



**TENTATIVE AGENDA
REGULAR SCHOOL BOARD MEETING**

Tuesday, November 4, 2003 – 7:00 p.m.
School Board Meeting Room
500 E. Ocean Blvd.
Stuart, FL 34994

Call to Order by the Chairman and Pledge of Allegiance to the Flag of the United States

1. **Adoption of the Agenda:***
 - A. **Additions, Deletions or Amendments to the Agenda**
 - B. **Approval of the Agenda**

2. **Approval of the Minutes:*** **10/21/03 Board Meeting Minutes**

3. **Recognitions:***

4. **Presentations:***
 - A. **Recognition of Martin County School District Participation for Take Your Dad to School Program – Dr. Joyce Holmes**

5. **Open to the Public:***

6. **Removal of Items from the Consent Agenda:***

7. **Approve Consent Agenda:***

8. **CONSENT AGENDA**
 - A. **03/04 FY Attendance Zones:*** - NONE

 - B. **Requests:***
 1. **Use of Facilities:*** (Ex. 8-B-1)
 2. **Field Trips / Use of Buses / Vehicles:*** (Ex. 8-B-2)

 - C. **Renewal Agreements:***
 1. **Approve Agreement between the Martin County School Board and Indian River Community College to Permit Students to Perform Clinical Rotations in the Martin County Health Care Facility – Marshall Skinner** (Ex. 8-C-1)
 2. **Approve Cooperative Non-Financial Agreement for Services between the Martin County Board and the C.O.R.E. Program - Marshall Skinner** (Ex. 8-C-2)

- D. Disposal of Surplus Property:* - (Ex. 8-D)**
- E. Accept Head Start Policy Council Minutes:* - (Ex. 8-E)**
- F. Personnel Items:***
 - 1. Schedule of Personnel Recommendations - Deana Newson (Ex. 8-F-1)**
 - 2. Leaves Authorized by the Superintendent - Deana Newson (Ex. 8-F-2)**
- 9. Items Removed from the Agenda:***
- 10. Construction:***
 - A. Approve Capital Construction, Inc.'s Prequalification for "specific project" as required by School Board Policy 6Gx43-8.13 – Rodger Osborne (Ex. 10-A)**
 - B. Approve Contract with Capital Construction, Inc. to Provide Construction Services for Warfield Elementary, Building 9 Remodeling, Bid # 030824 – Rodger Osborne (Ex. to follow)**
 - C. Approve Utility Easement for Sewer Line in Favor of Stuart Square Peripheral Associates and Stuart Pineapple I, LLC – Rodger Osborne (Ex. to follow)**
- 11. Finance:***
 - A. Approve Purchase Orders / Contracts – John Klatt (Ex. 11-A)**
- 12. Bid Recommendations:***
 - A. Authorize Renewal of Bid**
 - 1. MCSB Bid #1003-0-2001/JK – Siemens Controls Maintenance and Equipment – John Klatt (Ex. 12-A-1)**
- 13. Rule Revisions:***
 - A. Public Hearing on School Board Rules**
 - 1. 6Gx43-6.18 – Dress Code – Hank Salzler (Ex. 13-A-1)**
- 14. Approve Long Range Planning Committee Recommendation with Staff Modifications for Elementary Redistricting Effective 2004/2005 School Year :* - Dr. Frank Raffone (Ex. to follow)**
- 15. Approve Elementary School Choice Options for the 2004/2005 School Year:* - Hank Salzler (Ex. 15)**
- 16. Approve the 2004/2005 Proposed School Calendar:* - Dr. Frank Raffone (Ex. 16)**

17. **Approve the 2003/2004 School Improvement Plans and School Advisory Council (SAC) Memberships for: Hobe Sound Elementary, Port Salerno Elementary, Indiantown Middle, South Fork High School, Spectrum, Boot Camp, and the Vocational, Adult and Community Education Department:* - Dr. Frank Raffone #**
18. **Accept Charter School Application from the Hope Center:* - Hank Salzler (Ex. to follow)**
19. **Review and Approve Impact Fee Study Dated September 30, 2003:* - Darla Miloszewski (Ex. 19)**
20. **Review and Approve Impact Fee Transmittal Letter to the Board of County Commissioners:* - Darla Miloszewski (Ex.20)**
21. **Open to the Board:***
 - A. **Cancel the December 16, 2003 School Board Meeting – Dr. Sara A. Wilcox**

UPCOMING MEETINGS: Unless noted otherwise, all School Board Meetings are held at 7:00 p.m. in the School Board Meeting Room, Instructional Center, 500 E. Ocean Blvd. Stuart, FL 34994

Regular School Board Meetings

School Board Instructional Center
Tuesday, November 18, 2003 – 7:00 p.m.
Tuesday, December 2, 2003 – 7:00 p.m. – CANCELLED
Tuesday, December 9, 2003 – 7:00 p.m.

Charter School Committee Meeting

Monday, November 3, 2003 – 4:00 p.m. – Room 6

Joint Workshop with the County and City

Monday, November 17, 2003 – 1:00 p.m.
Flagler Recreation Center
201 S.W. Flagler Avenue

District Advisory Council

Monday, November 17, 2003 – 3:30 – 5:30 p.m. Room 6

Insurance Committee Meeting

Monday, November 17, 2003 – 4:00 p.m. Room 7

6Gx43 - 1.09 PUBLIC DISCUSSION AT BOARD MEETINGS.

Time Limit, Scheduled Appearances, Unscheduled Appearances, Remarks Directed to the Board, Board Action.

(1) **Time Limit.** Public discussion, not to exceed one hour, may be scheduled or unscheduled. The Board may, from time to time, waive certain procedural requirements to allow greater public participation in Board meetings. Any waiver, regardless of how frequently made, shall be narrowly construed and not cited or used by other parties seeking to invalidate such procedures or otherwise avoid their impact.

(2) **Scheduled Appearances.** In scheduled appearances, any person or group shall be allowed fifteen (15) minutes for the purpose, provided such appearance has been placed on the agenda. Hearing procedures for formal argument, and presentation, are governed by School Board Rule 6Gx43 - 1.17.

(3) **Unscheduled Appearances.** In unscheduled appearances, any person or group who has not made previous arrangements to be placed on the agenda may be heard for not more than five (5) minutes for an individual or group, provided there is time remaining in the public discussion.

(4) **Remarks Directed to the Board.** Persons addressing the Board shall speak into a microphone and direct their remarks to the Board. Staff members shall not be expected to answer questions from the audience unless called upon by the Chairman or Superintendent.

(5) **Board Action.** Board action will not be taken on requests made during unscheduled appearances during the public discussion period until a later meeting unless the Board declares the matter to be an emergency.

*possible action #exhibit available for review +emergency item

NOTICE OF RIGHT TO JUDICIAL REVIEW

A party who is adversely affected by this Final Order is entitled to Judicial Review pursuant to Section 120.68, Florida Statutes. Review proceedings are governed by the Florida Rules of Appellate Procedure. Such proceedings are commenced by filing one copy of a Notice of Appeal with the School Board Clerk and a second copy, accompanied by filing fees prescribed by law, with the District Court, Fourth District. The notice of appeal must be filed within 30 days of rendition of the order to be reviewed. Rendition is defined as the filing of the Final Order with the Clerk of the School Board of Martin County, Florida. The agency shall accurately and completely preserve all testimony in the proceedings, and, on the request of any party, it shall make a full or partial transcript available at no more than actual cost.

Accommodations are available for persons with special needs. Please call 219-1200 X 425 for assistance

USE OF FACILITIES REQUESTS
 School Board Meeting Date: 11/04/03

DATE: 10/23/2003

TO: Dr. Sara A. Wilcox
 Superintendent

FROM: Marshall Skinner
 VACE

RE: USE OF FACILITIES APPROVAL

We are asking for the approval of the following Use of Facilities requests:

SITE	REQUESTOR NAME	USAGE	# OF PEOPLE	DATE	TIME	DAYS	TOTAL COST BREAKDOWN	STATUS
CAEC	Concerned Citizens, E. Stuart	Community Meetings	10-15	10/22/03 -- 01/22/04	6:30 - 8:00 p.m.	Wed. 2 nd & 4 th Wed. of ea. Mo.		
JBE	Daisy Troop 205	Troop Meeting	16	11/4, 11/18, 12/2, 12/16, 01/06, 01/20, 02/03, 02/17, 03/02, 03/17, 04/06, 04/20/04	6:30 - 7:30 p.m.	Tue.		
MCHS	Stuart Wrestling Club	USA Wrestling Tournament	150	9/27/03	7:00 a.m. - 5:00 p.m.	Sat.		
MCHS	Stuart Wrestling Club	USA Wrestling Tournament	150	10/11/03	7:00 a.m. - 5:00 p.m.	Sat.		
MCHS	Vocational, Adult, Community Education (VACE)	GED Graduation		12/08/03	5:00 - 8:00 p.m.	Mon.	Lighting/Sound \$45.00 Adult Supervision \$30.00	

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MCHS	Workforce Development Board of the Treasure Coast	ACS In-School Youth Service Provider for After School Use	25-28	10/20 - 5/17/04	3:00 - 6:00 p.m.	Mon.	
PCE	Girls Scouts (Brownie Troop #60)	Bi-Monthly Brownie Meetings	19	10/22, 11/5, 11/19, 12/3, 12/17, 1/7, 1/21, 2/4, 2/18, 3/3, 3/17, 3/31, 4/14, 4/28, 5/12/04	2:00 - 3:30 p.m.	Wed.	
PWE	High Hopes	Group Meetings for Children of Divorce	4-7	10/2/03 - 05/04	3:15 - 4:00 p.m.	Thu.	
PSE	Head Start Program	Parent Committee Meeting	60	10/22/03	7:00 - 8:00 p.m.	Wed.	
PSE	Head Start	Parent Committee Meeting	60	10/8/03	6:00 - 7:00 p.m.	Wed.	
PSE	Cub Scouts Pack 840	Den Meeting	15-25	10/03 - 05/04	6:30 - 8:00 p.m.	Thu.	
SWE	Girl Scouts (Juniors) Troop 612	Scout Meetings	15	10/03 - 05/04	6:00 - 7:30 p.m.	Wed.	
SWE	Palm Glades Girl Scouts	Girl Scout Meetings	12	11/5, 11/19, 12/3, 12/17, 1/7, 1/21, 2/4, 2/18, 3/3, 3/17, 3/31, 4/19, 4/28, 5/5, 5/19/04	6:15 - 7:30 p.m.	Wed.	
SMS	Girl Scouts of Palm Glades	Training Meetings (Cookie Sales)	100	11/4/03, 01/6/04	7:00 - 9:00 p.m.	Tue.	
WFE	MCSD Head Start Program	Parent Committee Meeting	150	9/30, 10/21, 11/18, 12/16/03	6:00 - 8:00 p.m.	Tue.	
WFE	Bible Church of God	Church Fellowship	200	10/25 - 03/28/04 10/26/03 10/8 - 03/31/04	9:00 - 12:00 p.m. 5:00 - 8:00 p.m. 7:30 - 10:30 p.m.	Sun. Sun. Wed.	

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APPROVED

**Dr. Sara A. Wilcox
Superintendent**

Date

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Field Trips

November 4, 2003						
School	Class	Sponsor	Transportation	Departing	Returning	Destination
BCE	5 th Grade	Hase, Mendes, Cohron, Leyon	Charter Bus	5/15/04	5/15/04	Orlando, FL
CLE	Guidance	Scholl	Charter Bus	3/18/04	3/20/04	Atlanta, GA
JBE	4 th Grade	Olsen	Charter Bus	5/21/04	5/21/04	Orlando, FL
JBE	5 th Grade	Olsen	Charter Bus	5/21/04	5/21/04	Orlando, FL
IMS	Science	Herbert-Jackson, McHardy	Charter Bus	4/16/04	4/16/04	Orlando, FL
SFHS	ESE	Higgins, Stimmell, Stone	Charter Bus	12/12/03	12/12/03	Orlando, FL
MCHS	Vocational	Medisch	Motor Pool Station Wagon	11/5/03	11/8/03	St. Petersburg, FL
MCHS	Vocational	Medisch	Charter Bus	11/4/03	11/4/03	Davie, FL

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INDIAN RIVER COMMUNITY COLLEGE

3209 VIRGINIA AVENUE • FORT PIERCE, FLORIDA 34981-5596
www.ircc.edu TELEPHONE 772-462-4700

September 30, 2003

Dear Mr. Skinner:

Please review the updated copy of the Agreement between the School Board of Martin County and Indian River Community College which permits our students to perform clinical rotations in your health care facility.

If it meets with your approval, please contact our office and we will mail you an original for your signature.

If you have any questions, please call Suzanne Black or Karen Scotto at (772) 462-4901.

Thank you in advance for your consideration of this matter.

10-23-03 - Spoke w/ Suzanne Black - she will mail 2 originals and one copy of agreement.

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AGREEMENT

No. 367A

BETWEEN

THE SCHOOL BOARD OF MARTIN COUNTY, FLORIDA

AND

INDIAN RIVER COMMUNITY COLLEGE

This **AGREEMENT** is entered into by and between The School Board of Martin County, Florida, 500 East Ocean Boulevard, Stuart, Florida 34994, hereinafter referred to as **AGENCY**, and Indian River Community College hereinafter referred to as **BOARD**.

WHEREAS, the **BOARD** through Vocational and Technical Education is conducting Nursing Assistant educational programs for the purpose of providing nursing personnel for the Health Service Industry; and

WHEREAS, the **AGENCY** has the clinical facilities to assist in the said educational program and is desirous of participating in this program for the benefit of the entire community;

NOW THEREFORE, in consideration of mutual promises and other good and valuable considerations, the parties hereto agree to the following:

1. **Term of Agreement:** The term of this Agreement shall be from October 1, 2003 through June 30, 2004.
2. **Non-Discrimination Clause:** All parties agree to comply with the Title VI, VII and IX of the Civil Rights Acts of 1964, as amended; the Civil Rights Acts of 1991; Section 504 of the Rehabilitation Act of 1973, as amended; ADEA, 29 U.S.C. 621 et seq.; and Americans with Disabilities Act of 1990. Specifically, neither party shall discriminate in any way as to race, creed, color, age, sex, marital status, disability, or national origin in any respect in carrying out the terms of this Agreement.
3. **The Agency's Responsibilities:**
 - a. The Agency shall not be responsible for student's personal property.
 - b. The Agency will provide students and faculty with first aid only in case of illness or injury incurred while on Agency premises.
 - c. The Agency agrees to allow students and faculty, at their own expense, to use the cafeteria facilities provided for personnel.
 - d. The Agency will consult with faculty members concerning policies, which will

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**Agreement between School Board
and Indian River Community College**

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affect or are related to the educational programs.

- e. The Agency agrees to share/assist in the guidance and supervision of students and to cooperate in evaluating student performance. The responsibility for patient care remains with the Agency.
- f. The Registered Nurse (RN) and Certified Nursing Assistant (CNA) trainer for each student shall complete a written evaluation for the student to be given to the classroom instructor to be utilized as part of the overall grading process. RN and CNA shall not be required to complete an evaluation for any student leaving early or failing to complete the required training.

4. The Board's Responsibilities:

- a. The Board shall be responsible for classroom instruction, selection of students, curriculum, maintaining records, evaluation of programs and all educational experiences through employed certified instructors within guidelines established by the State Department of Education.
- b. The certified instructor shall select clinical educational experiences based upon the needs of the student to meet the objectives of the program. The certified instructor shall be responsible for maintaining cooperative relationships with Agency staff.
- c. Student activities shall be specified in writing by the certified instructor, known to the student, and agreed upon by the instructor and the Agency's department supervisor.
- d. The Board shall ascertain that at no time will any student with a known infectious condition, or mental disability, presenting a hazard to the patients, Agency staff, or students, be assigned to the clinical area.
- e. The Board agrees to withdraw any student from the clinical area when the student is unacceptable to the Agency for reasons of health, performance, or any other reasonable causes.
- f. The Board agrees to comply with the established policies and practices of the Agency where applicable, and not in conflict with School Board Rules and State and Federal laws or regulations.
- g. The Board will schedule the educational programs during 7:00 a.m. through 10: p.m. Holidays will be consistent with the regular school calendar, unless otherwise specified.

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**Agreement between School Board
and Indian River Community College**

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- h. The **Board** shall assign only those students who have:
 - 1. maintained a 75% grade in the classroom work.
 - 2. successfully completed Heartsaver CPR.
 - 3. Possess a negative Tuberculin test and/or negative chest x-ray.
 - 4. Shown proof of Hepatitis B Vaccine or those signing declination.
- i. The **Board** shall provide **Agency** with list of all students expected, with the understanding that said students shall follow the **Board's** Handbook and **Agency** Rules at all time.
- j. The **Board** shall allow **Agency** to deny attendance to any student not on the roster of students scheduled for training.

5. **General Provisions:**

- a. The students will be evaluated by a certified instructor, to be assigned by the **Board** in cooperation with the assigned representative(s) of the **Agency**.
- b. Students who are eligible to participate will be selected by faculty representatives of the **Board** according to the following criteria: high scholarship, good attendance record, exemplary citizenship, and appropriate career goals.
- c. Any student can be denied admittance to **Agency** for failure to dress properly or report timely for training experience.
- d. Students shall at all times be under the direction of an **Agency** preceptor.
- e. Students shall report to the **Agency** designee, upon arriving at the **Agency**, before leaving the **Agency** premises, and for any problems that arise during training activities.
- f. Students desiring entrance to Health Occupations Educational program offered by the **Board**, are required to have student malpractice liability insurance coverage as a requisite to enrollment in the program. Coverage must be at least \$100,000.00 per student. Insurance shall be purchased by the **Board** and the cost will be defrayed via student fees.
- g. Student insurance must include coverage for accidental injuries to the students and liability insurance in the event another person is injured by the acts or negligence of the students.

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**Agreement between School Board
and Indian River Community College**
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- h. The instructor shall be allowed to enter the Agency for the purpose of conferencing with the Agency staff regarding students or for observing specific students performing training activities.
- i. Each student is required to wear a uniform, with program identification, while on Agency premises.
- j. All services rendered by students pursuant to this agreement shall be uncompensated, and said services for Agency employees and patients shall be deemed to have been performed by volunteers.
- k. The preceptor, as with all employees of the School Board, shall be covered by insurance provided by the School Board. The School Board recognizes its liability for certain tortious acts of its agents, officers, and employees to the extent and limit provided in Section 768.28, Florida Statutes, the State of Florida's partial waiver of sovereign immunity. Provided, however, this provision shall not be construed as a waiver of any right of defense that the Board may possess and reserves all such rights as against any and all claims that may be brought under this agreement.
- l. The Agency recognizes its liability for certain tortious acts of its agents officers, and employees to the extent and limit provided in Section 768.28, Florida Statutes, the State of Florida's partial waiver of sovereign immunity. Provided, however, this provision shall not be construed as a waiver of any right of defense that the Agency may possess and reserves all such rights as against any and all claims that may be brought under this Agreement.
- m. Either party may terminate this agreement, prior to the end of the fiscal year, (June 30th), by providing (30 days) written notice by registered mail.
- n. This instrument embodies the entire agreement of the parties and shall not be altered, changed, or modified in any respect except by an instrument of equal dignity to this instrument. All captions are solely for easy reference and not a part of this agreement.
- o. This Agreement shall not be construed against the party who drafted the Agreement. Both parties have sought the necessary legal opinions as to the legal adequacy of the Agreement.
- p. The substantially prevailing party in any litigation arising hereunder shall be entitled to its reasonable attorneys' fees and court costs, including appeals, if any.

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**Agreement between School Board
and Indian River Community College
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- q. The Agreement shall not be assigned in whole or in part, without the express written consent of the **Board**.
- r. In the event either party breaches this Agreement and does not comply with the covenants contained herein, there shall arise in the other party the right of unilateral rescission of this Agreement. Following 30 days notice to the breaching party and a failure of the breaching party to remedy the breach within said 30 days following notice, the other party may take action at its scheduled public meeting to rescind this Agreement. The breaching party shall be liable to the other party for all costs or damages incurred by the other party as a result of the breach of this Agreement by the breaching party.

INDIAN RIVER COMMUNITY COLLEGE

By: _____
Edwin R. Massey, Ph.D.
President

Date: _____

THE SCHOOL BOARD OF MARTIN COUNTY, FLORIDA

By: _____
Dr. David Anderson
Chair

Dr. Sara A. Wilcox
Secretary to the School Board

Date: _____

Date: _____

Filed with the Clerk of the School Board
This _____ day of _____ 2000.

Clerk of the School Board

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**Agreement between School Board
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STATE OF FLORIDA

COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this _____ day of _____, 2002, by Edwin R. Massey, Ph.D. as President of Indian River Community College. He is personally known to me.

Notary Public
Name:
Commission No.:
My Commission Expires:

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this ____ day of _____, 2002, by Dr. David Anderson as Chair of the School Board of Martin County, Florida, and Dr. Sara A. Wilcox as Superintendent and Secretary to the School Board. They are personally known to me.

Notary Public
Name:
Commission No.:
My Commission Expires:

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**COOPERATIVE NON-FINANCIAL AGREEMENT
FOR SERVICES BETWEEN
THE SCHOOL BOARD OF MARTIN COUNTY
AND
THE C.O.R.E. PROGRAM**

This Cooperative Non-Financial Agreement is entered this 21st day of October, 2003, between The School Board of Martin County, Florida, 500 East Ocean Boulevard, Stuart, Florida 34994, hereinafter referred to as the "SCHOOL BOARD", and The C.O.R.E. Program, a non-profit corporation, 905 SE Johnson Avenue, Stuart, Florida 34994, hereinafter referred to as "C.O.R.E." is to provide D.A.T.E (Drug Alcohol Traffic Education) classes to adults and youths.

C.O.R.E. agrees to:

- provide an appropriate D.A.T.E. educational program for students.
- provide qualified instructional personnel.
- provide information on concerns or problems regarding the program or staff, in a timely manner.
- provide appropriate educational materials and supplies, as needed.

The SCHOOL BOARD agrees to:

- provide a designated space of sufficient size to house the program, including storage.
- follow the established class schedule, except in case of emergency (prompt immediate notification must be provided, if this occurs).
- provide administration and supervision of educational programs and staff.
- provide promotion of the program.
- provide office/staff for student registration.
- conduct classes as fee support.

General Provisions:

1. C.O.R.E. hereby assumes, releases and agrees to indemnify, defend, protect and hold harmless the SCHOOL BOARD, its officers, agents and employees, from and against any loss of and/or damage to the property of C.O.R.E., and all loss and/or damage on account of injury to or death of any persons whomsoever arising out of or related to the negligence or willful misconduct of C.O.R.E., its employees, agents or independent contractors.
2. The School Board recognizes its liability for certain tortious acts of its agents, officers and employees to the extent and limit provided in Section 768.28, Florida Statutes, the State of Florida's partial waiver of sovereign immunity. Provided

however, this provision shall not be construed as a waiver of any right of defense that the Board may possess, and reserves all such rights as against any and all claims that may be brought under this Agreement.

3. Neither party shall unlawfully discriminate in any way as to race, creed, color, religion, age, sex, marital status, disability or national origin in any respect in carrying out the terms of this Agreement. All parties agree to comply with the applicable provisions of all state and federal antidiscriminatory laws including, but not limited to, the Civil Rights Acts of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; the Age Discrimination in Employment Act, as amended; and the Americans with Disabilities Act of 1990.
4. C.O.R.E. will hold harmless and hereby indemnifies the School Board from all fines, litigation, or liens that may result from C.O.R.E.'s noncompliance with the ADA.
5. This Agreement may not be changed, modified, or terminated, except by written instrument executed by a duly authorized officer of each of the parties hereto.
6. No waiver of either party hereto of any failure or refusal to comply with its obligations shall be deemed a waiver of any other or subsequent failure or refusal to so comply.
7. If any term or provision of this Agreement or the application thereof to any person or circumstances shall, to any extent, be invalid or unenforceable, the remainder of this Agreement or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable shall not be affected thereby, and each term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.
8. This Agreement shall be governed by the laws of the State of Florida and applicable laws of the United States of America. Venue of any action in connection herewith shall be in Martin County, Florida
9. This Agreement shall not be construed against the party who drafted the Agreement. Both parties have sought the necessary obtained legal opinions counsel as to the legality and enforceability adequacy of the Agreement.
10. This Agreement contains all of the terms agreed upon between the parties with respect to the subject matter hereof.
11. This Agreement shall become effective when signed by both parties and remain in effect until June 30, 2004.

THE C.O.R.E. PROGRAM

THE SCHOOL BOARD OF MARTIN
COUNTY, FLORIDA

Its duly authorized _____
(office title)

David L. Anderson, Chairman

ATTEST:

Sara A. Wilcox, Superintendent and ex
officio Secretary to the School Board

Filed with the Clerk of the School Board
this ____ day of _____, 2003.

Lori McWilliams, Clerk

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THE SCHOOL BOARD OF MARTIN COUNTY, FLORIDA

2845 SE Dixie Highway, Stuart, Florida 34997-5037, Telephone: (772) 219-1255 Ext: 16 Fax: (772) 219-1267



Office Of: John Klatt, Director of Purchasing & Warehousing

TO: Dr. Sara A. Wilcox, Superintendent
School Board of Martin County

FROM: John Klatt, Director
Purchasing

DATE: November 4, 2003

SUBJECT: Disposal of Surplus Equipment

The items of equipment listed on the attachment are irreparable or obsolete and no longer serve an educational purpose. The Director of Educational Technology has reviewed all technology assets. He has determined that they can no longer serve an educational purpose. Approval is requested to declare these items surplus to allow for disposal by the best means possible (as required by F.S. 235.04, 274.05, 274.06).

ET has approved disposal list.

JK/sa

Attachment

Dr. Sara A. Wilcox, Superintendent

School Board Members: *Dr. David L. Anderson • Vicki H. Davis • Sue Hershey • Laurie Gaylord • Lorie Shekailo*
"An Equal Opportunity Agency"

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1002

Martin County School District Property Assets for Disposal					
MCSD Asset #	Description	Disposal Reason	Amount	Acquisition Date	Facility
3666	Electric Kiln	Repairs Not Available	\$829.95	12/16/88	PWE
20885	IBM Selectric III Typewriter	Repair>Value	\$939.00	08/27/82	SFHS
30882	Gateway Computer	Repair>Value	\$1,950.00	06/02/97	MMS
65065	Scanner	Unable to Repair	\$3,653.00	10/18/90	MMS
66912	Milk Cooler	Repair>Value	\$1,650.00	02/09/93	PCE/FS
68263	Gateway Computer	Repair>Value	\$2,078.00	07/01/96	MMS
68264	Gateway Computer	Repair>Value	\$2,078.00	07/01/96	MMS
68265	Gateway Computer	Repair>Value	\$2,078.00	07/01/96	MMS
68483	RC Computer	Repair>Value	\$1,476.53	07/28/97	HSE
68709	Gateway Computer	Repair>Value	\$1,931.00	03/17/97	MMS
68710	Gateway Computer	Repair>Value	\$1,931.00	03/17/97	MMS
68711	Gateway Computer	Repair>Value	\$1,931.00	03/17/97	MMS
68712	Gateway Computer	Repair>Value	\$1,931.00	03/17/97	MMS
68888	Compaq Computer	Repair>Value	\$1,806.00	08/06/97	MMS
69898	Carpet Extractor	Unable to Repair	\$999.00	12/05/95	WES
69899	Carpet Extractor	Unable to Repair	\$999.00	12/05/95	WES
69996	Milk Cooler	Repair>Value	\$1,842.00	03/07/96	SFHS/FS
90247	Club Cart	Trade In - \$400.00	\$2,501.50	02/16/98	SFHS
90667	RC Computer	Repair>Value	\$1,217.00	03/16/98	MMS
00100747	Compaq Presario (Donated)	Repair>Value	\$800.00	09/22/00	BCE
	Total Disposal Amount		\$34,620.98		

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MARTIN COUNTY SCHOOL DISTRICT HEAD START PROGRAM
POLICY COUNCIL
MINUTES
8-25-03

The Martin County School District Head Start Policy Council Meeting was Called to Order by Chair, Kathy Castro, at 5:10 P. M.

Roll Call indicated that a quorum was in attendance:

Present	Absent
Kathy Castro	Merri Franklin
Mark Madeiros	Eustorgio Porcayo
David Cardno	Susan Hershey
Olan Faulk	
Laurie Gaylord, Alternate (arrived 5:50)	

The Minutes were approved.

Under **Old Business**, the draft of the Integrated Program Plan that was passed out at the last meeting was discussed. Mark Madeiros suggested that we add an activity to collaborate with many of the activities provided by the Martin County Library System. Since we are already collaborating with the library in many areas, this is a great suggestion. We need to document what we are already doing and look for other opportunities to collaborate.

Debbie Crowder updated the Council on the opening of the Salerno Schoolhouse including the tremendous teamwork demonstrated by the staff as they worked the entire weekend before the first day to get the classrooms ready. Staff from all of the other sites pitched in to help. Some of the challenges that had to met, in addition to the short timeframe for moving in, were the lack of fencing on the first few days, on-going problems with traffic and car line, and delayed orientation. No orientation resulted in added confusion on the first day because much needed information was not provided to the parents ahead of time.

Program wide, routines are already in place and teachers are feeling very positive about their classes—especially those with returning students.

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Speech and language screens have already been completed at JBE and are in process at the other sites. Training on the developmental screenings will be provided before the teachers begin screening students. An updated list of sites and staff was provided.

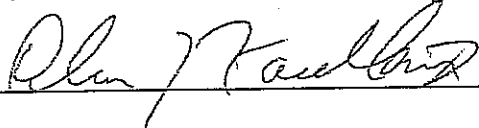
Bus Monitors were trained intensively before the first day of school and were on the buses the first morning. The staff is actively taking in-kind donations for harnesses, so that the program will be in compliance with all transportation safety regulations by January 20, 2004.

Under **New Business**, the Council approved the draft proposal of the 2004 Continuation grant. It was noted that indirect costs have never been charged to the Head Start program. The Policy Council agreed and approved not charging indirect costs to the grant this year. Debbie thanked the members of Policy Council who attended Budget Committee meetings and supported the process of developing the budget.

The following potential new staff were approved for hire: Maya Castro, Amy Hamilton, Nora Pressley. The Council was informed that Ana Morales and Rose Sims abandoned their positions by not showing up for work at the start of the new school year.

Staff Reports were covered in Old and New Business items, but Debbie added information regarding the 3 open positions in the program and the upcoming United Way Day of Caring on September 13th. Volunteers are needed for both the Schoolhouse and Perkins for that morning. David Cardno reported that the fatherhood group, Men in Black, will be volunteering that day.

The meeting was adjourned at 6:10 P. M. and was followed by a tour of the Schoolhouse. The next meeting will be September 29th @ 5:00.



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THE SCHOOL BOARD OF MARTIN COUNTY, FLORIDA

Schedule of Personnel Recommendations

November 04, 2003

INSTRUCTIONAL PERSONNEL

EMPLOYMENT

1	Sarah	Silva	Teacher	Boot Camp	10/01/03	Temporary Position
2	Debbie	Stafford	Sub Teacher	Co Wide	09/19/03	
3	Jean	Pessolano	Instructor	ESC	10/01/03	Temporary Position
4	John	Wakeman	Teacher	ESC	10/01/03	Temporary Position
5	Linda	Stone	Math Tutor	HOMS	09/23/03	Temporary Position
6	Melanie	Witzig	VE/ESE Teacher	JBE	10/03/03	New Position
7	Maryiann	Primus	Primary EMH	JDP	09/15/03	New Position
8	Lee Ellen	Bartlett	English Teacher	MCHS	10/20/03	Repl. R. Gregory
9	Margie	Miller	Resource Teacher	Pre K/Hd Start	10/29/03	New Position
10	Tamara	Littnick	Math Teacher	SFHS	10/07/03	Temporary Position
11	Robert	Flagg	Science Teacher	Spectrum	10/13/03	Repl. C. Carwell
12	Michelle	Della-Volpe	Lifelong Learning Instr	SWE	09/29/03	Temporary Position

LEAVES

13	Lori	Salmon	Teacher	PCE	11/07/03	Maternity Leave/FMLA
14	Nicole	Druen	Kindergarten Teacher	PSE	12/01/03	Maternity Leave/FMLA
15	Kelly	Vansciver	Teacher	SMS	11/03/03	Maternity Leave/FMLA
16	Rosalinda	Gorski	5th Grade Teacher	SWE	12/01/03	Maternity Leave/FMLA

SEPARATIONS

17	Robert	Gorman	Gifted Teacher	MMS	10/15/03	Termed during probation period
18	Charlene	Durkin	P/T VE Teacher	PCE	10/29/03	Resignation

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STIPENDS

19	Sondra	Wadell	AIP Tutor	FAW	10/07/03	Temporary Position
20	Andrea	Finnerty	After School Tutor	JDP	08/06/03	Temporary Position
21	Joan	Gibbons	After School Tutor	JDP	08/06/03	Temporary Position
22	Sally	Deluca	Tutor	PSE	10/13/03	Temporary Position
23	Rosa	Perez	Activity Leader	PSE	10/01/03	Temporary Position, 21st Century Grant
24	Cynthia	Bishop	After School Tutor	SMS	10/16/03	Temporary Position
25	Jerry	Green	After School Tutor	SMS	10/16/03	Temporary Position
26	Margaret	Cetta	After School Remediation	WES	09/15/03	Temporary Position
27	Theresa	Duran-Fuent	After School Remediation	WES	06/15/03	Temporary Position
28	Patricia	Phillips	After School Remediation	WES	10/01/03	Temporary Position
29	Stephanie	Redditt	After School Remediation	WES	10/01/03	Temporary Position
30	Wendy	Snyder	After School Remediation	WES	10/01/03	Temporary Position
31	Caroline	Strautmamm	After School Remediation	WES	10/01/03	Temporary Position
32	Gail	Tomer	After School Remediation	WES	10/01/03	Temporary Position
33	Connie	Webb	After School Remediation	WES	10/01/03	Temporary Position
34	Elaine	Zumsteg	After School Remediation	WES	10/01/03	Temporary Position

SUPPLEMENTS

35	Tara	Swope	Science Fair Coordinator	HOMS	03/04 SY	Repl. T. Swope & A. Bogucki
36	Mary	Spinweber	Band	IMS	03/04 SY	Repl. L. Craton
37	Luann	Stahl	Head Swim Coach	SFHS	03/04 SY	Same 02/03 SY

TRANSFERS

38	Clyde	Carswell	Teacher on Assignment	PSE	10/07/03	DPT, Spectrum to TOA, PSE, Repl. C. Francescani
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NON-INSTRUCTIONAL PERSONNEL

CHANGES

39	Nancy	Fredricksen	ESE Para	CLE	10/27/03	Ld Custodian to ESE Para, Repl. K. Howell
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Schedule of Personnel Recommendations
November 04, 2003



40 Karen	Kinsley	ESE Ed Para	JBE	10/13/03	F/S Asst to ESE Ed Para, Repl. A. Yanez
41 Deborah	Robertson	ESE Ed Para	JBE	10/13/03	3.75 hrs to 7.5 hrs
42 Jean	Etienne	Bus Driver	Transportation	10/20/03	7.75 hours to 8.00 hours
43 Becki	Gerhard	Bus Driver	Transportation	10/20/03	7.50 hours to 7.75 hours
44 Gilbert	Gerneil	Bus Driver	Transportation	10/20/03	7.75 hours to 8.00 hours
45 David	Lucas	Bus Driver	Transportation	10/20/03	7.50 hours to 8.00 hours

EMPLOYMENT

46 Yesenia	Brancaccio	P/T ESE Para	BCE	10/13/03	New Position
47 John	Phebus	Ext Day Custodian	BCE	10/02/03	Temporary Position
48 Jennifer	Bacak	P/T Ed Para	FAW	10/13/03	New Position
49 Michelle	Radenbach	Ed Para	FAW	10/20/03	Temporary Position
50 Joy	Torres	Food Service Asst	FAW	09/22/03	Repl. M. Volponi
51 Deborah	Werner	Ed Para	FAW	10/08/03	Temporary Position
52 Kevin	Boudreau	Sub Extended Day Asst	JBE	10/20/03	
53 Lindsey	Michels	Sub Extended Day Mgr	JDP	10/07/03	
54 Diana	Coello	ESOL Ed Para	MCHS	10/21/03	Repl. E. Valerio
55 Mary Lee	Wilson	Custodian	MCHS	09/24/03	Repl. M. Wilson
56 Gwen	Rooney	Food Service Asst	PCE	09/29/03	Repl. C. Jones
57 Judith	Seaman	Ed Para	PCE	10/13/03	New Position
58 Gloria	Dunbar	Sub Associate Classroom Mgr Pre K/Hd Start	PWE	09/29/03	
59 Kelly	Greiner	Extended Day Asst	PWE	10/20/03	Repl. L. Bary
60 Anthony	Avolio	Custodian	SFHS	10/13/03	Repl. C. Cooke
61 Rosalba	Fuste	Custodian	SFHS	10/13/03	Repl. S. Brown
62 Jose	Fuste	Custodian	SFHS	10/13/03	Repl. M. McCann
63 William	Cirowski	Sub Bus Assistant	Transportation	10/08/03	
64 Glori	Hooke	Sub Bus Assistant	Transportation	10/03/03	
65 Taylor	Pearson	Sub Bus Assistant	Transportation	10/08/03	
66 Richard	Poolle	Bus Driver	Transportation	10/07/03	Repl. R. Voll
67 Manuel	Rodriguez	Sub Bus Assistant	Transportation	10/08/03	
68 Simeon	Telesmaque	Sub Bus Assistant	Transportation	10/08/03	

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Schedule of Personnel Recommendations
November 04, 2003



69	Betty	Woodruff	Food Svc Assistant	WES	09/29/03	Repl V. Shanks
<u>LEAVES</u>						
70	Helen	Calle	Custodian	JDP	10/03/03	Maternity Leave, extension
71	Fanessa	Roundtree	Child Care Attendant	VACE	11/24/03	Maternity Leave/FMLA
<u>PROMOTIONS</u>						
72	Alice	Hernandez	Cook	PSE	10/20/03	F/S Asst to Cook, Repl. G. Woodson
<u>SEPARATIONS</u>						
73	Jodi	Bozarth	Custodian	JBE	09/16/03	Resignation
74	Donna	Gorich	Food Service Asst	JDP	09/22/03	Resignation
75	Jude	Long	#3 A/C Mechanic	Maintenance	10/20/03	Resignation
76	Genevieve	Woodson	Cook	PSE	10/03/03	Resignation
77	Leah	Bary	Extended Day Asst	PWE	10/03/03	Resignation
78	Debora	Saintsing	Ed Para	Sandy Pines	10/10/03	Termed within Probationary Period
79	Ella	Williams	Ed Para	Sandy Pines	10/10/03	Termed within Probationary Period
80	Susan	Pallante	Ed Para	SMS	10/23/03	Resignation
81	Katherine	Mercer	Bus Assistant	Transportation	10/07/03	Resignation
82	Robert	Voll	Bus Driver	Transportation	10/08/03	Resignation
83	Billie Jo	Woodruff	Bus Driver	Transportation	10/17/03	Resignation
84	Florence	Dietzel	Ed Para	WES	09/26/03	Resignation
<u>TRANSFERS</u>						
85	Anne	Heid	ESE Ed Para	ESE	10/20/03	SMS to Sandy Pines, ESE, Repl. D. Saintsing

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Professional Leave Only

(*Requests include registration fee when applicable)

(**Requests include Class C Meals when applicable)

(***Requests include Substitute Teacher when required)

Name of Individual(s)	School/Dept.	Meeting Attending	Date(s)	City	Fund
Xenobia Poitier-Anderson Mark Scholl	CLE Counselor/CLE	Field Trip Field Trip	March 18 - 19, 2004 March 18 - 19, 2004	Atlanta, GA Atlanta, GA	

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THE SCHOOL BOARD OF MARTIN COUNTY, FLORIDA
FACILITIES DEPARTMENT

500 East Ocean Blvd., Stuart, Florida 34994 • Telephone (772) 219-1200 • Facsimile (772) 219-1236

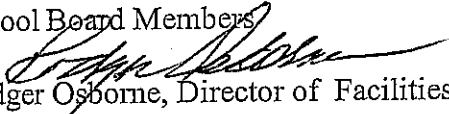


Rodger Osborne
Director of Facilities & Planning
Ext. 30210

John Dilworth, Construction Manager, Ext. 30211
Robert Sanborn, Operations Manager, Ext. 30265
Chris D. Singley, Maintenance Manager, (772) 219-1275

MEMORANDUM

TO: Sara Wilcox, Superintendent
School Board Members

FROM: 
Rodger Osborne, Director of Facilities and Planning

DATE: October 24, 2003

RE: Pre-qualification of Contractors

Recommend approval of Capital Construction, Inc. for "specific project" pre-qualification as required by School Board Policy 6Gx43-8.13. The Pre-Qualification Review Committee reviewed and evaluated the contractor's application submission for the criteria required and found that the contractor meets those requirements.

Dr. Sara A. Wilcox, Superintendent of Schools
School Board Members: Dr. David L. Anderson • Mrs. Vicki Davis • Mrs. Laurie Gaylord • Mrs. Sue Hershey • Mrs. Lorie Shekailo

"An Equal Opportunity Agency"

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10-A

Requisitions to be approved for purchases for Board Agenda date - 11/04/03

Ed. Technology requisitions to be approved for purchases for Board Agenda date - 11/04/03

Purchases greater than \$25,000.00 from 10/09/03 thru 10/22/03

PO#	Date	Dept.	Authority for issuance of Purchase order	\$ Amount	Description
04003131	10/09/03	9518	DIRECT PURCHASE ORDER # 057	\$227,149.00	Various equipment & materials for AAA High School in Jensen Beach
04003132	10/09/03	9518	DIRECT PURCHASE ORDER # 058	\$38,850.00	Visual display boards for AAA High School in Jensen Beach
04003133	10/09/03	9518	DIRECT PURCHASE ORDER # 059	\$94,632.17	Architectural grilles for AAA High School in Jensen Beach
04003136	10/09/03	9518	MCSB approved 9/16/03, Ex. # 10-B-1	\$44,500.00	Threshold Inspections for Port Salerno Elementary
04003137	10/09/03	9518	MCSB approved 10/7/03, Ex. # 10-D	\$159,112.03	Additional site engineering services for AAA High School and additional landscape design and construction services and costs paid by C. Calvert Montgomery & Asso's for surveying, landscape design geotechnical services and permitting
04003301	10/14/03	9518	DIRECT PURCHASE ORDER # 062	\$159,966.04	For walkway cover materials for AAA High School in Jensen Beach
04003365	10/16/03	9518	DIRECT PURCHASE ORDER # 015	\$42,914.48	For steel joists and metal decks for PSE replacement school
04003435	10/21/03	9518	DIRECT PURCHASE ORDER #063	\$200,000.00	For electrical wire in strict conformance with plans
04003436	10/21/03	9518	DIRECT PURCHASE ORDER #065	\$182,820.00	For bleachers and auditorium seating.

Ed. Technology Purchases greater than \$25,000.00 from 10/09/03 thru 10/22/03

PO#	Date	Dept.	Authority for issuance of Purchase order	\$ Amount	Description
04003344	10/15/03	0241	MCSB approved Piggyback of WASA Contract 90-00151 on 6/3/03 Ex. # 12-A-1	\$49,748.00	(48) MCSB Standard Desktop Compaq computers and (2) MCSB Standard Desktop Compaqs with 17" FP Monitors
04003347	10/15/03	0341	MCSB approved Piggyback of WASA Contract 90-00151 on 6/3/03 Ex. # 12-A-1	\$29,520.00	(30) MCSB Standard Desktop Compaq computers

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THE SCHOOL BOARD OF MARTIN COUNTY, FLORIDA

2845 SE Dixie Highway, Stuart, Florida 34997-5037, Telephone: (772) 219-1255 Ext: 16 Fax: (772) 219-1267



Office Of: John Klatt, Director of Purchasing & Warehousing

Memorandum

TO: Martin County School Board Members
FROM: John Klatt, Director of Purchasing and Warehousing
DATE: November 4, 2003
SUBJECT: Request approval to **Renew Siemens Controls Maintenance and Equipment Installation – MCSB Bid #1003-0-2001-JK**
From 11/01/2003 through 10/31/2004

OPENED: 08/06/01

**PRESENT TO BOARD
FOR LAST APPROVAL:** 12/10/02

CONTRACT PERIOD: 11/01/03 through 10/31/04

BUDGET REFERENCE: Budgeted under capital project account # 0371-7400-0680-9518.0529

**ESTIMATED
EXPENDITURES:** \$220,000.00 based on last 12-month history actual expenditures may vary. Staff will verify availability of budgeted funds prior to placing purchase orders.

SCOPE OF SERVICES: The awarded vendor(s) will provide Siemens Control Systems maintenance, installation, and training for the Martin County School District. The contract will include scheduled maintenance, replacement and repair components, software, firmware, labor, ongoing training of District staff and additional services detailed in the attached renewal agreement for a not to exceed annual fee.

RECOMMENDATION: Renew contract for one year only, from November 1, 2003 through October 31, 2004 to the only responsive, responsible bidder, Siemens Building Technologies for base contracted price of \$178,000.00 plus miscellaneous parts and labor not covered under this maintenance agreement. The intent of the bid was to establish the basis for award of a five-year maintenance contract. We received only one responsive bid and three no bids that stated they did not respond because the bid was proprietary. The issues of factory training and supply of new parts were sited as only available from the manufacturer, Siemens. Staff is recommending a one-year renewal to provide for needed ongoing service in the best interests of the District.

c: Leighton O'Connor, Ex. Director of Operations Services
Rodger Osborne, Director of Facilities & Planning
Chris Singley, Maintenance Manager

bids\renewals\03.04\agenda exhibit_11.04.03.Siemens.renew.doc

Dr. Sara A. Wilcox, Superintendent

School Board Members: Dr. David L. Anderson • Vicki H. Davis • Sue Hershey • Laurie Gaylord • Lorie Shekailo
"An Equal Opportunity Agency"

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THE SCHOOL BOARD OF MARTIN COUNTY, FLORIDA

2845 SE Dixie Highway, Stuart, Florida 34997-5037, Telephone: (772) 219-1255 Ext: 16 Fax: (772) 219-1267



Office Of: John Klatt, Director of Purchasing & Warehousing

Siemens Building Technologies
Dan Lague
2969 SW 42 Avenue
Palm City, FL 34990

Fax # (772) 223-7130

September 3, 2003

Reference: **RENEWAL OF MCSB BID # 1003-D-2001-JK**
SIEMENS CONTROLS MAINTENANCE AND EQUIPMENT

Dear Mr. Stein:

The School Board of Martin County, Florida wishes to know if your firm is willing to renew the above referenced Contract/Bid, with addition of the following performance requirements to the existing terms and conditions, for an additional year through 10/31/2004.

- As part of the routine preventative maintenance service, Siemens will provide an energy improvement plan to reduce the energy usage of the HVAC systems in the School District through the existing countywide Siemens energy management control system. The energy improvements will be accomplished by modifying the existing HVAC control routines at each school. With the district wide HVAC control strategy changes, a targeted result of 5% energy savings may be expected.
- As part of the energy improvement plans, measurement and verification benchmarking will be based on 2002-year energy consumption. The return on the investment for the School district will be realized through the comparison of past and current energy usage bills.
- Routine Service Calls: During a response to an emergency service call for the controls system. If the problem appears to be mechanical in nature Siemens will dispatch a service mechanic to diagnose the problem and propose the repairs to the School District. This will create a more proactive approach regarding the repair of the units.
- The Siemens Energy Management System (EMS) control system at each school campus will be programmed to dial-out to a pager carried by a Martin County School employee. In the event of critical mechanical equipment failure at a school, the School District's maintenance person would be paged. This should result in the faster service and repair of non-working equipment and will reduce equipment downtime at Martin County schools by more rapidly reporting non-working equipment to school maintenance personnel.

We would like to receive your acceptance to exercise this option for renewal on or before September 17, 2003. You can fax your response to (772) 219-1267, and mail back the original copy of this letter when you receive it. Acceptance of your agreement for renewal is subject to final approval by the Martin County School Board.

The District reserves the right to cancel this contract in whole or in part, without cause, via 30 day prior written notice.

Any questions should be directed to John Klatt, Director of Purchasing & Warehousing (772) 219-1255, Ext. #16.

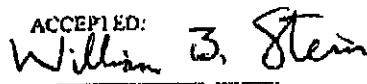
Sincerely,


John Klatt, Director of
Purchasing & Warehousing

JK/jsh

c: Leighton O'Connor, Ex. Director of Operations Services
Rodger Osborne, Director of Facilities & Planning
Chris Singley, Maintenance Manager
purchasing\word\bid\renewals\stent03 04\siemens.doc

ACCEPTED:



Signature

William B. Stein/Dist. Mgr.

Type Name Above Title

Siemens Building Tech., Inc.

Company Name

Date: Sept. 12, 2003

Dr. Sara A. Wilcox, Superintendent

School Board Members: Dr. David L. Anderson • Vicki H. Davis • Sue Harshay • Laurie Gayford • Lorie Shekalo
"An Equal Opportunity Agency"

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12-A-1
202

RULE: 6Gx43-6.18

ORIGINATOR: Henry A. Salzler, Assistant Superintendent for Leadership Services and Planning

TITLE: Dress Code

SUMMARY: The proposed rule expands and clarifies the policies and procedures governing the School District's dress code.

PURPOSE: The proposed rule expands and clarifies the policies and procedures governing the School District's dress code.

ECONOMIC IMPACT:

(1) Individual: No

(2) Board: No

(3) Method:

AUTHORIZED: Dr. Sara A. Wilcox

RECOMMENDED
 NOT RECOMMENDED

AUTHORITY: ~~230.22(2)~~ Fla. Stat. 1001.41(2)

IMPLEMENTS: ~~230.23(6)(d)~~ Fla. Sta. 1006.07(2)



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6Gx43-6.18 DRESS CODE

A safe and disciplined learning environment is essential to a quality educational program. Appropriate student attire promotes school safety, improves discipline and generally enhances the learning environment. The School Board finds that the dress-related requirements set forth in this rule are necessary for the safety and welfare of the student body and school personnel.

Students are expected to come to school with proper attention having been given to personal cleanliness, grooming and neatness of dress. Students whose personal attire or grooming distracts the attention of other students or teachers from their school work shall be required to make the necessary alterations to such attire or grooming before entering the classroom or be sent home by the principal to be properly prepared for school. Students, who fail to meet the minimum acceptable standards of cleanliness and neatness as determined by the principal and as specified in this rule, shall be subject to appropriate disciplinary measures, including suspension.

1. GENERAL REGULATIONS

- A. The school advisory council of each school shall adopt a dress code applicable to the students of that site. The dress code shall require that a student's clothing, accessories, hairstyle and hygiene must not distract from nor disrupt the learning environment. The dress code shall, at a minimum, prohibit the following types or articles of clothing: tube tops, tank tops, and halters (~~worn alone~~), bare back or midriff clothing, skin tight clothing, see through clothing, bathing suits (except with permission for specified events), and shorts and dresses (if permitted) may not be shorter than mid-thigh the tips of the individuals fingers when standing upright with their arms at their sides. Undergarments shall not be exposed, i.e., boxer shorts, underwear, pajamas, etc. These samples are not all-inclusive but serve as a guide for individual schools. Additional restrictions are permissible if reasonably related to the health, safety and welfare of students or employees; to the avoidance of disruption of a school program; or to the avoidance of excessive maintenance of school property. All school dress codes must be reviewed and approved by the Superintendent and legal counsel before implementation. Once a dress code has been approved, it need only be re-submitted if additional changes are made.
- B. The determination of what constitutes a safety or health hazard, a distraction of students from classroom activity, a disruption of a school program or excessive maintenance of school property shall be made by the principal.
- C. Suspension of students within the purview of this dress code shall be made by the principal pursuant to current Florida Statutes and Martin County School Board Rules and after observing the rights of due process of the student concerned.

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- D. The time, the specific location, the type of activity going on, and whether the alleged offense is the first or repetitious on the part of a student must all be considered when determining the discipline for a student. The primary consideration is correction of a problem by the quickest and most reasonable method so that the instructional program for students may proceed with the least possible disruption.

2. SCHOOL UNIFORMS

- A. School uniform policies promote school safety, improve discipline and enhance the learning environment, by ~~decreasing violence and theft~~, helping prevent gang colors and insignia at school, instilling students with discipline, helping parents and students resist peer pressure, helping students concentrate on school work, and helping school officials recognize intruders.
- B. Schools shall be eligible to participate in a mandatory uniform pilot program if the following conditions are met:
- 1) Parent/Legal Guardian Vote.
 - a) Upon request made to a school's principal by the School Advisory Council, a parent/legal guardian vote on the proposition of to implementing a mandatory uniform program at the school shall be scheduled to occur not less than fourteen (14) and not more than thirty (30) calendar days after the request is received.
 - b) Not less than seven (7) days before the vote, ~~the Superintendent shall publish one time not less than seven (7) days before the vote~~ in a newspaper of general circulation in the county the location and time of the vote.
 - c) Only parents or legal guardians of students at ~~that~~ the school which who have been identified through the student's registration records shall be eligible to vote; provided, however, that ~~there shall be~~ allowed only one vote per student family.
 - d) ~~The proposition shall be deemed to have passed if a majority of the eligible parents or legal guardians voters vote in favor of participating in the mandatory uniform program~~ the proposition.

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2) **Uniform Selection.**

- a) At the time of submitting its request for a parent/legal guardian vote in accordance with Section 5(a)(i) ~~2(B)(1)~~ of this rule, the School Advisory Council shall recommend a uniform that complies with all other provisions of this rule concerning appropriate attire.
- b) Final uniform selection shall be subject to approval by the Board.

3) **Program Implementation.** The mandatory uniform policy at the school shall be implemented commencing with the semester immediately following the vote.

4) **Hardship Financial Considerations.** ~~The school must make provisions for those students who, because of financial hardship, cannot comply with the mandatory uniform policy.~~

- a) **Financial Hardship.** No student shall be denied attendance at school or be otherwise penalized for failing to wear clothing that complies with the uniform dress code if such failure is due to financial hardship.
- b) **Assistance.** Each school's principal and School Advisory Council shall develop procedures and criteria to offer assistance to students who would have or are having difficulty complying with the school's uniform dress code due to financial hardship; and shall develop a program to provide for donations of clothing or financial assistance, or reuse of uniform clothing or similar program that would alleviate such financial hardship.
- c) **New Students.** Students entering the Martin County public school system during the school year shall be granted a two (2) week grace period before being required to comply with the uniform dress code.

53. **EXEMPTIONS.** ~~Exceptions~~ Exemptions to the wearing the uniforms are permitted mandatory uniform program may be granted when:

- A. Uniforms of a nationally recognized youth organization such as the Boy Scouts, Girl Scouts or JROTC are worn on regular meeting days.
- B. A student wears a button, armband, or other accoutrements to exercise the

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constitutional right to freedom of speech as ~~guaranteed by the First Amendment~~, unless the button, armband, or other accouterment signifies or is related to gangs, gang membership, or gang activity; or materially disrupts class work, ~~involves~~ results in substantial disorder, or invades the rights of others.

- C. ~~A student's parent or guardian has secured an exemption from the mandatory uniform policy by following the procedures set forth in Section 6 below. The wearing of a school uniform violates a student's sincerely held religious belief.~~

64. **EXEMPTION PROCEDURES.** ~~Parents or guardians are permitted to exempt their children from the mandatory uniform program in the event that wearing of a school uniform violates a student's sincerely held religious belief or unlawfully infringes upon the student's freedom of speech as guaranteed by the First Amendment. Requests for Exemptions may shall be granted made~~ in accordance with the following procedure:

- A. A request is made by mail or in person by the parent or guardian for an Application for Exemption from the Uniform Program ("Application"). The parent or guardian may obtain an Application at the student's school site.
- B. The Application is completed in full and submitted to the school principal. The Application must clearly specify the basis for the requested exemption by reference to section 3 (A) through (C) above, and must contain a detailed justification for the requested exemption.
- C. The school principal or other designated administrator meets with the parent to discuss the uniform policy and the nature of the objections to the policy. The purposes of this meeting include: (1) ensuring that the parent or guardian understand the reason for, and goals of, the uniform policy; (2) verifying the accuracy of the information on the Application; (3) preventing fraud or misrepresentation.
- D. ~~For the purposes of consistent administration and evaluation of the uniform policy, the parent or guardian may be required to meet with a designated district administrator to discuss the nature of their objection to the policy. The decision whether or not to grant the exemption rests within the sound discretion of the school principal.~~

75. **PROGRAM COMPLIANCE.** The school, having duly instituted a mandatory uniform program, must implement the program by:

- A. Each school shall develop incentives and positive reinforcement measures to encourage full compliance with the uniform policy. Each school should strive to achieve full compliance through use of incentives and positive reinforcement

measures, and should resort to disciplinary action only when positive measures fail to ensure compliance. In addition, schools shall communicate with parents so that expectations, rationale, and benefits are fully understood by the student and his or her family.

- B. If necessary, disciplinary action may be taken to encourage compliance with the policy.
- C. A "progressive discipline" approach is to be employed so as to encourage full and consistent compliance with the least amount of disciplinary action.
- D. Prior to initiating any disciplinary action against a student not complying with the policy, a school administrator or counselor shall request a conference with the parent or guardian to solicit cooperation and support.

§6. **TERMINATION OF MANDATORY UNIFORM PILOT PROGRAM.** The mandatory uniform pilot program at a school may be terminated in accordance with either of the following:

- A. ~~The program may be terminated at any time~~ By the School Board vote; or
- B. ~~The program may be terminated upon a majority vote of the eligible parents/legal guardians to discontinue the mandatory uniform policy at the school following a vote held in accordance with the procedures identified in Section B(1) of this rule.~~ Upon the School Advisory Council's request, and a majority vote of eligible families, pursuant to the procedures identified section 2(B)(1) of this rule.

Authority: ~~230.22(2)~~ 1001.41(2) F.S.
Implements: ~~230.23(6)(d)~~ 1006.07(2) F.S.
Adoption Date: 04/06/99
Amendment Date: 00/00/03

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Henry A. Salzler, Assistant Superintendent
THE SCHOOL BOARD OF MARTIN COUNTY, FLORIDA

500 East Ocean Blvd. • Stuart, FL 34994 • (772) 219-1200 ext: 30253

MEMORANDUM

DATE: October 17, 2003

TO: Dr. Sara Wilcox

FROM: Hank Salzler

RE: Choice

I would ask that the School Board consider the following items when making a decision about choice for the 2004/2005 school year.

1. Freeze choice for the elementary schools with the exception of students who wish to choose out of a school at or near capacity to another school which is not at or near capacity.
2. There will be no sibling preference, except at special programs such as autistic, visually impaired, etc., which are only offered at selected sites. This does not include the gifted program. Therefore, students from the same family may be attending two different schools but they would have the option of having all children in one school if they returned to their home zoned school. Transportation is provided for any students and their siblings wishing to attend the Theme School: J.D. Parker School of Science, Math and Technology.
3. If students move during the course of the year from a school, the students will be allowed to remain for the rest of that year only.
4. Students completing their fifth grade year will be allowed to remain at their current school (grandfathered). All other students must attend their new zoned school.
5. All students who were on approved choice prior to this year would be grandfathered. No new siblings will be approved.
6. All students who wish to use the grandfather option must provide their own transportation.
7. There will be an employee preference.

HAS/dl

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Dr. Sara A. Wilcox, Superintendent of Schools

School Board Members: Dr. David L. Anderson • Mrs. Vicki Davis • Mrs. Laurie Gaylord • Mrs. Sue Hershey • Mrs. Lorie Shekailo

"An Equal Opportunity Agency"

Ex. 15

**MARTIN COUNTY SCHOOL DISTRICT
2004-2005 SCHOOL CALENDAR PROPOSAL
FOR STUDENTS AND TEACHERS**

FIRST SEMESTER

Wednesday, Thursday, Friday	August 4, 5, 6	Pre-School Days/Teachers only
Monday	August 9	Students' First Day
Monday	September 6	LABOR DAY/Teachers & Students off
Thursday	September 16	NON SCHOOL DAY/Teachers & Students off
Friday	October 8	End of 1st Nine Weeks (43 days)
Friday	October 15	Teacher Work Day/ Students off
Friday	October 22	Parent-Teacher Conference Day/Students off
Thursday	November 11	VETERANS' DAY HOLIDAY
Wednesday	November 24	NON SCHOOL DAY/Teachers & Students off
Thursday	November 25	THANKSGIVING HOLIDAY
Friday	November 26	NON SCHOOL DAY/HOLIDAY
Friday	December 17	End of 2 nd Nine Weeks (44 days) End of First Semester
Monday – Friday	December 20 - 31	WINTER VACATION

SECOND SEMESTER

Monday	January 3	Classes Resume
Friday	January 14	Parent-Teacher Conference Day/Students off
Monday	January 17	MARTIN LUTHER KING DAY/NON WORK DAY
Friday	January 28	In-service Day/Students off
Friday	March 11	End of 3 rd Nine Weeks (47 days)
Friday	March 18	Teacher Work Day/Students off
Monday – Friday	March 21 - 25	SPRING VACATION
Friday	April 1	Parent-Teacher Conference Day/Students off
Friday	April 22**	NON SCHOOL DAY/Teachers & Students off
Thursday	May 26	End of 4 th Nine Weeks-Last Day-Students (46 days)
Friday	May 27	Post School Day/Teachers Only

Summer School

****Emergency Day**

Graduation

June 2 – 29, 2005 - Students
(Subject to change)

April 22, 2005

Spectrum Jr./Sr. High School - May 24, 2005
Martin County High School - May 26, 2005
South Fork High School - May 27, 2005

Days in Semester

First Semester

Second Semester

Teacher Holidays

August-----17
September----- 20
October----- 19
November----- 18
December----- 13
Total----- 87

January----- 18
February-----20
March----- 17
April----- 19
May----- 19
Total----- 93

Labor Day - 09/06/2004
Veterans' Day - 11/11/2004
Thanksgiving - 11/25/2004
Day after Thanksgiving - 11/26/2004
Martin Luther King Day - 01/17/2005
Memorial Day - 05/30/2005

Calendar Advisory Committee Recommendation

*Dr. Frank Raffone, Committee Facilitator
Executive Director for Instructional Services
Calendar Advisory Committee Meetings – 10/1/2003, 10/8/2003 and 10/15/2003*

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Ex. 16

Final Report: An Update to the Martin County School Impact Fee

Prepared for the Martin County School Board

By

James C. Nicholas

September 30, 2003

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1067

School impact fees have been charged in Martin County since 1995. The existing fees are:

800 FT ² & Under	\$628.26
801 - 1,100	\$938.23
1,101 - 2,300	\$973.18
2,301 FT ² & Over	\$1,006.03

These fees have not been updated since 1995. During this period prices, as measured by the Consumers' Price Index (CPI), have increased 21.4%. Also during this period new construction resources from the state have fallen with the exception of the Classrooms First funds in 1998, a one-time appropriation.

Table 1 shows the growth of school enrollment, population and dwelling units in Martin County. Students per dwelling unit has had a slight tendency to increase over the period.

**TABLE 1
SCHOOL ENROLLMENT AND POPULATION
MARTIN COUNTY, FLORIDA**

YEAR	POPULATION	ENROLLMENT PK-12	ENROLLMENT K-12	DWELLING UNITS	STUDENTS PER DU
1990	100,900			54,199	
1991	103,648	12,050	11,868	56,169	0.215
1992	105,490	12,602	12,395	57,331	0.220
1993	107,641	13,092	12,859	57,888	0.226
1994	111,016	13,147	12,907	58,931	0.223
1995	113,550	13,817	13,548	60,043	0.230
1996	116,233	14,228	13,937	60,475	0.235
1997	118,478	15,236	14,898	61,572	0.247
1998	121,749	15,965	15,567	62,994	0.253
1999	124,360	16,236	15,884	64,375	0.252
2000	126,731	16,494	16,092	65,471	0.252
2001	129,563	16,863	16,475	67,147	0.251
2002	131,494	17,315	16,838	68,332	0.253
2003	133,453	17,683	17,221	69,517	0.254
2004	136,986	18,114	17,627	70,689	0.256
2005	138,567	18,566	18,056	71,853	0.258
2006	141,338	19,041	18,507	73,319	0.260
2007	144,165	19,544	18,985	74,779	0.261
2008	147,048	20,079	19,495	76,237	0.263

SOURCES: (1) Martin County School District, August 2003.

(2) Martin County, Growth Management Department, September 2003.

(3) Bureau of Economic & Business Research, "Florida Long-Term Economic Forecasts - 2002," pp.176-178.

(4) Households and dwelling units after 2005 were forecasted by percentage increases.

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Table 2 updates the Student Generation Rates to 2003, using the changes in students per dwelling unit shown in Table 1.

**TABLE 2
PUBLIC SCHOOL ENROLLMENT BY UNIT SIZE
MARTIN COUNTY**

DWELLING SIZE	STUDENTS PER UNIT	
	1995	2003
800 FT ² & Under	0.153	0.169
801 - 1,100	0.228	0.252
1,101 - 2,300	0.237	0.262
2,301 FT ² & Over	0.245	0.271
All Units Average	0.230	0.254

SOURCE: Technical Report on the Methods Use to Calculate The School Impact Fee, Martin County, January 1995, page 3.

Table 3 shows per student facility costs. The costs shown in Table 3 are based on the State's newly established "Smart Schools" program. This program eliminated many of the excess costs that were imposed by the requirements of the Florida Department of Education. One of the significant features of this program is the establishment of facility cost guidelines. These are shown in Table 3 as cost per student by school level. The cost of land and the replacement value of ancillary facilities and equipment are added to facility costs to arrive at total cost per student.

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**TABLE 3
WEIGHTED STUDENT STATION COST
MARTIN COUNTY**

SCHOOL PLANT COSTS:		
ELEMENTARY;		\$13,343
MIDDLE		\$15,299
HIGH;		\$20,245
MARTIN ENROLLMENT BY LEVEL AND COST:		
ELEMENTARY	44.6%	\$13,343
MIDDLE	24.2%	\$15,299
HIGH	31.2%	\$20,245
WEIGHTED COST PER STUDENT		\$15,969
CENTRAL FACILITIES		
Electronic Data Processing		\$7,062,518
Mobile Equipment		\$141,556
Vehicle Fleet		\$3,704,304
Watercraft		\$61,525
Misc.		\$1,272,011
Buildings:		
Environmental Center		\$1,597,814
Admin. Offices		\$4,702,549
Trans/Service Center		\$8,056,289
Adult Learning Center Annex		\$96,428
Child Development Center		\$897,046
Migrant Program		\$231,352
Head Start Administration		\$664,060
Land		\$19,768,500
Value of central, ancillary & transport facilities		\$48,255,951
Enrollment		17,683
Cost per Student		\$2,729
TOTAL COST PER STUDENT		\$18,698

SOURCE: Martin County School Board, August 12, 2003 and September 15, 2003.

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Table 4 shows school capital funding for the upcoming 5-year period. The state Capital Outlay and Debt Service (CO & DS) receipts are shown as zero because those funds have

**TABLE 4
SOURCES OF EDUCATIONAL CAPITAL FUNDS
MARTIN COUNTY**

SOURCE	2004	2005	2006	2007	2008	5 YEARS	%
STATE OF FLORIDA:							
CO&DS	\$0	\$0	\$0	\$0	\$0	\$0	
PECO Capital	\$511,680	\$566,700	\$629,512	\$635,608	\$649,967	\$2,481,787	
PECO Maintenance	\$732,937	\$554,953	\$835,086	\$885,872	\$929,733	\$3,205,644	
Classrooms First	\$0	\$0	\$0	\$0	\$0	\$0	
Effort Index	\$0	\$0	\$0	\$0	\$0	\$0	
Class Size Rdct	\$0	\$0	\$0	\$0	\$0	\$0	
Sit Award	\$0	\$0	\$0	\$0	\$0	\$0	
Total State	\$1,244,617	\$1,121,653	\$1,464,598	\$1,521,480	\$1,579,700	\$6,932,048	
Net State	\$511,680	\$566,700	\$629,512	\$635,608	\$649,967	\$2,993,467	1.96%
Enrollment	18,114	18,566	19,041	19,544	20,079		
State /student	\$28.25	\$30.52	\$33.06	\$32.52	\$32.37	\$31.40	
LOCAL :							
CITaxes	\$25,362,056	\$27,137,400	\$29,037,018	\$31,069,609	\$33,244,481	\$145,850,563	
COPs	\$0	\$0	\$0	\$0	\$0	\$0	
Bonds	\$0	\$0	\$0	\$0	\$0	\$0	
Loans	\$0	\$0	\$0	\$0	\$0	\$0	
Impact Fees	\$1,285,438	\$1,285,438	\$1,285,438	\$1,285,438	\$1,285,438	\$6,427,189	
Total Local	\$26,647,494	\$28,422,837	\$30,322,455	\$32,355,047	\$34,529,919	\$152,277,752	
Net Local	\$26,147,494	\$27,922,837	\$29,822,455	\$31,855,047	\$34,029,919	\$149,777,752	98.04%
CIT. to Capital	98.0%	98.2%	98.3%	98.4%	98.5%	98.3%	
Transfers Out							
CIT to Maintenance	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$2,500,000	
Net Capital	\$26,659,174	\$28,489,537	\$30,451,967	\$32,490,655	\$34,679,886	\$152,771,219	
DEBT FUNDING	\$0	\$0	\$0	\$0	\$0	\$0	0.00%

SOURCE: Martin County School District, August 2003.

been committed to pay for state issued bonds. Average per student state construction funds are projected to be \$31.40. This amounts to less than 2% of total capital funds. 98% of school new construction funding is to be paid by local property taxes and impact fees.

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The State of Florida does provide some funding for the new capacity that growth will require. Table 5 shows the calculation of a credit, i.e., a reduction, for this amount. The present value of \$31.40 for 20 years at 4.5% discount is \$408.40. This amount is deducted from cost to reflect state assumption of a portion of cost.

**TABLE 5
STATE CREDIT CALCULATION**

Net State Capital Funding	\$2,993,467
Per Year	\$598,693
Average Enrollment	19,069
Per Student	\$31.40
Cost of Money	4.50%
Years	20
State Credit per Student	\$408.40

Table 6 shows the calculation of the local credit. New development will go on the tax rolls and pay a portion of school capital costs. This will be paid in the form of the Capital Improvement Tax (CIT). This 2 mill levy, reduced to 1.965 mills due to transfers out,

**TABLE 6
EDUCATIONAL CREDIT CALCULATIONS
MARTIN COUNTY**

CAPITAL MILLAGE:	CIT MILLAGE	% CAPITAL	EFFECTIVE CIT RATE	GOB MILLAGE
2003	\$2.000	98.03%	\$1.961	\$0.000
2004	\$2.000	98.16%	\$1.963	\$0.000
2005	\$2.000	98.28%	\$1.966	\$0.000
2006	\$2.000	98.39%	\$1.968	\$0.000
2007	\$2.000	98.50%	\$1.970	\$0.000
AVERAGE '03-07			\$1.965	\$0.000
RESIDENTIAL TAXABLE VALUE (Millions)				\$8,778.2
ENROLLMENT				17,683
RESIDENTIAL TAXABLE VALUE PER STUDENT				\$496,422
CAPITAL MILLAGE RATE CIT (Per \$1,000)				\$1.965
ANNUAL RESIDENTIAL PROPERTY TAX PAYMENTS PER STUDENT				\$975.67
DISCOUNT RATE				4.50%
DISCOUNT PERIOD (Years)				20
PRESENT VALUE OF CIT PER STUDENT				\$12,691.44

SOURCE: Martin County School District, July 2003.

is applied against the net residential taxable value per student of \$496,422. This yields annual CIT receipts of \$975.67 per student. The present value of this amount for 20 years at 4.5% discount is \$12,691.44.

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Table 7 shows the calculation of net cost on a dwelling unit basis. The total facility cost per student is \$18,698. It is projected that the state of Florida will pay \$408 of this cost, leaving a local cost of \$18,290. The local CIT is projected to pay \$12,691, resulting in a net cost per student of \$5,598. This net cost is distributed over dwelling unit types in Table 7.

**TABLE 7
EDUCATIONAL IMPACT
MARTIN COUNTY**

DWELLING SIZE	OCCUP- ANCY	TOTAL COST	STATE CREDIT	LOCAL COST	LOCAL CREDIT	NET COST
800 FT ² & Under	0.169	\$3,162	\$69	\$3,093	\$2,146	\$946.79
801 - 1,100	0.252	\$4,712	\$103	\$4,610	\$3,199	\$1,410.90
1,101 - 2,300	0.262	\$4,898	\$107	\$4,792	\$3,325	\$1,466.59
2,301 FT ² & Over	0.271	\$5,064	\$111	\$4,953	\$3,437	\$1,516.10

Table 8 contrasts the existing and proposed school impact fee. The results of these calculations in an increase of 50.7%, or 5.3% per year.

**TABLE 8
EXISTING AND PROPOSED FEES
MARTIN COUNTY**

	EXISTING	PROPOSED	CHANGE	PER YEAR
800 FT ² & Under	\$628.26	\$946.79	50.7%	5.3%
801 - 1,100	\$938.23	\$1,410.90	50.4%	5.2%
1,101 - 2,300	\$973.18	\$1,466.59	50.7%	5.3%
2,301 FT ² & Over	\$1,006.03	\$1,516.10	50.7%	5.3%

Critical to the calculation of impact fees is the rate at which future revenues are discounted back to present value. The calculations herein use 4.5%. This rate should approximate the cost of money. The prevailing municipal (tax exempt) bond rates are shown below. These data would suggest a discount rate approaching 5%. The discount rate of 4.5% used would appear to be conservative in light of these data.

MUNICIPAL BOND RATES

	12-Sep	1 Day Ago	1 Year Ago
New York Times	5.12%	5.11%	4.95%
Bloomberg	4.97%	4.97%	
Yahoo	4.56%	4.51%	
FMS Bonds	4.95%		4.70%
Federal Reserve	5.07%	5.07%	4.97%
Average	4.93%	4.92%	4.87%

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Dr. Sara A. Wilcox, Superintendent of Schools

THE SCHOOL BOARD OF MARTIN COUNTY, FLORIDA



500 East Ocean Blvd • Stuart, Florida 34994 • Telephone (772) 219-1200 Ext: 30200 • Facsimile: (772) 219-1231

October 28, 2003

Mr. Michael DiTerlizzi, Chairman
Martin County Board of County Commissioners
2401 SE Monterey Road
Stuart, Florida 34996

RE: *School Impact Fee Study*

Dear Commissioner DiTerlizzi:

On November 4, 2003, the School Board of Martin County, Florida adopted and approved the September 30, 2003 *Final Report: An Update to the Martin County School Impact Fee* prepared by Professor Jim Nicholas. This report concludes that an increase in school impact fees is warranted.

By unanimous vote, the Board has directed this matter to be transmitted to your office for appropriate action.

Sincerely,

David L. Anderson, Ed.D
Chairman of the School Board

/dmf

School Board Members: Dr. David L. Anderson • Mrs. Vicki H. Davis • Mrs. Laurie Gaylord • Mrs. Sue Hershey • Mrs. Lorie Shekailo

"An Equal Opportunity Agency"

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