



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, November 2, 2010

Attending:

Mr. Steven K. Teuber, J.D., Chairman	Dr. Lawrence D. Tihen, Secretary and Interim Superintendent
Dr. Elinor C. Scricca, Vice Chairman (via telephone)	Mr. Keith B. Martin, Board Attorney
Mrs. Jeanne S. Dozier, Member	Mrs. Donna Lesansky, Recording Secretary
Dr. Jane E. Kuckel, Member	

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, November 2, 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 6:03 P.M.

At Mr. Teuber's request, Dr. Tihen provided justification for the addition of his two Good Cause items. Mr. Teuber stated that as presiding officer he determined there is good cause to add these items to the agenda.

Motion by Mrs. Dozier, seconded by Dr. Kuckel, and carried 4-0 to adopt the agenda as the Order of Business.

B. Invocation (Mrs. Dozier)

C. Presentation of Colors and Pledge of Allegiance (Mrs. Dozier)

Mariner High School JROTC

- Cadet Command Sergeant Major Michael Boyle
- Cadet Sergeant Major Jessica Parks
- Cadet Master Sergeant Gabriel Vita
- Cadet Staff Sergeant Nicolas Burns
- 1SG Luis Medina, U.S. Army (RET), JROTC Army Instructor

II. Special Presentations

A. Recognitions

1. Florida Council for Social Studies Excellence in Teaching History Award (*Dr. Kuckel*)
 - Dawn Voyer, Cypress Lake Middle School

- 2. 2010 JROTC Leadership and Academic Bowl (*Dr. Kuckel*)
 - From Ida S. Baker High School: Brent Cox, Luke Quinn, Kevin Baker, and Shayna Talbott

B. Resolutions

- 1. Veterans Appreciation Week: November 7-12, 2010

RESOLUTION

WHEREAS, the freedom and security that Americans enjoy today are a direct result of the vigilance of the loyal and dedicated men and women who have served in the United States Armed Forces; and

WHEREAS, Veterans of the United States Armed Forces made great sacrifices – educational, personal, and financial – to ensure the safety and security of their countrymen; and

WHEREAS, our military Veterans deserve our respect and acknowledgement for the sacrifices they made to protect our Country and its freedoms; and

WHEREAS, it is appropriate to recognize and honor our Veterans and to publicly demonstrate appreciation for their dedication and commitment; and

WHEREAS, it is vitally important for our youth to understand that the service provided by Veterans of the United States Armed Forces has secured and protected the freedoms that we enjoy today; and

WHEREAS, the relevance of the history and activities of the United States Armed Forces must be made more apparent to all generations of Americans through local, state, and national patriotic observances and ongoing activities;

NOW, THEREFORE, BE IT RESOLVED that The School Board of Lee County, Florida, hereby proclaims the week of November 7–13, 2010, as

Veterans Appreciation Week

“American Veterans – Honoring Those Who Served, Past and Present”

Adopted at a regular meeting of The School Board of Lee County, Florida
This Second day of November 2010

Motion by Mrs. Dozier, seconded by Dr. Kuckel, and carried 4-0 to adopt the Resolution proclaiming November 7-13, 2010, as Veterans Appreciation Week.

- 2. American Education Week: November 14-20, 2010

RESOLUTION

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools needed to maintain America’s precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, the School Board acknowledges that all employees, regardless of their position in the District, work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools and school-related activities are bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise; and

WHEREAS, all students, teachers, support staff, administrators, parents and community members are urged to recognize and celebrate American Education Week;

NOW, THEREFORE, BE IT RESOLVED that The School Board of Lee County, Florida, in collaboration with the National Education Association, the Teachers Association of Lee County, and the Support Personnel Association of Lee County, hereby proclaims the week of November 14-20, 2010, as

American Education Week

“Great Public Schools: A Basic Right and Our Responsibility”

Adopted at a regular meeting of The School Board of Lee County, Florida
This Second day of November 2010

Motion by Mrs. Dozier, seconded by Dr. Kuckel, and carried 4-0 to adopt the Resolution proclaiming November 14-20, 2010, as American Education Week.

C. Acknowledgement (*Mrs. Dozier*)

Character Word for November: Citizenship/Patriotism

D. Special Presentations to the Board (None)

E. Staff Presentation to the Board (None)

III. Public Comment

Speakers and the topics they addressed:

Marvin Goetz, President, Lee County Association of Substitute Teachers: thanked the Board Members and wished the best to those leaving.

John Traube: opined that a forensic audit of the School District should be undertaken.

Donna Mutzenard, Executive Director, Island Coast FEA Service Unit: wished Mr. Teuber and Dr. Scricca the best in all of their future endeavors.

Bob Rushlow, President, Support Personnel Association of Lee County: encouraged the Board to ratify the revisions to the 2009-12 SPALC Collective Bargaining Agreement.

Mr. Teuber acknowledged comments made by speakers, but did not request any follow up by the Superintendent.

IV. Consent Action Items

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

A. Executive Services – Dr. Lawrence D. Tihen

1. Approval of minutes of School Board Meetings:
 - October 19, 2010, School Board Action Meeting
2. Approval of the following changes to the Continuous Systemic Improvement Advisory Committee (CSI) and the Construction Advisory Committee: resignation of Marie Bitter from the CSI Advisory Committee and appointment to the Construction Advisory Committee and appointment of Vicki Santini to the CSI Advisory Committee, effective November 2, 2010 through the date of the regular School Board meeting in September 2011 at which the Board takes action to appoint members to the Board Advisory Committees.

B. Academic Services – Dr. Constance Jones

1. Approval of one grant proposal 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 Agreement and Articulated Acceleration Plan with The Board of Trustees of Edison State College to enhance learning opportunities for eligible students with the opportunity to take specified college level courses in lieu of standard curricular courses and authorization for the Superintendent to execute related documents.
3. Approval of the (ETTT) Competitive Grant Evaluation Agreement between the University of Florida Board of Trustees, College of Education and the School Board of Lee County from August 1, 2010 to July 30, 2011 in the amount of \$36,627.13 and authorization for the Superintendent to execute all related documents.
4. Approval of the Interlocal Agreement with The City of Sanibel for the continuation of the School Resource Officer (SRO) Program for August 11, 2010 to August 10, 2011, at a cost of \$39,850.

C. Administrative Services

1. Approval to open a checking account for Lee Virtual School Internal Fund at Bank of America with two signatures required on this account, one of which must be administrative; and authorization for the Superintendent to execute the related documents.
2. Approval to change the authorized signers on the Internal Fund Account at Rayma C. Page Elementary with two signatures required on this account, one of which must be administrative; and authorization for the Superintendent to execute all necessary documents.

D. Business Services

1. Approval to award RFP No. R106907GM and approval of Lease Agreement to TJGV, Inc. d/b/a Salvatore's Italian Restaurant & Pizzeria as the awarded vendor for the cafeteria operator for the LCPEC beginning November 2, 2010 through November 1, 2015 with renewal options for one additional five-year period upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all necessary documents.
2. Approval of the purchase requisitions in the total amount of \$105,905.64 and authorization for the issuance of the five (5) purchase orders as described.
3. Approval to renew Bid No. B086742JM for brake parts and relined shoes to Total Truck Parts, Inc. and Wallace International Trucks, for the final renewal period of November 18, 2010 through November 17, 2011 at an estimated annual expenditure of \$200,000. This is pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.
4. Approval to renew Bid No. B086745JM for fencing supplies for maintenance stock, to US Wholesale Pipe & Tube, Inc. for the period of December 9, 2010 through December 8, 2011 at an estimated annual expenditure of \$75,000. This is pursuant to

the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.

5. Approval to renew Bid No. B086726SW for uniforms for public service programs to Matteo Graphics for the period of November 18, 2010 through November 17, 2011 at an estimated annual expenditure of \$40,000. This is pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.
6. Approval to renew ITN No. N096825SW for elevator equipment maintenance and repair awarded to Mowrey Elevator Company of Florida Inc. for the first renewal period of December 8, 2010 through December 7, 2011 at an estimated expenditure of \$80,000. This is pursuant to the same terms and conditions as previously approved by the Board 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, and corrections to items previously approved by the Board.
2. Approval of the proposed Administrators' Salary Schedule for FY 2011.
3. Approval of the proposed Supervisory, Technical and Confidential Employee Salary Schedule for FY 2011.

F. School Support Services – Mr. William Moore

1. Approval of the Perpetual Water Line Easement and Temporary Construction Easement to Lee County on the Transportation South property to allow the County to construct a water line.
2. Approval of the following ranking of Civil Engineering firms to provide services for ALC West Portable Relocation: (1) Avalon Engineering, Inc., (2) Barraco & Associates, Inc., (3) Ensite, Inc., and authorization for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract according to the final ranking.
3. Approval of the following ranking of Construction Management firms to provide services for ALC West Portable Relocation: (1) Wright Construction Group; (2) Chris-Tel Company, (3) Lodge Construction, Inc. (4) Gulfpoint Construction Company, Inc. and authorization for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract according to the final ranking.

V. Unfinished Business/Tabled Items (None)

VI. Superintendent's Recommendations

A. Good Cause

1. Approval of the Revisions to the 2009-12 Collective Bargaining Agreement with the Support Personnel Association of Lee County.

***Motion** by Mrs. Dozier, **seconded** by Dr. Kuckel, and **carried 4-0** to accept the Superintendent's recommendation that the Board ratify the revised 2009-12 Collective Bargaining Agreement with the Support Personnel Association of Lee County.*

2. Personnel Recommendations – Administrative.

***Motion** by Dr. Kuckel, **seconded** by Mrs. Dozier, and **carried 4-0** to accept the Superintendent's recommendation that the Board approve the following administrative personnel action:*

- *Transfer of Yvonne Bryan from Principal at Franklin Park Magnet to Principal at Spring Creek Elementary effective November 3, 2010;*
- *Transfer of Charles Luckey from Principal at Harns Marsh Elementary to Principal at Franklin Park Magnet effective November 3, 2010; and*
- *Change of Assignment for Marsha Bur from Assistant Principal to Principal at Harns Marsh Elementary effective November 3, 2010.*

B. Proposed 2011 Legislative Program – Greater Florida Consortium of School Boards.

***Motion** by Mrs. Dozier, **seconded** by Dr. Kuckel, and **carried 4-0** to accept the Superintendent's recommendation that the Board ratify the issues contained in the proposed 2011 Legislative Program of the Greater Florida Consortium of School Boards.*

C. Application for Charter School Status for Alternative Education Foundation.

***Motion** by Dr. Kuckel, **seconded** by Mrs. Dozier, and **carried 4-0** to accept the Superintendent's recommendation that the Board deny the application for charter school status from Alternative Education Foundation for a school to be called Kentwood Charter Middle School and adopt the Executive Summary as the notice of specific reasons for denial to be provided to the applicant.*

D. Application for Charter School Status for Alternative High Education Foundation.

***Motion** by Dr. Kuckel, **seconded** by Mrs. Dozier, and **carried 4-0** to accept the Superintendent's recommendation that the Board deny the application for charter school status from Alternative High Education Foundation for a school to be called Kentwood Charter High School and adopt the Executive Summary as the notice of specific reasons for denial to be provided to the applicant.*

E. Application for Charter School Status for Isabel and Leorance Ward, Sr.

***Motion** by Dr. Scricca, **seconded** by Mrs. Dozier, and **carried 4-0** to accept the Superintendent's recommendation that the Board deny the application for charter school status from Isabel and Leorance Ward, Sr., for a high school to be called The Academy of Hope and adopt the Executive Summary as the notice of specific reasons for denial to be provided to the applicant.*

F. Application for Charter School Status for Cape Collegiate Academy-Cape Campus.

Motion by Mrs. Dozier, seconded by Dr. Kuckel, and carried 4-0 to accept the Superintendent's recommendation that the Board deny the application for charter school status from Cape Collegiate Academy-Cape Campus for a school to be called Cape Collegiate Academy and adopt the Executive Summary as the notice of specific reasons for denial to be provided to the applicant.

G. Ratification of Real Estate Purchase and Sale Contract.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board ratify the agreement to buy land in the amount of \$182,500 with Federal Deposit Insurance Corporation as Receiver of Riverside Bank of the Gulf Coast Industry Consulting Group, Inc. for 2.17 acres on Taylor Lane, Lehigh; approve due diligence and closing costs up to \$25,000; and authorize the Superintendent to enter into any addenda to the agreement addressing non-financial matters and execute any documents required by the closing agent.

H. Total Project Cost for East Zone Middle School "LL."

Motion by Dr. Kuckel, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the total project cost of \$34,200,000 for the East Zone Middle School "LL"; and authorize the Superintendent to execute all necessary documents.

I. Total Project Cost for Alternative Learning Center (ALC) West Portable Relocation Project.

Motion by Dr. Kuckel, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the total project cost of \$1,570,000 for the ALC West Portable Relocation Project; and authorize the Superintendent to execute all necessary documents.

VII. Attorney's Recommendations – Mr. Keith Martin (None)**VIII. Public Hearing (None)****IX. Other Business****A. Board Members' Comments/Reports**

Mrs. Dozier: thanked Dr. Scricca and Mr. Teuber for their eight years of service to the community and told them that it has been her pleasure to serve with them on the School Board.

Dr. Kuckel: highlighted some recent District accomplishments; thanked Mr. Teuber and Dr. Scricca for their dedication and all that they contributed during their terms as School Board Members.

Dr. Scricca: expressed appreciation to the community for the opportunity to have served them; thanked Mrs. Dozier, Dr. Kuckel, and Mr. Teuber for their professionalism, support, and vision during their time together; wished everyone the best.

Mr. Teuber: stated that he will miss visiting schools and seeing the students; stated that North Fort Myers High School is the only school without a practice field and suggested that adding one be considered; thanked the community and his family.

B. Board Attorney's Comments/Reports

Mr. Martin: told Dr. Scricca and Mr. Teuber that it has been a privilege to serve with them during the past years; thanked them for their professionalism, support, and service.

C. Superintendent’s Comments/Reports

Dr. Tihen: thanked Dr. Scricca for all she did for the School District and the community; informed Dr. Scricca that on September 11th, an Air Commando unit flew a flag in her honor and as a thank you for her work on Pride & Patriotism; thanked Mr. Teuber for the past eight years and presented a plaque in appreciation of his service as Board Chairman.

D. Next Scheduled Meetings of the Board:

- November 4, 2010, 8:30 A.M., Board Organizational Planning Meeting
- November 16, 2010, 2:30 P.M.*, School Board Briefing Meeting (*Immediately following a School Board Special Meeting, if one is scheduled)
- November 16, 2010, 6:00 P.M., School Board Action Meeting, which will include the Annual Organization of the Board

X. Adjournment

Motion by Dr. Kuckel, *seconded* by Mrs. Dozier, and *carried 4-0* to adjourn the November 2, 2010, School Board Meeting.

The meeting adjourned at 7:12 P.M.

Thomas Scott, Board Chairman

ATTEST:

Lawrence D. Tihen, PhD, 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 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.