

Regular School Board Meeting Minutes
Tuesday, August 3, 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, School Board Attorney
Katie Gillen, Student Representative (MCHS)

Members Absent

None

Staff Present

Hank Salzler, Lori McWilliams, Delores Calloway, Dr. Joyce Holmes, John Klatt, Darrell Miller, Darla Miloszewski, Deana Newson, Leighton O'Connor, Rodger Osborne, Dr. Frank Raffone, Marshall Skinner, Ginger Featherstone, Nancy Marin, Sig George, Lorene Frank Raffone, Marty Moon, Dr. Keith Brown, Willie Sauls, Bill Connolly

Public

David Trail, Mike Geary (Pirtle Construction) and Bill Ellis (Pirtle Construction)

Press

PBPost – Rani Gupta

Stuart News – Charlie Reed

MCEA – No Representation

AFSCME – No Representation

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

None

B. Approval of the Agenda

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

2. Approval of the Minutes:*

Dr. Anderson moved approval of the 7/13/04 Regular Meeting Minutes and the 6/2/04 Legislative Impasse Meeting Minutes, Mrs. Hershey seconded, and the motion carried unanimously.

3. Open to the Public:* - None

4. Removal of Items from the Consent Agenda:* - None

5. Approve Consent Agenda:*

Mrs. Shekailo asked to remove Item 6-D-5 for discussion. *Mrs. Shekailo moved approval of the Consent Agenda with the removal of 6-D-5, Dr. Anderson seconded and the motion carried unanimously.*

6. CONSENT AGENDA

A. 04/05 FY Attendance Zones:* (COPY ATTACHED)

B. Requests:*

1. Use of Facilities:* (COPY ATTACHED)

2. ~~Field Trips / Use of Buses / Vehicles:*~~ (Ex. 6 B 2)

C. New Agreements:*

1. Approve Agreement for Food Service between the Indian River Community College District Board of Trustees and the School Board of Martin County, Florida for Food Services to be Provided at the Clark Advanced Learning Center (COPY ATTACHED)

2. Approve Agreement between Indian River Community College District Board of Trustees as Governing Board of the Clark Advanced Learning Center and the School Board of Martin County to Provide Transportation Services for Students Attending the Clark Advanced Learning Center (COPY ATTACHED)

D. Renewal Agreements:*

1. Approve 2004 Professional Dental Services Contract between the Martin County School District Head Start Program and Florida Community Health Center (COPY ATTACHED)
2. Approve 2004 Professional Dental Services Contract between the Martin County School District Head Start Program and Dr. Ronald Limoli (COPY ATTACHED)
3. Approve Agreement between the Martin County School District and Pediatric Services of America, Inc. to Provide Nursing Services for a Student at Port Salerno Elementary School (COPY ATTACHED)
4. Approve Inter-Institutional Articulated Acceleration Agreement between Indian River Community College and Martin County School Board (COPY ATTACHED)

E. Disposal of Surplus Property:* (COPY ATTACHED)

F. Personnel Items:*

1. Schedule of Personnel Recommendations (COPY ATTACHED)
2. Leaves Authorized by the Superintendent – NONE
3. Revised Job Descriptions
 - a. Food Service Assistant Manager (COPY ATTACHED)

7. Items Removed from the Agenda:*

6-D-5 Approve Agreement between St. Lucie County School Board and Martin County School Board for Students Living in Harbor Ridge Area and Beau Rivage West to Attend Martin County Schools (COPY ATTACHED)

Mrs. Shekailo pointed out for public purposes that the District has reciprocal agreements with surrounding districts for cases such as this and we do in fact receive the FTE. Mrs. Shekailo moved approval of Item 6-D-5, Dr. Anderson seconded, and the motion carried unanimously.

8. Construction:*

Dr. Anderson moved approval of Item 10 and Mrs. Hershey asked to pull 8-B-1 for discussion.

Mrs. Hershey asked that representatives from the Treasure Coast Builders Association and Taxpayers Association meet to review the GMP proposals and report back to the Board on their finding in the form of a Special School Board Meeting. Mr. Osborne does not believe a one week delay would severely impact or delay the schedule. Mr. Mike Geary, Executive Vice-President of Pirtle Construction, agreed there would not be a major hardship on the schedule if it is only a week or so. Dr. Anderson inquired on what the Board would be looking for and Mrs. Hershey feels additional input is needed and that the Treasure Coast Builders Association is keenly aware of the market. Dr. Wilcox advised that should the entities not be able to convene, the Board could hold a Special Board Meeting and move forward within a week. Mrs. Hershey would like the meeting to happen with the J. D. Parker site, however earlier in the process. Mr. Geary explained the procedure is an open book process.

Mrs. Hershey asked to have the cornerstones laid when the construction begins as opposed to post construction.

Mrs. Hershey moved approval of 8-A-1 – 8-A-5, 8-C through 8-E, Dr. Anderson seconded, and the motion carried unanimously.

A. Contracts and Agreements

1. Approve Contract with Child Safe Products for Poured-in-Place Safety Surface for Challenger Playground (COPY ATTACHED)
2. Approve Contract for Play Equipment to be Furnished and Installed at Port Salerno Elementary Replacement School (COPY ATTACHED)
3. Approve Contract with Enwood Structures, LLC for Covered Play Shelter at Challenger (COPY ATTACHED)
4. Approve Amendment to the Professional Services Agreement for Starmer Ranaldi Planning and Architecture, Inc. to Provide Additional Services at Hidden Oaks Middle School for Redesign and Upgrades to Parking Areas (COPY ATTACHED)
5. Approve Amendment to the Professional Services Agreement for Clemons Rutherford & Associates to Provide Martin County District Educational Plant Survey per State Requirements for Educational Facilities (SREF) (COPY ATTACHED)

C. Approve Exemption to the Florida Building Code Requirements for Enhanced Hurricane Protection Areas at Hobe Sound Elementary Replacement School (COPY ATTACHED)

D. Approve Transfer of Ownership to Martin County of Goldenrod Road and Two West Detention Areas (COPY ATTACHED)

E. Approve Final Plans and Specifications for Challenger School Playground (PLANS AVAILABLE IN FACILITIES)

Dr. Anderson moved to postpone 8-B-1 for purposes of review by the Treasure Coast Builders Association and Taxpayers Associations and to be brought back to the Board under a Special Board Meeting, Mrs. Shekailo seconded, and the motion carried unanimously.

B. Guaranteed Maximum Price

1. **Approve Guaranteed Maximum Price (GMP) for Hobe Sound Elementary Replacement School (COPY ATTACHED)**

9. Finance:*

A. Approve Purchase Orders / Contracts (COPY ATTACHED)

Mrs. Shekailo moved approval of Item 9-A, Dr. Anderson seconded, and the motion carried unanimously.

10. Bid Recommendations:*

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

A. Piggyback Back Bid

1. **US Communities Contract #41490 for Communication / Data Supplies and Equipment (COPY ATTACHED)**

B. Renew CO-OP Bid

1. **School District of Indian River Community County, CO-OP Bid SDIRC #2003-29-01 (now known as SDIRC CO-OP Bid 2003-29-02) for Juice Products for Food Service (COPY ATTACHED)**
2. **School District of Indian River Community County, CO-OP Bid SDIRC #2003-20-01 (now known as SDIRC CO-OP Bid 2003-20-02) for Milk Products for Food Service (COPY ATTACHED)**

11. Approve Salary Index for Extended Day Program Managers:* (COPY ATTACHED)

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

12. Open to the Board:*

A. Request Commitment for Funding for One (1) School Health Nurse

Mrs. Hershey discussed hiring four additional school nurses: the District would fund one, Children's Services Council would fund two and the County would fund one (Mr. DiTerlizzi would ask the County to fund one). Dr. Holmes answered in response to Mrs. Davis that with the additional four positions, the District would have a total of nine nurses servicing all the schools. Dr. Anderson feels the cost should come from the Health Department as the first line of service and any shortfalls in funding should then be requested from other entities such as the School Board and County. Mr. Elfers explained the School Health Services Act delineates that the initial responsibility is with the Department of Health who must cooperatively work with the Department of Education and ultimately jointly develop a plan with the School District; however the initial responsibility is with the Health Department. Mrs. Hershey explained the status of the Health Care Task Force. Mrs. Davis agreed with Dr. Anderson and is concerned that there is not an ongoing committee and no responsibility being placed on the Health Department. Dr. Wilcox wants to see a broader base of collaboration and funding partners and would like commitments from other funding partners such as the Health Department and Mrs. Hershey agreed that that should be a condition. Mrs. Hershey moved approval to commit funding for one school health nurse, Dr. Anderson seconded, and the motion carried unanimously.

Katie Gillen

Discussed pre-opening school activities.

Dr. Wilcox

Recognized Dr. Keith Brown as the new Assistant Principal in charge of discipline at Jensen Beach High School and Marty Moon as the new Assistant Principal at Stuart Middle School.

Mrs. Shekailo

Spoke at the Taxpayers Association Luncheon and reviewed the budget and budgetary process. She thanked Mr. Sauls for the transportation visit and found it informative. The cornerstone setting ceremonies were pleasant. She attended the County Council of PTA's breakfast and is now a Vice-President on their Board. She wants to involve the Council more on child advocacy and legislative issues.

Mrs. Gaylord

Congratulated the new assistant principals. She wrote to and invited Governor Bush to attend the Challenger playground opening. She voiced concern with local sub-contractors not placing bids on school projects.

Mrs. Hershey

Attended the South East Regional National School Board meeting and discussed our District being on the cutting edge. She reminded the Board of the upcoming Collaborative Bargaining Training.

Dr. Wilcox

Is looking forward to Challenger's playground being built and feels it is a uniting force within the community.

Mrs. Davis

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Asked for the status of a Treasure Coast Legislative Delegation meeting and Mrs. Shekailo explained she is waiting until after school begins. Dr. Wilcox asked the board members to provide her office with their individual thoughts for the legislative agenda. Mrs. Shekailo reminded the Board that she and Mrs. Hershey would be attending the Treasure Coast Legislative Summit next week. Mrs. Davis understands there may be an informal ribbon cutting ceremony for the Clark Advanced Learning Center on the first day of school with the grand opening to follow on November 9, 2004. She congratulated Dr. Anderson on his appointment to the United Way Board.

There being no further business to bring before the Board, the meeting adjourned at 7:55 p.m.

CHAIR (Vicki Davis)

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