



**Special School Board Meeting &  
Regular School Board Meeting Minutes  
Tuesday, May 16, 2006 – 5:30 p.m.  
School Board Meeting Room  
Stuart, FL 34994**

**Members Present**

Lorie Shekailo- Chair  
Laurie Gaylord-Vice-Chair  
Dr. David Anderson  
Susan Hershey  
Nancy Kline  
Dr. Sara A. Wilcox, Superintendent  
Dan Harrell, School Board Attorney  
Kristin Conrad, Student Representative (JBHS)

**Members Absent**

**Staff Present**

Hank Salzler, Ruth Pietruszewski, Delores Calloway, Dr. Joyce Holmes, John Klatt, Darrell Miller, Dr. Frank Raffone, Joan Hunt, Don Merritt, Ginger Featherstone, Nancy Marin, Pat Schmoyer Rodger Osborne, Marshall Skinner, Cathleen Brennan, Xenobia Anderson, Gail Newman, Tracey Miller, Deana Newson, Jeff Carver, Ken Weir, Kit Weir, Linda King, Garrett Grabowski, Debbie Hayner, Gail Olsen, Doug Peterson, Essie Rains, Debbie Henderson, Gail Newman, Tracey Miller, Pat Schmoyer, Sig George, Susan Burrows, Rae Hollenbeck, Darla Miloszewski, Willie Sauls, Julie Sessa

**Public**

Dan Noel

**Press**

PBPost – Mike Bender

Stuart News – Kelly Tyko

**MCEA** – Jeanette Phillips

**AFSCME** – No Representation

Call to Order by the Chair at 5:30 p.m. and Pledge of Allegiance to the Flag of the United States.

**High School Recognitions**

▪ **Recognition of Students Who Attained the Highest Possible FCAT Writing Score (6.0)**

Delores Oliver Calloway, Dr. Sara A. Wilcox, and Lorie Shekailo presented Certificates of Recognition, along with the students' respective Principals, to the high school students who attained the highest possible FCAT Writing Score. Students can score between 0 and 6. A perfect score is 6. Each student, along with their parents, grandparents, and siblings, were recognized.

**Middle School Recognitions**

▪ **Recognition of Students Who Attained the Highest Possible FCAT Writing Score (6.0)**

Delores Oliver Calloway, Dr. Sara A. Wilcox, and Lorie Shekailo presented Certificates of Recognition, along with the students' respective Principals, to the middle school students who attained the highest possible FCAT Writing Score. Students can score between 0 and 6. A perfect score is 6. Each student, along with their parents, grandparents, and siblings, were recognized.

**Elementary School Recognitions**

▪ **Recognition of Students Who Attained the Highest Possible FCAT Writing Score (6.0)**

Delores Oliver Calloway, Dr. Sara A. Wilcox, and Lorie Shekailo presented Certificates of Recognition, along with the students' respective Principals, to the elementary school students who attained the highest possible FCAT Writing Score. Students can score between 0 and 6. A perfect score is 6. Each student, along with their parents, grandparents, and siblings, were recognized. Delores Calloway presented a challenge to all these students that they repeat the perfect six score again in eighth grade.

**REGULAR SCHOOL BOARD MEETING**

Tuesday, May 16, 2006 – 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**

Dr. Sara A. Wilcox requested to add to the Consent Agenda, under new agreements, Item 8-C-1, School Board Attorney Agreement between Douglas G. Griffin, Esq. and the School Board of Martin County. Dr. Wilcox requested to remove from the Consent Agenda, under renewal agreements, Item 8-D-4, Collaborative Agreement for Services between the Martin County School District Head Start Program and the School Board of Martin County.

**B. Approval of the Agenda**

*Sue Hershey moved approval of the modified Agenda, Nancy Kline seconded, and the motion carried unanimously.*

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

*Sue Hershey moved approval of the 4/18/06 Regular School Board meeting minutes, the 4/24/06 Options for Attorney Services Workshop minutes, 5/01/06 Special School Board meeting minutes, 5/08/06 Facilities Workshop minutes, 5/15/06 Special School Board meeting minutes, Nancy Kline seconded, and the motion carried unanimously.*

**3. Recognitions:\***

**A. Recognition of Song & Associates, Architectural Firm, Presents State Level Award for Design to Hobe Sound Elementary School (COPY ATTACHED)**

Hank Salzler introduced representatives from Song & Associates. Representatives from Song & Associates said that this award was made possible because of the work that everybody had done. Hobe Sound Elementary won the award for the number one school in the entire state of Florida for elementary school design from the Florida Educational Facilities Planners' Association. Song & Associates had created the design and worked with School District officials, facility staff, Essie Rains (school principal), and school employees.

**B. Recognition of Spelling Bee Winners-2006-38<sup>th</sup> Annual Lillian A. Dassori Elementary Spelling Bee-Martin County Regional Spelling Bee**

Dr. Frank Raffone, Executive Director of Instructional Services, presented awards to the student spelling bee winners. The children's parents were recognized.

**C. Recognition of 2005-2006-Academic Games State/National Winners**

Dr. Frank Raffone introduced the sponsor, Dorie Matchette. Dorie introduced the head coach Joe Harper. Joe Harper and Dorie Matchette presented each winner with their respective medals. Dorie announced each individual's accomplishments. Dorie recognized two other coaches, Mr. Beaudreau and Mr. Goldstein.

**D. Recognition of 2005-2006-Science Fair State/International Winners**

Dr. Frank Raffone introduced the sponsor, Linda Stitely. She stated that the school district had more winners than they had ever had before at both the state and national level. Linda reviewed the student's accomplishments and projects. She announced that in competing against 47 countries, the district had two winners. The district's participants were phenomenal.

**E. Recognition of 2005-2006-SPAM Robotics Team (COPY ATTACHED)**

Pat Schmoyer, Principal of SFHS, introduced Tom Higgins. She gave accolades to Mr. Higgins for the wonderful job he had done being the Coordinator of SPAM for seven years. This coming year will be SPAM's tenth year. Tom Higgins recognized the volunteers and applauded the astounding community involvement. He gave an overview of the impressive achievements and awards. He spoke about the competitions. The team gave a short demonstration with a robot.

**F. Recognition of 2006 Governor's High School All-Star District Recipient: Jensen Beach High School**

Dr. Frank Raffone introduced the recipient of the award. The student will go to Tallahassee and have lunch with the Governor. Dr. Raffone gave an overview of the student's abundant activities; community service, academics, clubs, and extracurricular activities.

**G. Recognition of 2006 District Scholar for the Sunshine State Scholars Program District Recipient: Jensen Beach High School**

Before presenting this award, Dr. Frank Raffone explained that this award was competitive. The student had to take a regional test.

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

**H. Recognition of 2005-2006 United Way Campaign Champions; Highest Per Capita-Warehouse/Media/Food Service; Special Recognition-Palm City Elementary School, Hidden Oaks Middle School**

Dr. Frank Raffone introduced Lucy Corley from United Way. Lucy stated that the MCSD generously pledged \$35,000, which will positively impact the community. Lucy thanked Dr. Raffone and Elena Rish for their help with this huge campaign. She presented Dr. Raffone with United Way golf balls and gave him a wrapped gift for Elena. The highest per capita was warehouse/media/food service. Rae Hollenbeck and John Klatt were presented with gifts for coordinating. Palm City Elementary had the highest per cent participation, 75%, and Gail Becker and Nancy Marin had coordinated the campaign. The second highest per cent participation and per capita, 67%, was Hidden Oaks Middle School. She thanked Jenny Lambdin, principal of the school. She had gifts for these schools.

**I. Recognition of the 2005-2006 Winners of the Golden and/or Silver School Awards**

Hank Salzler recognized Debbie Hayner, the Volunteer Liaison. Hank declared that 19 schools would receive awards. The Golden School Award recognizes exemplary school volunteer programs that promote parental and community involvement. The criterion to win the Golden Award for elementary and secondary schools is to have the total number of volunteer hours equaling or exceeding twice their enrollment. The Silver School Award recognizes secondary schools whose student volunteers have provided outstanding services to other elementary and secondary schools. They must have at least one half the total number of students in their school population. Two schools earned both the Golden School Award and the Silver School Award, JBHS and MCHS. Hank reported some statistics. He stated that during the 2005-2006 school year, nearly 5,500 registered volunteers provided over 158,000 hours to the students and schools. He stated that volunteers mentor, tutor, assist faculty and staff, participate in fundraising and special projects, and sit on PTA and SAC. The National Points of Light Foundation has placed an estimated dollar value of \$17.19 per hour on a volunteer's time; therefore, using this value as a basis, volunteers have contributed more than \$2 million six hundred and eighty six thousand in services to the Martin County School District. Dr. Sara A. Wilcox and Lorie Shekailo helped present the awards.

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

- Bill Summers, long time resident of Indiantown, thirty-two years, urged Board members not to submit a letter of no resistance on the Centex project planned for Indiantown. Using the cost per student station, he computed a figure estimating how much the project would cost the school district. He expected Centex homes to do more for the School Board than just donate 25 acres of land.

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

Dr. Wilcox requested to remove from the Consent Agenda, under renewal agreements, Item 8-D-4, Collaborative Agreement for Services between the Martin County School District Head Start Program and the School Board of Martin County.

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

Dr. David Anderson moved approval of the amended Consent Agenda, as amended with the addition of Item 8-C-1 and the deletion of Item 8-D-4, Sue Hershey seconded, and the motion carried unanimously.

**8. CONSENT AGENDA**

**A. 05/06 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 School Board Attorney Agreement between Douglas G. Griffin, Esq. and the School Board of Martin County** (COPY ATTACHED)

**D. Renewal Agreements:\***

1. **Approve Multi-District Program Agreement Martin County/St. Lucie County 2006-2007 School Year** (COPY ATTACHED)
2. **Approve Multi-District Program Agreement St. Lucie/Martin County 2006-2007 School Year** (COPY ATTACHED)
3. **Approve Contract for Provision of Educational Personnel for Sandy Pines Hospital** (COPY ATTACHED)
4. ~~**Approve Collaborative Agreement with the Martin County School District Head Start Program**~~ (REMOVED FROM AGENDA)
5. **Approve Annual Service Contract Renewal from Maximus for the 2006-2007 School Year for Medicaid Services** (COPY ATTACHED)
6. **Approve Contract between the School Board of Martin County and the National Deaf Academy and the Charter School at National Deaf Academy, Florida for Residential Placement of Student** (COPY ATTACHED)

8. CONSENT AGENDA (Con't)

D. Renewal Agreements:\* (Con't)

7. Approve Agreement between the Martin County School District and Human Services Associates, Inc. to Provide Mental Health Services for the Students at Challenger School (COPY ATTACHED)
8. Approve Annual Renewal of Collaborative Agreement between the School Board of Martin County and East Coast Migrant Head Start Project, Florida Branch (COPY ATTACHED)
9. Approve Agreement with Pediatric Services of America, Inc. and the School Board of Martin County to Provide Nursing Services to a Student at Port Salerno Elementary School (COPY ATTACHED)-
10. Approve Agreement with Pediatric Services of America, Inc. and the School Board of Martin County to Provide Nursing Services to a Student at Jensen Beach Elementary School (COPY ATTACHED)
11. Approve Professional Services Agreement between Florida Atlantic University and the School Board of Martin County for Records Management Consultant Services (COPY ATTACHED)
12. Approve Agreement between the School Board of Martin County and the Law Office of Melinda Baird for Consultation (COPY ATTACHED)
13. Approve Agreement with VNA Plus and the School Board of Martin County to Provide School Health Nursing Services at Challenger School (COPY ATTACHED)
14. Approve American Red Cross Martin County Chapter/Martin County School Board Agreement for Use of School Facilities as Disaster Shelters for the Period July 1, 2006 through June 30, 2007 (COPY ATTACHED)
15. Approve Annual Renewal for Performance Matters Hosting Services (COPY ATTACHED)

E. New Grants:\*

1. Approve Head Start 2005 Carry-Over-Balance for \$35,121 (COPY ATTACHED)

F. Renewal Grants:\*

1. Approve 2006-2007 21<sup>st</sup> Century Community Learning Center Continuation Grant for \$356,000 (COPY ATTACHED)
2. Approve 2006-2007 Carl D. Perkins Secondary Vocational Programs Grant for \$142,007 (COPY ATTACHED)

G. Approve Head Start Policy Council Meeting Minutes for March 20, 2006 and April 17, 2006 (COPY ATTACHED)

H. Personnel Items:\*

1. Schedule of Personnel Recommendations (COPY ATTACHED)
2. Leaves Authorized by the Superintendent (COPY ATTACHED)
3. Approve Revised Summer Work Schedule for Non-Instructional Employees (COPY ATTACHED)

9. Items Removed from the Agenda:\* NONE

10. Construction:\*

Dr. Sara A. Wilcox informed Board members that on Item 10-C, under Board Obligations 4 (B) on page 2 of 8; a minor change had been made in the language. The word shall had been changed to should. The verbiage change was agreeable to both parties.

Sue Hershey moved approval of Item 10 with the amended language on Item 10-C. Nancy Kline seconded, and the motion carried unanimously.

- A. Approve Contractors to Pre-Qualification List and Contractors for Renewal of Pre-Qualification for 2006-2007 (COPY ATTACHED)
- B. Approve Change Order #1 with Morganti Group, Inc. for Time Extension at Murray Middle School Cafetorium (COPY ATTACHED)
- C. Approve Agreement with Developer on Gibb Property (COPY ATTACHED)
- ~~D. Approve Agreement with Developer on Tusawilla Property (REMOVED FROM AGENDA)~~

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**11. Finance:\***

*Sue Hershey moved approval of Item 11, Nancy Kline seconded, and the motion carried unanimously.*

- A. Approve Purchase Orders / Contracts (COPY ATTACHED)
- B. Approve Monthly Financial Reports-April 2006 (COPY ATTACHED)
- C. Approve Special Revenue Fund Budget Amendment #06-4209 (COPY ATTACHED)
- D. Approve Food Service Fund Budget Amendment #06-4108 (COPY ATTACHED)
- E. Approve General Fund Budget Amendment #06-109 (COPY ATTACHED)
- F. Approve Capital Fund Budget Amendment #06-309 (COPY ATTACHED)
- G. Approve Recommended TRIM Timetable for FY 2006-2007 (COPY ATTACHED)
- H. Approve 2005-2006 Classroom for Kids Funding for Murray Middle School & Stuart Middle School (COPY ATTACHED)

**12. Bid Recommendations:\***

*Sue Hershey moved approval of Item 12, Laurie Gaylord seconded, and the motion carried unanimously.*

- A. Approval to Award Bid
  - 1. MCSB Bid # 1002-0-20006/JC to Provide & Install Aged Fiber-Tite-Kee Membrane Restoration System at IMS (COPY ATTACHED)
  - 2. MCSB Bid # 1001-0-2006/JC for Exterior Painting for JBE, PCE, and SWE Schools (COPY ATTACHED)
- B. Approval to Renew RFP
  - 1. MCSB RFP #5002-0-2005/JK for High School Driver's Education Program (COPY ATTACHED)
- C. Approval to Renew Piggyback
  - 1. Palm Beach County Schools Bid # 02C-38P, Term Contract to Furnish and Install Aluminum Walkway Covers (COPY ATTACHED)
- D. Approval to Revise Expenditure Estimate on Piggyback
  - 1. Florida State Contract # 715-001-01-1 for Library Materials (COPY ATTACHED)
- E. Approval to Award COOP RFP
  - 1. Food and Supplies Distribution Service for the P.O.W.E.R Buying Group RFP # 5001-0-2006/JK (COPY ATTACHED)

**13. Approve School Opening/Closing Times for Year 2006-2007 (COPY ATTACHED)**

*Nancy Kline moved approval of Item 13, Dr. David Anderson seconded, and the motion carried unanimously.*

**14. Approve Redistricting for Ranch Colony/The Links from Murray Middle School to Dr. David L. Anderson Middle School (COPY ATTACHED)**

Dr. David Anderson asked Hank how many students this would involve. Hank answered that six active students would be affected by the redistricting.

*Laurie Gaylord moved approval of Item 14, Nancy Kline seconded, and the motion carried unanimously.*

**15. Approve approximately (35) 2006 Summer School Bus Routes (Subject to Change Pending Enrollment) (COPY ATTACHED)**

*Laurie Gaylord moved approval of Item 15, Nancy Kline seconded, and the motion carried unanimously.*

**16. Approve School Board Meeting Dates for 2006/2007 School Year (COPY ATTACHED)**

*Nancy Kline moved approval of Item 16, Laurie Gaylord seconded, and the motion carried unanimously.*

**17. Rule Revisions:\***

*Dr. David Anderson moved approval of Item 17, Nancy Kline seconded, and the motion carried unanimously.*

- A. First Review and Approve Advertising per APA on School Board Rules
  - 1. 3142 Non-Discrimination and Prohibition of Harassment (COPY ATTACHED)
  - 2. 3142.01 Discrimination/Harassment Complaint Procedure (COPY ATTACHED)
  - 3. 5517 Non-Discrimination and Prohibition of Harassment (COPY ATTACHED)
  - 4. 5517.01 Discrimination/Harassment Complaint Procedure (COPY ATTACHED)

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

Lorie Shekailo

Asked Kristin Conrad to come up to the Dais. Since this was Kristin's last meeting, Board members presented her with an engraved cross pen and a \$500 check. Lorie asked Kristin to sit in her chair at the Dais and to conduct "Open to the Board." Lorie thanked her for being the student representative.

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

Kristin Conrad

Thanked everyone for welcoming her, being so supportive, and giving her so many opportunities and experiences. She congratulated the Pathfinder winners. She gave the dates of senior exams and announced graduation dates and times. She congratulated Conney Dahn, regional finalist for Florida Teacher of the Year. She gave an overview of seniors who had received awards. One senior student received an appointment to the Naval Academy.

Nancy Kline

Thanked Kristin for doing a wonderful job as the student representative. She thanked all the parents for their support this year and thanked all the students that received fabulous awards. She vocalized that this was indicative of the wonderful school system here. She reported that teacher negotiations were going on, and she hoped contracts would be settled before teacher went home for the summer. She reminded everyone that the elementary and middle school art show was still going on at the Cultural Arts Center. She invited everyone to the Juried Art show and gave the dates.

Lorie Shekailo

Related that it had been a great Teacher Appreciation week. She thanked all the teachers for doing a wonderful job. She emphasized that it was evident what a great job the teachers had done by the amount of awards the students won. She thanked John Klatt for his services. She familiarized all on events that had occurred since last month's meeting; Business Recognition Awards from the Commissioner, Outstanding Volunteer of the Year luncheon in Daytona Beach, Grease performance, Job Taps, Excellence in Journalism Awards, Holocaust program at SMS, Pathfinder Awards, several graduations, County Council of PTA banquet. She enlightened all that the Board had finally finished Master Board training. She congratulated all the graduates.

Laurie Gaylord

Conveyed that the community had graciously supported all the high schools and have given to the students to guarantee their continued success in the future. She expressed elation about awards night at the high schools. She articulated that the Pathfinders awards was a great event. She felt it was like the Academy Awards of awards. She discussed the legislative update in Daytona. She apprised Board members that there was a graduation ceremony every night next week. She wished Kristin Conrad good luck, and told Kristin she had represented the students well here and in the community.

Sue Hershey

Spoke about Career Day at SMS. Sue had been in an eight grade class and taught students how bills were presented. Gayle Harrell and Sue team taught. Sue commented it was a great opportunity for Gayle Harrell to see the schools and experience the value of co-teaching. Sue attended BCE's 10<sup>th</sup> birthday. She felt it was neat that the kids came back to celebrate the birthday.

Dr. David Anderson

Articulated that the years seem short when things go well, and this year flew. Difficult years drag. He remarked that the Board had so many things to be grateful for.

Dr. Sara A. Wilcox

Thanked Kristin for serving as the student representative to the School Board. She concurred that Kristin had been outstanding and had been a great role model. She thanked Dan Harrell for filling in at this Board meeting. She recognized John Klatt. She confirmed that she had always been able to rely on information John supplied. She recognized Darrell Miller. She reported that Darrell had been stellar. She spoke about the years when the district went through a computer conversion, and Darrell had put together a wonderful department.

Lorie Shekailo

Congratulated all the Congressional Award medal winners. The ceremony was with Congressman Foley. She congratulated Kristin on her Character Counts Award.

There being no further business to bring before the Board, Kristin Conrad adjourned the meeting at 8:25 p.m.

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**CHAIR (Lorie Shekailo)**

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