

Regular School Board Meeting Minutes
Tuesday, March 2, 2004 – 7:00 p.m.
School Board Meeting Room
Stuart, FL 34994

Members Present

Dr. David Anderson
Vicki Davis, Chair
Susan Hershey, Vice-Chair
Laurie Gaylord
Lorie Shekailo
Dr. Sara A. Wilcox, Superintendent
Tom Elfers, Board Attorney
Matt Rudling, Student Representative (SFHS)

Members Absent

None

Staff Present

Hank Salzler, Lori McWilliams, John Klatt, Darla Miloszewski, Deana Newson, Leighton O'Connor, Rodger Osborne, Louise Piper, Dr. Frank Raffone, Marshall Skinner, Xenobia Anderson, Ginger Featherstone, Nancy Marin, Gail Newman, Larry Green, Sandy Kesslering, Ray Parrish, Lorene Francescani, Ivy Menken, Tom Prestopnik, Priscilla Reed, Willie Sauls, Sandra Graham

Public

Patty Winterburn

Press PBPost – Rani Gupta Stuart News – Kelly Tyko

MCEA – Jeanette Phillips / Dianne Falvo **AFSCME** – Lisa Edwards

Call to Order by the Chair at 7:00 p.m. and Pledge of Allegiance to the Flag of the United States.

1. Adoption of the Agenda:*

A. Additions, Deletions or Amendments to the Agenda

None

B. Approval of the Agenda

Dr. Anderson moved approval of the Agenda, Mrs. Hershey seconded, and the motion carried unanimously.

2. Approval of the Minutes:* 3/2/04 Regular Meeting Minutes

Mrs. Hershey moved approval of the 3/2/04 Regular Meeting Minutes, Dr. Anderson seconded, and the motion carried unanimously.

3. Recognitions:*

A. Recognition of the Martin County Parks and Recreation Russell Holloway Elementary Track and Field Day Winners Warfield Elementary School and Indiantown Middle School and the Cheryl Hubbard Sportsmanship Trophy Winner Sea Wind Elementary School

Mr. Larry Green recognized the organizers of the Russell Holloway Track Meet and presented the winners with trophies.

B. Retirement Recognitions

Dr. Wilcox, Mrs. Davis and Mrs. Newson presented Tom Prestopnik with a retirement recognition plaque for his 31 years in the district.

4. Presentations:* None

5. Open to the Public:* None

6. Removal of Items from the Consent Agenda:* None

7. Approve Consent Agenda:*

Dr. Anderson moved approval of the Consent Agenda, Mrs. Hershey seconded, and the motion carried unanimously. Mrs. Davis commented on Mr. Dilworth's resignation and what a loss it would be to the Facilities Department.

8. CONSENT AGENDA

A. 03/04 FY Attendance Zones:* - None

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

- C. New Agreements:***
 - 1. **Approve Cost Reimbursement Agreement between the Martin County School District and Indian River Community College** (COPY ATTACHED)

- D. Renewal Agreements:***
 - 1. **Approve Tech Prep Articulation Agreements between Indian River Community College and the Martin County School District for Animal Science and Services, Agritechnology, Architectural Drafting, Automotive Service Technology, Commercial Foods, Drafting, Electrocardiograph Aide, Finance, Home Health Aide, Landscaping Operations, Nursing Assistant, Teacher Assisting, Web Design Services** (COPY ATTACHED)

- E. New Grants:***
 - 1. **Approve William F. Gooding Even Start Family Literacy Projects** (COPY ATTACHED)

- F. Accept Head Start Policy Council Minutes for November 24, 2003 and January 12, 2004:*** (COPY ATTACHED)

- G. Personnel Items:***
 - 1. **Schedule of Personnel Recommendations** (COPY ATTACHED)
 - 2. **Leaves Authorized by the Superintendent** (COPY ATTACHED)

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

- 10. Construction:***

Mrs. Hershey moved approval of Item 10-A-1, Mrs. Shekailo seconded, and the motion carried unanimously.

 - A. Change Orders**
 - 1. **Approve Change Order #18 #5 to Urban Building Systems, Inc. for Martin County High School 2-Story Classroom Addition – add \$1,926.00** (COPY ATTACHED)

- 11. Finance:***

Mrs. Shekailo moved approval of Item 11, Mrs. Gaylord seconded, and the motion carried unanimously.

 - A. Approve Purchase Orders / Contracts** (COPY ATTACHED)
 - B. Approve Trim Timetable (Budget Calendar) FY 04-05** (COPY ATTACHED)

- 12. Bid Recommendations:***

Mrs. Hershey moved approval of Item 12-A – 12-C, Mrs. Gaylord seconded, and the motion carried unanimously.

 - A. Authorize Renewal of Piggyback Bids**
 - 1. **Orange County Public Schools Bid #SB-01-49V for Industrial and Technology Education Equipment and Supplies** (COPY ATTACHED)
 - B. Renew Bid Award**
 - 1. **Discounts on Various Classroom, Auditorium, Office and Media Furniture**
 - C. Award Bids**
 - 1. **MCSB Bid #1001-0-2004/JK for Fence Maintenance and Installation** (COPY ATTACHED)

- 13. Accept Charter School Application from Indian River Community College for Joint use Facility – Advanced Learning Center** (COPY ATTACHED)

Dr. Anderson moved approval of Item 13, Mrs. Gaylord seconded, and the motion carried unanimously.

- 14. Open to the Board:***

Matt Rudling
Discussed the upcoming activities at the high schools.

Mrs. Shekailo

Thanked Lisa Rhodes for inviting her to participate in the defibrillator training. She completed her requirements for Certified Board Member and Mrs. Davis stated when Mrs. Hershey attains her certification, the Board would be a Certified Board.

She discussed the untimely closing of Vought and the hardship it is taking on her family. She stressed the importance of realizing that corporations come and go as does job security, however the school district will always be here and urged everyone to consider the positives of having job security.

Mrs. Gaylord

Thanked Mr. Skinner and Mr. Dailey for bringing forward the Even Start Family Literacy Grant. She attended the opening of the new building at IRCC and feels good things are in store for the Martin County School Board and IRCC. She will attend the South Fork High School orientation with her freshman son. She discussed the FAIR Amendment and the fact that the State receives 17.5 billion in taxes, however exempts 25 billion and urged strong support of the Amendment. Mrs. Hershey discussed the measures other counties are taking to distribute the information and Dr. Wilcox suggested we work with the chambers and teachers unions to help disperse the information and get all the petitions signed, within the realm of our School Board Policy. They have enough signatures to get the Amendment into court, but additional signatures are needed to get it on the ballot.

Dr. Anderson discussed pristine land being taken off the tax roll when sold to the County to be held.

Mrs. Hershey

Agreed with Dr. Anderson and stated when people go off shore and sign large loan agreements, they are in essence avoiding taxes. As the ESE SAC committee board representative, she attended a conference in Tallahassee and again, the big talk was of AYP. A different perspective was raised, but it is clear that this is a train headed for a wreck due to the gross inconsistencies among the state plans. She stated this is not a true reflection of the progress being made by the teachers and students.

Dr. Anderson

Attended the Port Salerno Elementary rally and was at Palm City Elementary the first time the defibrillator was demonstrated.

Dr. Wilcox

Serves on the Governing Board of the American Association of School Administrators and has found that the No Child Left Behind concerns is widespread throughout America. The organization passed some resolutions and their legislative agenda and the No Child Left Behind and AYP were the large parts in conjunction with fully funding IDEA. She thanked Lisa Rhodes for her assistance in locating funding for the defibrillators and is appreciative of the anonymous donor that recently came forward. She reminded the Board of the tour of Port Salerno Elementary Replacement School before the next School Board meeting.

Mrs. Davis

Attended the Treasure Coast Educators Coalition meeting. The FAU Area Director stated campus space is already filled in Port St. Lucie and they are looking to locate within Martin County. She was in Washington, DC this last week with SERVE for an Executive Board meeting and had the opportunity to visit Congressman Foley's office regarding our issues and the difficulties AYP presents. She understands they intend to tweak some areas, but to what extent she does not know.

Mrs. Shekailo

She commented that when you attend conferences with other districts and hear of the contention and divisiveness in these districts, it reiterates that our district is on the right path.

Mrs. Davis

Suggested reviewing the District's adopted Legislative Agenda and feels it needs revision.

Mrs. Hershey

Stated she would ask the Treasure Coast Regional Planning Council to convene a meeting with the School Boards for the Treasure Coast, including Okeechobee County, to discuss growth and development.

There being no further business to bring before the Board, the meeting was adjourned at 7:58 p.m.

CHAIR (Vicki Davis)

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