



**Regular School Board Meeting Minutes**  
**Tuesday, March 20, 2007 – 7:00 p.m.**  
**School Board Meeting Room**  
**Stuart, FL 34994**

**Members Present**

Laurie Gaylord-Chair  
Nancy Kline-Vice-Chair  
Dr. David Anderson  
Susan Hershey  
Lorie Shekailo  
Dr. Sara A. Wilcox, Superintendent  
Doug Griffin, School Board Attorney  
Austin Flinn, School Representative (SFHS)

**Members Absent**

**Staff Present**

Hank Salzler, Ruth Pietruszewski, Joe Flanagan, Al Krueger, Debbie Henderson, Don Merritt, Kit Weir, Pat Schmoyer, Sig George, Lorene Francesciani, Susan Burrows, Delores Calloway, Dr. Joyce Holmes, Ed Parker, Steve Weil, Darla Miloszewski, Deana Newson, Rodger Osborne, Willie Sauls, Julie Sessa, Marshall Skinner, Cathleen Brennan, Sean Lewis, Kerry Lewis, Garrett Grabowski, Chad Garland, Jeff Carver, Clarissa Cartozian, Patricia Little, Linda King, Vicki Alley, Joan Bringger, Betty Hickox, Mark Capley

**Public**

Dan Alley

**Press** PBPPost – Rachel Simonsen      Stuart News – Kelly Tyko

**MCEA** – Jeanette Phillips                      **AFSCME** – Lisa Edwards

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

**1. Adoption of the Agenda:\***

**A. Additions, Deletions or Amendments to the Agenda**

Dr. Sara A. Wilcox requested to add as agenda Item 17, “Approve Settlement Agreement for Rhonda Daily.” She amended the agenda making “Open to the Board” number 18 and the student expulsion number 19. Dr. Sara A. Wilcox called the Board’s attention to back-up, under Construction, Item 10-O, “Agreement with Property Solutions.” Dr. Sara A. Wilcox called the Board’s attention to revised back-up under Finance, Items 11-H and 11-I. She requested to remove from the agenda, under Bid Recommendations, Item 12-C-2, “Approval to Award RFP-American Disabilities Act (ADA) Facilities Transition Plan-MCSD RFP #5002-0-2007/EDP. She brought to the Board’s attention that Items 10-G, 10-J, and 10-K, under Construction, had all been removed from the agenda.

**B. Approval of the Agenda**

*Nancy Kline moved approval of the amended agenda, Lorie Shekailo seconded, and the motion carried unanimously.*

**2. Approval of the Minutes:\***

*Dr. David Anderson moved approval of the 2/20/07 High School Transition to Success Workshop minutes, the 2/20/07 Regular School Board Meeting minutes, the 2/26/07 Special School Board Meeting minutes, and the 2/27/07 Special School Board Meeting minutes.*

**3. Recognitions:\***

**A. Recognition of 2007 Spelling Bee Winners-39<sup>th</sup> Annual Lillian A. Dassori Elementary Spelling Bee and Martin County Regional Spelling Bee**

Delores Oliver Calloway said the spelling bee was exciting and went on and on. Dr. Sara A. Wilcox and Laurie Gaylord presented certificates to the winners. They recognized the deserving students and their proud parents.

**B. Recognition of 2007 School Related Employee of the Year (COPY ATTACHED)**

Deana Newson, Dr. Sara Wilcox, and Laurie Gaylord presented and recognized the School Related Employees of the Year. Deana announced that the 2007 School-Related Employee of the Year for Martin County School District was Brandy Hartman from Challenger.

**3. Recognitions:\* (Con't)**

**C. Recognition of 2006-2007 Anderson Middle School/Murray Middle School Boys' Basketball Team Treasure Coast Conference Co-Champions with Murray**

Delores Oliver Calloway introduced the coaches. She started with AMS, introducing Coach Rick McHardy and the Assistant Coach, Joel Brown. The coaches previewed the athletes' performance and recognized the players and their parents.

Delores Oliver Calloway introduced the coach from MMS, Barry Aronoff. Coach Aronoff reviewed the MMS athletes' impressive record. He recognized the players and their parents. He congratulated HOMS and SMS for their wonderful season too.

**D. Recognition of 2006-2007 SFHS BULLDOGS Varsity Football Team and Boys' Bowling Team**

Delores Oliver Calloway introduced Dennis Lavelle, the SFHS varsity football coach. She recognized the assistant football coaches, Bo Downey, Mike Harper, Erin Kimball, Mike Lavelle, and Ed Metallo. Coach Lavelle introduced and recognized the players. He previewed the season. He thanked the School District for the unbelievable support. He thanked Dr. Sara A. Wilcox and Hank Salzler for the personal interest they have shown in the facilities. He praised the aesthetics and usefulness of the weight room and lockers.

Delores Oliver Calloway introduced Patricia Little, SFHS bowling coach. Patricia thanked Board members for giving the students this opportunity by having bowling in the school. She praised the team and previewed the players' performance. She recognized the bowlers and their parents.

**E. Recognition of 2006-2007 MCHS Girls' Golf, Boys' Golf, and ~~Swim Team~~**

Delores Oliver Calloway recognized the 2006-2007 girls' golf team. She introduced the girl's golf coach, Mark Buelow. He echoed Coach Lavelle's comments. He praised the School Board Administration, the parents, and assistant coaches for great support. He stated that this was a young team. He introduced the team and praised their performance. He stated that they've added 350+ wins.

Delores Oliver Calloway recognized the 2006-2007 boys' golf team. She introduced the boy's golf coach, Dan Alley. Dan thanked his assistant coach, Al Delorenzo. Dan Alley discussed the wonderful season the boy's team finished. He recognized the golfers and their parents.

**4. Presentations:\* None**

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

- Larry Green, Principal of SWE, and Susan Burrows, Principal of Challenger, both representing MCASA, made a presentation to Dr. Joyce Holmes from MCASA. Larry stated that Dr. Holmes was known for her statement, "What is right for the student." He stated that Dr. Holmes had been selected to receive the National JoLeta Reynolds Service to Special Education Award. Dr. Holmes now serves 4,000 ESE students.
- Dr. Sara A. Wilcox, Superintendent, explained the criteria of the award. She stated that the award is presented to individuals who demonstrate dedication, excellence, and integrity in carrying out the demanding and rewarding responsibilities of servicing special needs children and their families or who support those who serve this exceptional population. She continued to convey that the award was very fitting for Dr. Holmes. Dr. Wilcox said she has had the opportunity to work closely with Joyce in past years. She articulated that Dr. Holmes has served the School District with class and dignity. She continued to vocalize that every job or responsibility given to Joyce is always done well. She verbalized that Joyce always gives 150% of herself. Dr. Wilcox thanked Joyce for her services on behalf of the students, the district, and the community.
- Dr. Joyce Holmes expressed her emotions. Joyce praised the Superintendent, the School Board, and colleagues. She said it has been great to see the children progress and the programs that are offered. She said it is the team that wins the award, and MCSD is a wonderful team. She advised that the No Child Left Behind law brought out the importance of accountability for every single child in public school in America. She thanked everyone for their kind words.
- Sue Hershey, Board member, reflected on the time when she shared the same office space with Dr. Holmes. She stated that Dr. Holmes believed that children needed to be served at a high level. Sue felt that Dr. Holmes was a great role model.
- Laurie Gaylord, Board member, reminded everyone how lucky the district was to have Joyce in this County. She also has had the opportunity to work with Dr. Holmes. Laurie expressed her appreciation to Dr. Holmes for always doing what is best for the students.
- Dr. David Anderson, Board member, talked about his relationship with Dr. Holmes and portrayed how Joyce was always sincere and always had everything under control.

**5. Open to the Public:\* (Con't)**

- Lorie Shekailo, Board member, also had the opportunity to work with Dr. Holmes. Lorie congratulated Joyce and stressed the importance of the surrogate parent program. She expressed her appreciation for all the things done for the children at Hibiscus House. Lorie stated that the award could not have gone to a better person.
- Nancy Kline concurred. She had the privilege of working with Joyce's staff at CLE. She remarked that everyone has echoed how the best interests of the child were always of the most importance.
- Richard Poole, Transportation Department employee, congratulated the athletes and all the award winners. He addressed the board over perceived communication problems.
- Michael Jacquin thanked Board members for the opportunity to work for the Martin County School District.
- Jeanette Phillips, MCEA, addressed the board concerning Item 8-J-1, Personnel Recommendations. She questioned a team leader position being labeled as a new position. She felt this needed to be negotiated. She stated that MCEA would like more information on this position.

Doug Griffin, School Board Attorney, recommended that the School Board delegate the authority to the Chair person to approve this item after Human Resources and the Legal Department had the opportunity to investigate MCEA's issue; therefore, the Board would not have to wait until next month for approval of the item. Laurie Gaylord would have the authority to make the final approval in the next couple of days.

Nancy Kline made the motion to give the authority to the Chair to make that decision with the Superintendent, Lorie Shekailo seconded, and the motion carried unanimously.

- Dr. Sara A. Wilcox introduced Kim Sabol. Kim will be job sharing with Helene Baxter. Dr. Wilcox mentioned that Kim earned her law degree at Stetson University and reviewed Kim's qualifications.

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

No items were removed from the Consent Agenda.

**7. Approve Consent Agenda:\***

Lorie Shekailo moved approval of the Consent Agenda, Sue Hershey seconded, and the motion carried unanimously.

**8. CONSENT AGENDA**

- A. **06/07 FY Attendance Zones:\*** - None
- B. **Requests:\***
  - 1. **Use of Facilities:\*** (COPY ATTACHED)
  - 2. **Field Trips / Use of Buses / Vehicles:\*** (COPY ATTACHED)
- C. **New Agreements:\*** None
- D. **Renewal Agreements:\*** None
- E. **Addenda Agreements:\*** None
- F. **New Grants:\***
  - 1. **Florida Department of Transportation Strategies to Reduce Youth Drunk and Drugged Driving Grant for \$63,315:\*** (COPY ATTACHED)
- G. **Renewal Grants:\*** None
- H. **Disposal of Surplus Equipment and Obsolete Warehouse Stock:\***  
(COPY ATTACHED)
- I. **Head Start:\***
  - 1. **Policy Council Minutes for 2/22/07** (COPY ATTACHED)
  - 2. **Integrated Work Plan for Program Year 2006-2007**  
(COPY ATTACHED)

**8. CONSENT AGENDA (Con't)**

**J. Personnel Items:\***

1. **Schedule of Personnel Recommendations (COPY ATTACHED)**
2. **Leaves Authorized by the Superintendent**
  - a. **Professional Leave, Travel, and Per Diem (COPY ATTACHED)**
  - b. **Professional Leave Only (COPY ATTACHED)**

**9. Items Removed from the Agenda:\*** None

**10. Construction:\***

Dr. David Anderson moved approval of Item 10, Nancy Kline seconded, and the motion carried unanimously.

- A. **Approve Conceptual Design and Building Location for Classroom Addition at SeaWind Elementary (COPY ATTACHED)**
- B. **Approve Conceptual Design and Building Location for Classroom Addition at Pinewood Elementary (COPY ATTACHED)**

BRPH gave a visual presentation with a picture board for Items 10-A & 10-B.

- C. **Approve Change Order #2 for James B. Pirtle Construction Co., Inc. at Dr. David L. Anderson Middle School (COPY ATTACHED)**
  - D. **Approve Change Order #3 for James B. Pirtle Construction Co., Inc. at Dr. David L. Anderson Middle School (COPY ATTACHED)**
  - E. **Approve Final Payment to Ocean Gate General Contractors, Inc. for General Construction Projects at South Fork High School E. Approve Final Payment to Ocean Gate General Contractors, Inc. for General Construction Projects at South Fork High School (COPY ATTACHED)**
  - F. **Approve Authorization to Advertise for Construction Manger at Risk for 2-Story Classroom at Stuart Middle School (COPY ATTACHED)**
  - ~~G. **Approve Contract for Pre-Construction Services with Morganti Group for Elementary "A" Rodger Osborne (REMOVED FROM AGENDA)**~~
  - H. **Approve Contract for Pre-Construction Services with Urban Construction for a Classroom Addition at SeaWind Elementary (COPY ATTACHED)**
  - I. **Approve Contract for Pre-Construction Services with Urban Construction for a Classroom Addition at Pinewood Elementary (COPY ATTACHED)**
  - ~~J. **Approve GMP with Pirtle Construction, Inc. for Phased Construction Project at Martin County High School Rodger Osborne (REMOVED FROM AGENDA)**~~
  - ~~K. **Approve Contract for Pre-Construction Services with Morganti Group for 2-Story Classroom Building at Murray Middle School Rodger Osborne (REMOVED FROM AGENDA)**~~
  - L. **Approve Conceptual Design for 2-Story Classroom Addition at South Fork High School (COPY ATTACHED)**
- CRA gave a visual presentation with a picture board for Item 10-L.
- M. **Approve Low Bid & Award Contract and Associated Budget Amendment to Paul Jacquin & Sons for HVAC Modifications at Indiantown Adult Learning Center (COPY ATTACHED)**
  - N. **Approve Low Bid & Award Contract and Associated Budget Amendment to Paul Jacquin & Sons for HVAC Modifications at Jensen Beach Elementary (COPY ATTACHED)**
  - O. **Approve Agreement with Property Solutions (COPY ATTACHED)**

**11. Finance:\***

Sue Hershey moved approval of Items 11-A through 11- G and Item 11- K, excluding 11-H,11-I, and 11-J, Lorie Shekailo seconded, and the motion carried unanimously.

- A. **Request the School Board's Approval of Purchase Orders (COPY ATTACHED)**
- B. **Approve Monthly Financial Statement-February 2007 (COPY ATTACHED)**
- C. **Approve Food Service Budget Amendment #07-4106 (COPY ATTACHED)**
- D. **Approve Special Revenue Fund Budget Amendment #07-4206 (COPY ATTACHED)**
- E. **Approve Capital Fund Budget Amendment #07-306 (COPY ATTACHED)**
- F. **Approve General Fund Budget Amendment #07-106 (COPY ATTACHED)**
- G. **Approve Renewal of Riverside National Bank, Banking Service Contract (COPY ATTACHED)**
- H. **Approve Insurance Committee Recommendations to Amend Policy Offerings from AFLAC and Flexible Spending Account (FSA) Debit Card Test Program (COPY ATTACHED)**

Linda King, Risk Manager, gave a brief presentation for Item 11-H. She reviewed IRS changes. She explained that enrollment was provided for the district. The recommendations were sensitive to employee needs and these benefits complemented the program. She mentioned that Vicki Alley, Lisa Edwards, and Lorie Shekailo were on the Insurance Committee. Nancy Kline thanked the Insurance Committee for their hard work and commitment. Lorie Shekailo and Dr. David Anderson thanked Linda and Linda's department.

**11. Finance:\* (Con't)**

- I. Approve Blue Cross Blue Shield of Florida Health Plan Renewal July 1, 2007-June 30, 2008 (COPY ATTACHED)**

Linda King, Risk Manager, gave a brief presentation for Item 11-I. She discussed the insurance renewal, the difficulties, and the changes, giving explanations for the changes and increases in costs.

Sue Hershey moved approval of Item 11-H & 11-I, Lorie Shekailo seconded, and the motion carried unanimously.

- J. Approve Independent Accountant's Report from Cuthill & Eddy LLC**
- 1. J.D. Parker Replacement School (COPY ATTACHED)**
  - 2. Hobe Sound Elementary Replacement School (COPY ATTACHED)**

Darla Miloszewski introduced Vince Incinelli. Vince gave a brief overview of the reports. He conveyed that staff was very cooperative. He reviewed the suggestions made in the report. Lorie Shekailo stated that she felt it was a good practice to randomly audit projects and hoped the Board would continue to do this in the future.

Nancy Kline moved approval of Item 11-J, Dr. David Anderson seconded, and the motion carried unanimously.

- K. Approve Changing Petty Cash Custodians**
- 1. HSE-from Essie Rains to Joan Gibbons (COPY ATTACHED)**
  - 2. IALC-from Michael Dailey to Elia R. Parsons (COPY ATTACHED)**

**12. Bid Recommendations:\***

Sue Hershey made a motion to approve Item 12, with the removal of Item 12-C-2, Nancy Kline seconded, and the motion carried unanimously.

- A. Approval to Piggyback**
- 1. FL State Term Contract for Educational/Institutional Furniture #420-420-07-1 (COPY ATTACHED)**
- B. Approval to Renew Piggyback**
- 1. FL State Contract #730-650-99-1, Telecommunications Equipment-Private Automatic Branch Exchange (COPY ATTACHED)**
  - 2. U.S. Communities Contract #41902 for Electrical Products (COPY ATTACHED)**
  - 3. FL State Contract for Principal Technology: Microsoft License, Maintenance, & Services-#255-001-01-1 (COPY ATTACHED)**
- C. Approval to Award RFP**
- 1. Delivered and Installed Desktop and Laptop Computers MCSD RFP #5001-0-2007/JC (COPY ATTACHED)**
  - ~~**2. American Disabilities Act (ADA) Facilities Transition Plan-MCSD RFP #5002-0-2007/EDP (REMOVED FROM AGENDA)**~~

**13. Approve Business Community School Program Evaluation Committee:\***  
(COPY ATTACHED)

Sue Hershey moved approval of Item 13, Nancy Kline seconded, and the motion carried unanimously.

**14. Approve 2007 Elementary and Secondary Summer School Packets:\*** (COPY ATTACHED)

Nancy Kline moved approval of Item 14, Lorie Shekailo seconded, and the motion carried unanimously.

**15. Approve Transition to Success 2007 Reading and Math Academies:\*** (COPY ATTACHED)

Sue Hershey moved approval of Item 15, Nancy Kline seconded, and the motion carried unanimously.

**16. Rule Revisions:\***

Laurie Gaylord asked if anyone from the public wished to speak. No one from the public requested to speak.

- A. Public Hearing on School Board Policies**
- 1. 3322 Administrative Salary (COPY ATTACHED)**
  - 2. 5730 Clubs and Organizations (COPY ATTACHED)**

Nancy Kline moved approval with discussion.

Nancy Kline thanked Mr. Griffin.

Lorie Shekailo seconded, and the motion carried unanimously.

**+17. Approve Settlement Agreement for Rhonda Daily (COPY ATTACHED)**

Sue Hershey moved approval of Item 17, Lorie Shekailo seconded, and the motion carried unanimously.

**18. Open to the Board:\***

Austin Flinn

Discussed his college options and said that he had been accepted at a few colleges, but was keeping his options open. He congratulated all the winter sports teams for their winning seasons. He reported that "The Little Mermaid" play will open March 21<sup>st</sup> and run to March 25<sup>th</sup> at MCHS, and Music in Our Schools will be held at MCHS on March 22<sup>nd</sup>. JBHS Drama Department will present "Just Desserts Mystery Audience Participation Play" on March 23<sup>rd</sup>.

**18. Open to the Board:\* (Con't)**

Lorie Shekailo

Congratulated the School Related Employees of the Year. She enjoyed riding the bus with Dr. Wilcox to the girl's state basketball championship. She enjoyed the Education Foundation's "Bids for Kids."

Nancy Kline

Enjoyed the "Bids for Kids" event. She congratulated all the students receiving recognitions. Nancy stated she would be traveling to Tallahassee to advocate for VPK. She reported that the enrollment numbers are rising in Martin County. She asked Dr. Wilcox to look into the Transportation Departments' concerns.

Sue Hershey

Expressed her disappointment at having to miss "Bids for Kids," as she was attending meetings for the "Learning 1<sup>st</sup> Alliance" in Washington D.C. She talked about bringing the "Learning 1<sup>st</sup> Alliance" to the state. She reminded Board members that the Head Start review would begin on Monday, March 26<sup>th</sup>. She reported that she would be attending the JBHS/SFHS game tomorrow night.

Dr. David Anderson

Congratulated all the athletic teams. He was proud of the opportunities offered to Martin County students. He stated that more opportunities would bring "more cream to the top." He spoke on transportation issues of the past.

Dr. Sara A. Wilcox

Thanked the Education Foundation for hosting "Bids for Kids." She stated that a lot of networking took place, and the event provided good name recognition for the foundation. She reported that she served on the Early Learning Coalition Board, and wanted to commend Nancy Kline on her accomplishments. Dr. Wilcox stated that Nancy, as the new Executive Director of ELC, had achieved unbelievable results. Dr. Wilcox conveyed that Nancy was doing an outstanding job. Dr. Wilcox reported that FCAT was over. She thanked the teachers and staff and said all were waiting for the results. She informed all that she had received an e-mail from Xenobia Anderson, Principal of CLE, that CLE had won the State of Florida first place honors for their website in the 2007 Sunshine Medallion Awards competition. CLE's entry was the best in the state! Lauri Rowell, a parent volunteer, did the design work. She discussed transportation issues, and she said she would set-up a meeting to inform Board members.

Laurie Gaylord

Reflected on all the student, athletic, and staff recognitions and accomplishments. As she looked at the whole picture, she commented that Martin County was a fabulous School District. She stated that MCSD was the envy of others in the state. Laurie reminded Board members and the public that the Head Start entrance meeting was on Monday, March 26<sup>th</sup>. She reminded all that the April Board meeting had been scheduled for April 10<sup>th</sup>.

There being no further business to bring before the Board, Laurie Gaylord adjourned the meeting at 9:04 p.m.

**19. Student Expulsion:\***

**A. ST:06/07:074**

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**CHAIR (Laurie Gaylord)**

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**SECRETARY (Sara A. Wilcox, Ph.D.)**