



**Special School Board Meeting &
Regular School Board Meeting Minutes
Tuesday, June 20, 2006 – 5:30 p.m.
School Board Meeting Room
Stuart, FL 34994**

Members Present

Lorie Shekailo- Chair
Laurie Gaylord-Vice-Chair
Dr. David Anderson
Nancy Kline
Dr. Sara A. Wilcox, Superintendent
Russell Petersen, School Board Attorney

Members Absent

Susan Hershey

Staff Present

Hank Salzler, Ruth Pietruszewski, Delores Calloway, Dr. Joyce Holmes, Ed Parker, Steve Weil, Teresa D'Albora, Ginger Featherstone, Nancy Marin, Mary McWilliams, Rodger Osborne, Marshall Skinner, Virginia Skinner, Cathleen Brennan, Joe Flanagan, Ken Weir, Kit Weir, Garrett Grabowski, Rae Hollenbeck, Darla Miloszewski, Julie Sessa, Victoria Defenthaler, Howard Marder, Jenny Lambdin, Essie Rains, Kris Kerr, Dave Hall, Brenda Watkins, Larry Green, Jeri Eckler, Bob Gunzel, Sabra Avery, Sean Lewis, Kerry Lewis, Debbie Banta

Public

Judge Larry Schack

Press

BPPost – Mike Bender

Stuart News – Kelly Tyko

MCEA – Jeanette Phillips

AFSCME – Lisa Edwards

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 Reading and Math Score (500)**

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 reading and/or math score. A perfect score is 500. Delores announced which students had earned a perfect score in both categories. She also announced which students had achieved perfect scores in the respective subject areas in the past. Each student, along with their parents, grandparents, and siblings, were recognized.

Middle School Recognitions

- **Recognition of Students Who Attained the Highest Possible FCAT Reading and Math Score (500)**

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 reading and/or math score. A perfect score is 500. Delores announced which students had earned a perfect score in both categories. She also announced which students had achieved perfect scores in the respective subject areas in the past. Each student, along with their parents, grandparents, and siblings, were recognized.

Elementary School Recognitions

- **Recognition of Students Who Attained the Highest Possible FCAT Reading and Math Score (500)**

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 reading and/or math score. A perfect score is 500. Delores announced which students had earned a perfect score in both categories. She also announced which students had achieved perfect scores in the respective subject areas in the past. Each student, along with their parents, grandparents, and siblings, were recognized.

Lorie Shekailo congratulated all the parents and students and expressed how proud they should be for their achievements.

REGULAR SCHOOL BOARD MEETING

Tuesday, June 20, 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

Lorie Shekailo requested to recognize Boy Scout Troop 811 who were in attendance working on one of the requirements for their merit badges. She welcomed them. The boy scouts and their leaders were recognized.

1. Adoption of the Agenda:*

A. Additions, Deletions or Amendments to the Agenda

Dr. Sara A. Wilcox added a field trip request to the Consent Agenda, Item 8-B-2, for WES to go to Sea World in Orlando by charter bus. She explained that the trip was organized by pre-service teachers from FAU, who have been interning at WES this summer. Dr. Sara A. Wilcox made a correction to the Consent Agenda under Personnel Recommendations, Item 8-H-1. She stated that Michael Dailey was replacing Judy Garcia, not Stephanie McCreary, and Doug Peterson had moved into Stephanie's curriculum position.

B. Approval of the Agenda

Laurie Gaylord moved approval of the amended Agenda, Nancy Kline seconded, and the motion carried unanimously.

2. Approval of the Minutes:*

Dr. David Anderson moved approval of the 5/16/06 Special School Board Meeting & Regular School Board Meeting minutes, 5/30/06 Strategic Planning, Goals, and District Accreditation Workshop minutes, 5/30/06 Joint Meeting between the Martin County School District, Board of County Commissioners, and the City of Stuart Meeting minutes, 5/31/06 Special School Board Meeting minutes, 6/12/06 Special School Board Meeting minutes, 6/12/06 Alternative School workshop minutes, and 6/12/06 Capital Budget Workshop minutes, Laurie Gaylord seconded, and the motion carried unanimously.

3. Recognitions:*

**A. Recognition of ESE Spelling Bee Winner-2006-18th Annual Martin County
Exceptional Student Education Spelling Bee-Jensen Beach Elementary**

Dr. Joyce Homes announced that they almost ran out of spelling words at the 18th annual ESE Spelling Bee. She exclaimed that the spelling bee was fantastic. Dr. Holmes introduced the coordinator of the ESE Spelling Bee, Amy Yeater. Amy Yeater thanked Board members and the District for their support and assistance. She thanked Riverside Bank and the Rotary Club of Stuart for providing additional funding. The top speller was from JBE. Amy introduced the winner and reiterated Dr. Holme's excitement that they almost ran out of words.

B. Recognition of Retirees: Robert Gunzel 33 years; Carolyn Bens 36 years; Margo Weise 31 years; William Rogers 34 years;

Dr. Sara A. Wilcox recognized Robert Gunzel and gave an overview of his career with Martin County School District. She thanked him for his years of service. Bob Gunzel stated that he didn't know where the years had gone. He stated that he would miss working with the students, and he had already put in for subbing.

Dr. Sara A. Wilcox stated that she had worked with Carolyn Bens for five years at WES. She gave a brief summary of Carolyn's career and recognized her service to the District. Carolyn said a few words regarding her years of service and said she was writing a book. She thanked the Superintendent and Board for giving her the opportunity to work for Martin County School District and stated how she enjoyed working in such a wonderful work environment.

Dr. Sara A. Wilcox recognized William "Terry" Rogers. She gave a synopsis of his employment with the District, informing Board members that his last six years had been spent at the Boot Camp. Terry reflected on his career. He stated that when he came out of college he wanted to go to graduate school to become a pediatrician. Jack Parson, then Principal of PSE, needed a science teacher. Mr. Rogers took the position and 34 years later was still working for the district. He stated he appreciated the opportunity and thanked the Board members and Superintendent.

Margo Weise was unable to attend the Board meeting. Dr. Sara A. Wilcox spoke about Margo, who had spent all of her 31 years of employment at PSE. Dr. Wilcox stressed Margo's dedication and skills. She stated that Margo had already planned to go back and volunteer at PSE.

Dr. Wilcox thanked all the families of the retirees for their support.

**C. Recognition of Martin County School District as First Place Fundraising Team for the
March of Dimes WalkAmerica in Martin County**

Marshall Skinner, VACE Director, introduced Debbie Banta. Debbie attributed the schools, principals, students, and the tremendous team captains, along with community support, for being the successful first place fundraising team in Martin County for the March of Dimes WalkAmerica. Debbie introduced Kelly Rizzo, the Community Director for March of Dimes. Kelly thanked the Martin County School District for raising over \$48,000.00. The Martin County School District beat Publix. Publix is the top fundraising team in every county except Martin County. The top three fundraising schools were: JBE-3rd place, SWE-2nd place, CLE-1st place. The funds go to support the March of

C. Recognition of Martin County School District as First Place Fundraising Team for the March of Dimes WalkAmerica in Martin County (Con't)

Dimes' mission to find out why babies are born premature. One in eight babies is born prematurely everyday in the United States. Kelly presented a plaque to Dr. Sara A. Wilcox for MCSD 1st place fundraising team.

4. Presentations:*

A. Recognition of the Superintendent's Purchase Prize High School Juried Art Show Award Winner-Katie Williams-MCHS

Dr. Wilcox explained that Rosemarie Taylor and she choose the piece of art each year. The piece was named "Daffy and Daisy." Dr. Wilcox asked Katie to tell the Board about her artwork. Katie explained how she took the photo with her digital camera using a soft filter lens to make it look like an oil painting on canvas. The art piece will be hung in the Superintendent's office and join others chosen from previous year's Juried Art Show.

5. Open to the Public:*

- The boy scouts from Troop 811 each introduced themselves. Attending a School Board meeting is a requirement to earn a Communication Merit badge.

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

7. Approve Consent Agenda:*

Dr. David Anderson moved approval of the modified Consent Agenda, Nancy Kline seconded, and the motion carried unanimously.

8. CONSENT AGENDA

A. Confirm Ranking of CMR for MCHS Project and Authorize Negotiations with 1st Ranked Proposer

B. Requests:*

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

C. New Agreements:*

1. **Approve Articulation Agreements Keiser College and the Martin County School District for Culinary Arts Program** (COPY ATTACHED)
2. **Approve License Agreement for County Owned Building for Adult Education** (COPY ATTACHED)
3. **Approve Agreement between the School Board of Martin County and 76 Golf World Inc.** (COPY ATTACHED)
4. **Approve Agreement between the School Board of Martin County and PCJ Fitness LLC** (COPY ATTACHED)
5. **Approve Agreement between the School Board of Martin County and Results Fitness Corp.** (COPY ATTACHED)
6. **Approve Business Associate Agreement with Eagles, Benefits by Design, Inc.** (COPY ATTACHED)

D. Renewal Agreements:*

1. **Approve Agreement between the School Board of Martin County, Florida and Palm Garden Nursing Home** (COPY ATTACHED)
2. **Approve Agreement between the School Board of Martin County, Florida Palm City Nursing and Rehab Center** (COPY ATTACHED)
3. **Approve Collaborative Agreement for Services between the Martin County School District Head Start Program and the School Board of Martin County, Florida** (COPY ATTACHED)
4. **Approve Lease Agreement with the Gertrude Walden Child Care Center, Inc.** (COPY ATTACHED)
5. **Approve Agreement to Provide Meals to Gertrude Walden Child Care Center** (COPY ATTACHED)
6. **Approve Transportation Services Agreement with Dunbar Center, Inc.** (COPY ATTACHED)
7. **Approve Transportation Services Agreement with Martin County Board of County Commissioners, Parks and Recreation Department** (COPY ATTACHED)
8. **Approve Transportation Services Agreement with City of Stuart Recreation Department** (COPY ATTACHED)
9. **Approve Interagency Agreement between New Horizons of the Treasure Coast and the School Board of Martin County** (COPY ATTACHED)

8. CONSENT AGENDA

D. Renewal Agreements:* (Con't)

10. Approve School Resource Officers (SRO) Program Contract Agreement between the Sheriff of Martin County, Florida and the School Board of Martin County (COPY ATTACHED)
11. Approve South Central Educational Risk Management Program (SCERMP-Insurance Renewal 06-07) (COPY ATTACHED)
12. Approve 2006 Collaborative Agreement between the School Board of Martin County and the YMCA (YMCA Read! Program at J.D. Parker School and Warfield Elementary) (COPY ATTACHED)
13. Approve Athletic Trainer Services Agreement between South Florida Orthopaedics & Sports Medicine and the Martin County School District (COPY ATTACHED)

E. New Grants:*

1. 2006 Head Start "One Time" Program Improvement Funds for \$503,739 (COPY ATTACHED)
2. Approve Consolidated Application for Selected Federal Programs 2006-2007 LEA Application for \$3,525,730 (COPY ATTACHED)

F. Renewal Grants:*

1. Approve 2006-07 Title IV, Safe and Drug Free Schools Entitlement Grant for \$61,035 (COPY ATTACHED)
2. Approve Adult Education and Family Literacy English Literacy and Civics Education Discretionary/Continuation Grant for \$33,427 (COPY ATTACHED)
3. Approve Adult Education and Family Literacy English Literacy and Civics Education Discretionary/Continuation Grant for \$40,925 (COPY ATTACHED)
4. Approve Adult Education and Family Literacy Comprehensive Family Literacy Services Discretionary/Continuation for \$75,000 (COPY ATTACHED)
5. Approve Adult Education and Family Literacy Geographical Discretionary/Continuation for \$113,501 (COPY ATTACHED)
6. Approve Adult Education and Family Literacy Adult Senior Learner Discretionary/Continuation for \$50,000 (COPY ATTACHED)
7. Approve (2006-07) 21st Century Community Learning Center Continuation Grant Attachments (COPY ATTACHED)

G. Disposal of Surplus Equipment:* (COPY ATTACHED)

H. Personnel Items:*

1. Schedule of Personnel Recommendations (COPY ATTACHED)
2. Leaves Authorized by the Superintendent (COPY ATTACHED)
3. Approve Job Descriptions-
 - a. Revised: Transportation Safety Specialist (COPY ATTACHED)
 - b. New: Science Coordinator (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 Final Payment to Ocean Gate General Contractors for Facilities Warehouse Building Hurricane Repairs (COPY ATTACHED)
- B. Approve Amendment to Contract with Florida Architects, Inc. for Architectural Services for the Demolition of Buildings 1, 2, and 3 at Spectrum Jr/Sr High School (COPY ATTACHED).
- C. Approve Amendment to Professional Services Contract with Florida Architects, Inc. for the Instructional Center Elevator (COPY ATTACHED)
- D. Approve Contract to Pirtle Construction as Construction Manager at Risk for Phased Construction Project at Martin County High School (COPY ATTACHED)
- E. Approve Interlocal Agreement between Martin County School District and Martin County Parks & Recreation for ball field at Dr. David L. Anderson Middle School (COPY ATTACHED)

10. **Construction:* (Con't)**
F. **Approve Correction to Legal Description in Gibb Parcel PUD School Agreement Board
Approved 5/16/06 (COPY ATTACHED)**

11. **Finance:***

Nancy Kline moved approval of Item 11, Laurie Gaylord seconded, and the motion carried unanimously.

- A. **Approve Purchase Orders / Contracts (COPY ATTACHED)**
- B. **Approve Food Service Budget Amendment 06-4109 (COPY ATTACHED)**
- C. **Approve Capital Budget Amendment 06-310 (COPY ATTACHED)**
- D. **Approve General Fund Budget Amendment 06-110 (COPY ATTACHED)**
- E. **Approve Special Revenue Budget Amendment 06-4210 (COPY ATTACHED)**
- F. **Approve Pension Trust Fund Budget Amendment 06-8703 (COPY ATTACHED)**
- G. **Approve Monthly Financial Statement-May 2006 (COPY ATTACHED)**
- H. **Approve Petty Cash Custodians**
 - 1. **Food Service Custodian for AMS-Michele Picone (COPY ATTACHED)**
 - 2. **Food Service Custodian for PCE change to Debra Rothgeb (COPY ATTACHED)**
 - 3. **Food Service Custodian for WES change to Susan Thomas (COPY ATTACHED)**
 - 4. **Food Service Custodian for HOMS change to Melissa Franklin (COPY ATTACHED)**
 - 5. **Petty Cash Custodian for Title 1/Migrant/ESOL change to Catherine Tedesco (COPY ATTACHED)**
 - 6. **Petty Cash Custodian for ET change to Steve Weil (COPY ATTACHED)**

12. **Bid Recommendations:***

Dr. David Anderson moved approval of Item 12, Nancy Kline seconded, and the motion carried unanimously.

- A. **Approval to Renew Piggyback**
 - 1. **Brevard County Schools bid # 04-007/JO to Seating Constructors USA, Inc. for Outdoor Seating (COPY ATTACHED)**

13. **Approve Annual State Requirements for Educational Facilities (SREF) Inspections
and Annual Fire Safety Inspections (COPY ATTACHED-on shelf in Superintendent's Office)**

Laurie Gaylord moved approval of Item 13, Nancy Kline seconded, and the motion carried unanimously.

14. **Approve Existing 2005-2006 Meal Pricing for 2006-2007 School Year:*** (COPY ATTACHED)

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

15. **Approve 2006-2007 Student Conduct and Discipline Code-Elementary:*** (COPY ATTACHED)

Dr. David Anderson moved approval of Item 15, Laurie Gaylord seconded, and the motion carried unanimously.

16. **Approve 2006-2007 Student Conduct and Discipline Code-Secondary:*** (COPY ATTACHED)

Nancy Kline moved approval of Item 16, Dr. David Anderson seconded, and the motion carried unanimously.

17. **Approve 2005-2006 School Safety & Security Best Practices-Annual Report:***
(COPY ATTACHED)

Dr. David Anderson moved approval of Item 17, Laurie Gaylord seconded, and the motion carried unanimously.

18. **Approve Alternative Schools Programs:*** (COPY ATTACHED)

Dr. David Anderson moved approval of Item 18, Nancy Kline seconded, and the motion carried unanimously.

19. **Rule Revisions:***

- A. **First Review and Approve Advertising per APA on School Board Rules:***
 - 1. **Policy 5511 Dress Code (COPY ATTACHED)**

Dr. David Anderson moved approval of Item 19-A-1, Laurie Gaylord seconded, and the motion carried unanimously.

- B. **Public Hearing on School Board Rules:***

Lorie Shekailo asked if anyone from the public wished to speak. Seeing none, she called for a motion on Item 19-B-1.

- 1. **Policy 8520 Wellness (COPY ATTACHED)**

Dr. David Anderson moved approval of Item 19-B-1, Nancy Kline seconded, and the motion carried unanimously.

20. Open to the Board:*

Nancy Kline

Announced she began her new position as Executive Director of the Early Learning Coalition. She reported facts to Dr. Sara A. Wilcox on how many Pre-K children were registered and enrolled. She said she is looking forward to partnering with the School District. She felt the more opportunities children had to be ready for school benefited all. She told Board members that at the beginning of this school year she had asked Tom Elfers, School Board Attorney, to survey other districts and provide her with results on video taping School Board meetings. He gave Nancy results. She requested a place on the agenda for the July meeting to review the information and look at the option of adding video taping of School Board meetings.

Lorie Shekailo

Asked if Nancy would mind having a workshop on the issue before putting it as an item on the agenda. Nancy replied that she would prefer to do that.

Laurie Gaylord

Attended graduations and was glad to see the graduations go off without a hitch. She attended the Juried Art Show. She reported that Palm City Art & Frame donates framing every year for the students and does a beautiful job. She felt the Boot Camp graduation was bittersweet. She announced that this was the last graduation and that the Martin County Boot Camp was a model program. She attended the FSBA meeting last week and was very proud that our School Board member, Sue Hershey, was sworn in as their President. She enjoyed the speaker at the event.

Dr. Sara A. Wilcox

Stated she had a number of Administrative personnel to recognize that had been approved at this Board meeting. She introduced Ed Parker, who is replacing John Klatt. She stated that John Klatt had highly recommended Ed Parker. She reported that Ed Parker came from the St. Lucie County Board of County Commissioners and came with a wealth of experience. She introduced Teresa D'Albora. She stated that Teresa came with a high recommendation from Dr. Frank Raffone. The interview committee was impressed with Terry.

Russell Petersen

Apprised Board members that Terry had been Teacher of the Year at Indian River County School District and described Terry as a real prize. He stated she had been a top worker.

Dr. Sara A. Wilcox

Commented that Terry had been coming to the Martin County School District from Indian River County, where Russell Petersen was the School Board Attorney. She reviewed Terry's qualifications. Dr. Wilcox announced that Terry had done a big part of the MCSD Reading Plan and had worked closely with Martin County staff in past years. Dr. Wilcox acknowledged Steve Weil as the new Executive Director of Educational Technology. She conveyed that Steve had done a phenomenal job for seven years and had worked well with all the employees. She assured Board members that Steve will be a good leader of the ET Department. Mike Dailey was unable to attend, so Dr. Wilcox said she may recognize him at another meeting. She announced that Mike would be the new Assistant Principal at Hidden Oaks Middle School. Dr. Wilcox announced that Delores Oliver Calloway was the new Executive Director of Instructional Services and praised her hard work. Dr. Wilcox recognized Brenda Watkins for accepting the Principal's position at Pinewood Elementary. Brenda was the Assistant Principal at Pinewood. Dr. Wilcox gave details on Brenda's outstanding assistance with the transition of moving Pinewood after the hurricane damaged the building. Dr. Wilcox welcomed Larry Green as the Principal of SeaWind Elementary. She explained that Larry had started his Administrative career with Martin County School District as the Assistant Principal of SeaWind Elementary. Previously Larry had been a teacher and a coach. She stated that Larry had always been willing to step up and do anything that needed to be done. She stated Mr. Green had always showed a lot of initiative and been a team player. Dr. Wilcox asked Larry to introduce his family. Larry introduced his family.

Lorie Shekailo

Congratulated Sue Hershey for being installed as FSBA President. Lorie said she was thrilled to have Sue in such a prestigious position and was looking forward for Sue to put School Board efforts forth to the state level. She stated that Sue Hershey left for vacation to go to Istanbul, Turkey. Lorie felt sorry she had to miss the Boot Camp graduation, as she was at the Finance Officer's Conference being updated on finances. She presented the School Board members with a plaque for being a Certified Master Board. She said the certification was well-earned and well-deserved and congratulated all for being a Master Board. Lorie looked forward to the dinner on July 12th in Orlando to recognize Conney Dahn.

**Special School Board Meeting and
Regular School Board Meeting minutes
Tuesday, June 20, 2006 – 5:30 p.m.
Page 7 of 7**

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

Dr. Sara A. Wilcox

Thanked Russell Petersen for being at the Board meeting and thanked Dan Harrell for filling in.

Russell Petersen

Stated they looked forward to Doug Griffin's return and said Dan and he were glad to help at any time.

Dr. David Anderson made a motion to adjourn, Laurie Gaylord seconded, and the motion carried unanimously

There being no further business to bring before the Board Lorie Shekailo adjourned the meeting at 7:46 p.m.

CHAIR (Lorie Shekailo)

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