



Special School Board Meeting
Public Hearing to Adopt 2006/2007 Annual School Budget and Millage Levy
Wednesday, September 6, 2006 – 5:05 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
Doug Griffin, School Board Attorney

Members Absent

Susan Hershey

Staff Present

Rosemarie Taylor, Darla Miloszewski, Cathy Brennan, Carter Morrison

Public

None

Press

BPPost – Mike Bender

Stuart News – Kelly Tyko

MCEA – No Representation

AFSCME – Lisa Edwards

Call to Order by the Chair at 5:05 p.m. and Pledge of Allegiance to the Flag of the United States.

SPECIAL SCHOOL BOARD MEETING

1. Finance:*

Laurie Gaylord moved approval of Item 1, Finance, Nancy Kline seconded, and the motion carried unanimously.

A. Approve Final Budget Amendments for Fiscal Year 2005-2006

1. **General Fund #06-111 (COPY ATTACHED)**
2. **Debt Service Fund #06-203 (COPY ATTACHED)**
3. **Food Service Fund #06-4109 (COPY ATTACHED)**
4. **Special Revenue Fund #06-4211 (COPY ATTACHED)**
5. **Capital Fund #06-311 (COPY ATTACHED)**
6. **Miscellaneous Special Revenue Fund #06-4903 (COPY ATTACHED)**
7. **Private Purpose Trust Fund #06-8502 (COPY ATTACHED)**
8. **Pension Trust Fund #06-8704 (COPY ATTACHED)**

**B. Approve Superintendent's Annual Financial Report (ESE 145) for 2005-2006-
(COPY ATTACHED)**

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

**C. Approve Report of Financial Data to Commissioner of Education (ESE 348) for 2005-2006-
(COPY ATTACHED)**

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

PUBLIC HEARING TO ADOPT 2006-2007 ANNUAL SCHOOL BUDGET & MILLAGE LEVY

1. Public Hearing on proposed FY 2006/2007 Final Annual Budget

Darla Miloszewski-Roddy instructed Board members to reference the script that was in their packets. Darla discussed the millage trend, the chart, and impact on the homeowner. Darla explained the roll back rate, which is the rate that would generate the exact same revenue as last year. She announced that this year's millage is over that roll back rate. She reported that the assessed valuations are up 24.86% over last year.

2. Adoption of Millage Rate for FY 2006/2007 by Resolution 06-03:* (COPY ATTACHED)

Darla Miloszewski-Roddy, Executive Director of Finance, read Resolution 06-03. She corrected a typographical error on the ending date of the budget year, from 2006 to 2007.

Lorie Shekailo asked Darla to read Resolution 06-04. Darla read Resolution 06-04.

Lorie Shekailo asked, “Is there anyone here who wished to address the Board as to the millage levy or budget proposed for the 2006-2007 fiscal year?” No one requested to address the Board. Seeing none, Lorie requested a motion to adopt the millages specified as in the resolution. Lorie instructed the Board to begin with the millage of the Required Local Effort.

A. General Fund

1. Proposed Millage of

a. Required Local Effort of 4.145

Nancy Kline made a motion to adopt the Required Local Effort millage of 4.145, Dr. David Anderson seconded, and the motion carried unanimously.

b. Discretionary of 0.510 mills

Dr. David Anderson made a motion to adopt the Discretionary millage of 0.510, Nancy Kline seconded, and the motion carried unanimously.

c. Supplemental Discretionary of 0.089

Nancy Kline made a motion to adopt the Supplemental Discretionary millage of 0.089, Laurie Gaylord seconded, and the motion carried unanimously.

B. Capital Outlay

1. Proposed Millage of 2.000 mills

Laurie Gaylord made a motion to adopt the Capital Outlay millage of 2.000, Dr. David Anderson seconded, and the motion carried unanimously.

3. Adopt Final Budget for FY 2006/2007 by Resolution 06-04:* (COPY ATTACHED)

Nancy Kline moved approval to adopt the final budget for FY 2006/2007, Dr. David Anderson seconded, and the motion carried unanimously.

Lorie Shekailo asked for a motion to adjourn the Public Hearing to adopt the 2006-2007 Annual School Budget & Millage Levy.

Laurie Gaylord made a motion to adjourn the Public Hearing to adopt the 2006-2007 Annual School Budget & Millage Levy, Dr. David Anderson seconded, and the motion carried unanimously.

4. Approve MCEA Contract Agreement for 2006-07:* (COPY ATTACHED)

Dr. Sara A. Wilcox announced that the contract was ratified yesterday. She stated that 916 teachers voted. 815 voted in favor, and 101 voted against it; therefore, the new contract had been ratified by 89% of the bargaining unit.

Dr. David Anderson moved approval of the MCEA Contract Agreement for 2006-07, Nancy Kline seconded, and the motion carried unanimously.

5. Approve AFSCME Salary Schedules for 2006-07:* (COPY ATTACHED)

Dr. Sara Wilcox explained that this was additional money from the “me too clause.” She explained that AFSCME had worked closely with the School Board to improve the salaries of bus drivers to make them competitive and gave all the other employees a little additional pay per hour.

Nancy Kline moved approval of AFSCME Salary Schedules for 2006-07, Laurie Gaylord seconded, and the motion carried unanimously.

6. Open to the Board:*

Nancy Kline

Talked about looking forward to the FSBA conference. She thanked everyone for their support.

Laurie Gaylord

Congratulated Nancy on her re-election as a School Board member. She thanked Darla and the Finance Department for their hard work and efforts.

Dr. David Anderson

Complimented Nancy Kline on the admiral job she has done and the outstanding campaign.

Lorie Shekailo

Congratulated Nancy Kline on her re-election to office. She thanked Darla Miloszewski-Roddy for all her efforts.

There being no further business to bring before the Board, the meeting was adjourned at 5:34 p.m.

CHAIR (Lorie Shekailo)

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