditure for the emergency work to repair the water leak at Riverdale High School to Sackett Plumbing for a cost of \$46,390.00; and authorize the Superintendent to execute all necessary documents.

~~**C. Increase Purchase of "Webcaster" Systems from Synergy Broadcast Systems (Sole Source).** Pulled from the agenda prior to the meeting.~~

VII. Attorney's Recommendations – Mr. Keith Martin**A. Good Cause**

1. Cancellation of September 28, 2010, Board Meeting.

Motion by Dr. Scricca, *seconded* by Dr. Kuckel, and *carried 3-0* to accept the Attorney's recommendation that the Board cancel its September 28, 2010, Regular Board Meeting.

VIII. Public Hearing (None)**IX. Other Business****A. Board Members' Comments/Reports**

Dr. Kuckel: highlighted some of the recent District accomplishments: recognition of the Financial Accounting Department by ASBO and GFOA for its excellence in financial reporting; the significant increase in student participation in advanced courses, recognition of business partners B&I and Chico's.

Dr. Scricca: expressed appreciation to all for a very successful opening day; wished everyone the best and continued success for the remainder of the school year.

Mr. Teuber: no comments

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

Dr. Browder: stated that the school year began very smoothly and cautioned all to watch for students at bus stops.

D. Next Scheduled Meetings of the Board:

- September 14, 2010, 2:30 P.M.*, School Board Briefing Meeting (*Immediately following a School Board Special Meeting, if one is scheduled)
- September 14, 2010, 5:05 P.M., School Board Special Meeting to hold the Public Hearing to adopt the FY2011 Final Budget
- September 14, 2010, 6:00 P.M., School Board Action Meeting

X. Adjournment

Motion by Dr. Scricca, *seconded* by Dr. Kuckel, and *carried 3-0* to adjourn the 31, 2010, School Board Meeting.

August

The meeting adjourned at 6:45 P.M.

Steven K. Teuber, J.D., Board 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.