



**Regular School Board Meeting Minutes**  
**Tuesday, September 19, 2006 – 7:00 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  
Austin Flinn, School Representative (SFHS)

**Members Absent**

Susan Hershey

**Staff Present**

Sean Lewis, Kerry Lewis, Cathleen Brennan, Linda King, Delores Calloway, Rae Hollenbeck, Darla Miloszewski-Roddy, Deana Newson, Rodger Osborne, Ruth Pietruszewski, Dr. Joyce Holmes, Julie Sessa, Marshall Skinner, Teresa D'Albora, Larry Green, Steve Weil, Ginger Featherstone, Ed Parker, Willie Sauls, Garrett Grabowski, Jeff Limber, Jeff Haertjens, Mary McWilliams

**Public**

Yvette London, Mike Trader

**Press** PBPost – No Representation      Stuart News – Kelly Tyko

**MCEA** – No Representation      **AFSCME** – Lisa Edwards

Call to Order by the Chair 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 called attention to a revised personnel recommendations list, Item 8-I-1, which added Jeff Haertjens as the Special Projects/Capital Accountant replacing Sabra Avery. She requested to remove under the Consent Agenda, Item 8-C-3, Client Services agreement between Sunbelt Staffing Solutions and MCSD. Dr. David Anderson requested to remove under Construction, Item 11-J, and he requested to schedule a Special School Board meeting for this item.

**B. Approval of the Agenda**

*Dr. David Anderson moved approval of the amended agenda, Laurie Gaylord seconded, and the motion carried unanimously.*

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

*Dr. David Anderson moved approval of the 8/15/06 Special School Board Meeting minutes, the 8/15/06 Video Taping Board Meetings workshop minutes, 8/15/06 Regular School Board Meeting minutes, 8/16/06 Joint Meeting between the Board of County Commissioners, Martin County School Board, and the City of Stuart minutes, 9/6/06 Special School Board Meeting/Public Hearing to Adopt the 2006/2007 Annual School Budget and Millage Levy minutes, Nancy Kline seconded, and the motion carried unanimously.*

**3. Recognitions:\***

**A. SFHS Beta Club Winners**

Delores Oliver Calloway introduced Mary McWilliams, Assistant Principal of SFHS. Mary introduced Jeff Limber, the sponsor of BETA Club. Jeff introduced the first place winner of the nation. The winner described the competition and told what she did to win. The winner's family was introduced, and Board members congratulated them.

**B. JBHS- 2005-2006 Regional Winner of the Florida Department of Education/State PTA Parent Involvement Award**

Hank Salzler recognized JBHS. He explained that the purpose of this award was to promote and to recognize innovative school practices that increase family involvement. The school was chosen as a winner based on its unique "Reading Aloud, Reading Initiative," that centered on the book Navaho Code talkers. Staff, students, and teachers read the book together and participated in a variety of classroom activities. The project culminated with a visit from Roy Hawthorne, who served as an elite Navaho Code talker with the Marines during WWII and wrote the forward to the book. The Navaho Code is the only military code that was never broken and played a critical part in the

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

**B. JBHS- 2005-2006 Regional Winner of the Florida Department of Education/State PTA Parent Involvement Award (Con't)**

U.S.victory of WWII. Funds were raised by the PTA to bring Mr. Hawthorne to the school site. The overwhelming success on this unique project required active participation from every level, from the principal, administrators, teachers, and staff, to students and parents. The honor was well deserved. Dr. Wilcox and Lorie Shekailo presented the certificate to Ginger Featherstone, JBHS principal.

**4. Presentations:\***

**A. Adopt Resolution to Use the National Incident Management System (NIMS)  
(COPY ATTACHED)**

Julie Sessa, Director of Facilities and Planning, did a brief PowerPoint presentation on NIMS, the consistent nationwide template designed for communication amongst government entities during emergencies. She reported that NIMS was a part of Florida Department of Education's statewide policy for strengthening domestic security. NIMS compliance by September 2006 is required by Florida school districts in order to receive Department of Homeland Security federal emergency preparedness funds. She reviewed compliance requirements and certification. Lorie Shekailo read the resolution.

Nancy Kline moved approval to adopt the Resolution to Use the National Incident Management System (NIMS), Laurie Gaylord seconded, and the motion carried unanimously.

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

- Yvette London, Harvard Jolly, explained that the item she came to address, Item 11-J, had been removed from the agenda. She stated that she admired the board for not making a quick decision and taking their time to make the right decision. She described how her organization had improved their prototype.
- Mike Trader, Senior Project Manager of Song & Associates, also came to address agenda Item 11-J. He explained that their prototype was very flexible and adaptable to many different sites. He asked the Board to keep in mind that the prototype could be modified.

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

Dr. Sara A. Wilcox requested to remove under the Consent Agenda, Item 8-C-3, the Client Services agreement between Sunbelt Staffing Solutions and MCS.D.

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

Dr. David Anderson moved approval of the amended Consent Agenda with the addition of personnel recommendations, Item 8-I-1, and the removal of Item 8-C-3, Nancy Kline seconded with discussion

Nancy stated she had reviewed the Interlocal agreement. She stated that she thought it was a good compromise to work with the County. She relayed that this would give Martin County the opportunity to put in an aquatic center. She was glad that the Board was partnering with them.

The motion carried unanimously.

**8. CONSENT AGENDA**

**A. 06/07 FY Attendance Zones:\* - (COPY ATTACHED)**

**B. Requests:\***

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

**C. New Agreements:\***

- 1. Approve Amended Interlocal Agreement Concerning the Martin County Community Pool between the School Board of Martin County, Florida, and the Martin County Board of County Commissioners (COPY ATTACHED)**
- 2. Approve 2006-2007 Supplemental Education Service Provider Contract between Martin County School District and Read Right Systems, Inc. (COPY ATTACHED)**
- 3. Approve Client Services Agreement between Sunbelt Staffing Solutions and the Martin County School District (COPY ATTACHED)**

**D. Renewal Agreements:\***

- 1. Approve 2006-2007 School Psychology Internship Affiliation Agreement between Nova Southeastern University and Martin County School District (COPY ATTACHED)**
- 2. Approve Florida College Entry-Level Placement Test Agreement between Indian River Community College and the School Board of Martin County (COPY ATTACHED)**
- 3. Approve Memorandum of Agreement for Basic Nursing Service with Martin County Health Department (COPY ATTACHED)**

8. CONSENT AGENDA

- D. Renewal Agreements:\* (Con't)
  - 4. Approve Continuation of Cooperative Financial Agreement between School Board of Martin County and HPS, Helping People Succeed, Inc. (COPY ATTACHED)
- E. New Grants:\* None
- F. Renewal Grants:\*
  - 1. Approve 2007 Head Start Continuation Grant for \$2,174,233 (COPY ATTACHED)
- G. Disposal of Surplus Equipment:\* (COPY ATTACHED)
- H. Approve Head Start Policy Council Meeting Minutes for August 21, 2006 (COPY ATTACHED)
- I. Personnel Items:\*
  - 1. Schedule of Personnel Recommendations (COPY ATTACHED)
  - 2. Leaves Authorized by the Superintendent (COPY ATTACHED)
  - 3. New Job Descriptions
    - a. Transportation ESE/Safety Specialist (COPY ATTACHED)
    - b. Food and Nutrition Field Manager Inventory Control (COPY ATTACHED)
  - 4. Revised Job Description
    - a. Director of Food Service (COPY ATTACHED)

9. Items Removed from the Agenda:\*

Dr. David Anderson requested to remove, under Construction, Item 11-J.

10. Declaration of Emergency:\* (COPY ATTACHED)

Dr. David Anderson moved approval of Item 10, Nancy Kline seconded, and the motion carried unanimously.

11. Construction:\*

Dr. David Anderson moved approval of Item 11 with the removal of Item 11-J, Nancy Kline seconded with discussion.

Nancy Kline conveyed how glad she was that the final payments were being made for JBHS.

The motion carried unanimously.

- A. Approve Utility Easement and Access for Martin County Utilities to Provide Backflow Assemblies and Lift Station at Dr. David L. Anderson Middle School (COPY ATTACHED)
- B. Approve Utility Easement for FPL to Provide Power for Murray Middle School Cafeteria (COPY ATTACHED)
- C. Approve 2006-07 Certification that the Florida Inventory of School Houses (FISH) is Current to Florida Department of Education (COPY ATTACHED)
- D. Approve Change Order #2 to Morganti for Change of Builders Risk Coverage (COPY ATTACHED)
- E. Approve Change Order #1 to Pirtle Construction for Additional Parks and Rec. Scope at Dr. David L. Anderson Middle School (COPY ATTACHED)
- F. Approve Change Order and Final Payment to The Morganti Group, Inc. for J.D. Parker Elementary Replacement School (COPY ATTACHED)
- G. Approve Amendment to Contract with Song + Associates, Inc. for Architectural Services for Re-Roofing of Bldg. 1 at Warfield Elementary School (COPY ATTACHED)
- H. Approve 2006-07 Five Year Work Program (COPY ATTACHED)
- I. Approve Change Order and Final Payment to The Morganti Group, Inc. for Jensen Beach High School (COPY ATTACHED)
- ~~J. Approve Recommendation for Re-Use of Plans for Elementary "A" (REMOVED FROM AGENDA)~~

12. Finance:\*

Nancy Kline moved approval of Item 12, Laurie Gaylord seconded, and the motion carried unanimously.

- A. Approve Purchase Orders / Contracts – (COPY ATTACHED)
- B. Approve Change to Petty Cash Custodian from Deborah Vanover to Larry Green for SeaWind Elementary (COPY ATTACHED)

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**13. Bid Recommendations:\***

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

- A. Approval to Piggyback**
  - 1. Florida State Contract #360-240-06-1 Carpet & Flooring Materials (COPY ATTACHED)
- B. Approval to Renew Piggyback**
  - 1. Miami-Dade County Public Schools Bid# 043-DD02 for Sanitation and Cleaning Supply Program (COPY ATTACHED)
- C. Approval to Renew CO-OP**
  - 1. Food and Nutrition Power Buying Group's Pasco County CO-OP Bid #04-097-PC for Commodity Food Processing (COPY ATTACHED)

**14. Approve 2006-2007 SAC Membership for: Bessey Creek Elementary, J.D. Parker School of Science, Math, and Technology, Jensen Beach Elementary, SeaWind Elementary:\*** (COPY ATTACHED)

Dr. David Anderson moved approval of Item 14, Laurie Gaylord seconded, and the motion carried unanimously.

**15. Approve 2005-2006 School Improvement Plans Final Report and 2006-2007 School Improvement Plans for: Bessey Creek Elementary, J.D Parker School of Science, Math, and Technology, Jensen Beach Elementary, and SeaWind Elementary:\*** (COPY ATTACHED)

Nancy Kline commented how impressed she was with the huge progress at every school.

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

**16. Rule Revisions:\***

- A. First Review and Approve Advertising per APA of School Board Policy 8520 Wellness** (COPY ATTACHED)

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

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

Austin Flinn

Thanked the adopt-a-class sponsors. He reported that SFHS's golf team remained undefeated. He familiarized the Board members with SFHS's "word of the day," which is placed on SFHS's marquis and used in classrooms everyday. He reported that MCHS's football team was undefeated. MCHS received a planning grant for the Converging Journalism Academy. The Tiger Tales Reading team presented once at Barnes and Noble and will be presenting again. He told Board members that MCHS Homecoming festivities start on Monday, 9/25/06, with float building, the parade on 9/28/06, the football game on 9/29/06, and the dance on 9/30/06. He conveyed that Attorney Forst and other representatives from the Martin County Bar Association were making presentations to all Social Study classes for Constitution Week. MCHS's math SAT scores increased 8 points and verbal SAT scores increased 3 points. He congratulated JBHS for being in the top 50 high schools in the State of Florida. He reported that the JBHS Drama Murder Mystery dinner theater would be on 10/13/06.

Nancy Kline

Requested that a workshop be scheduled to evaluate the School Board policy on naming schools.

Laurie Gaylord

Conveyed that the homecoming events at SFHS were great! She reported that the football team was undefeated. She stated that she attended the FSBA Legislative session in Tampa.

Dr. David Anderson

Congratulated the football team for their great record.

Dr. Sara A. Wilcox

Asked Darla Miloszewski-Roddy to introduce Jeff Haertjens, the new Special Projects Capital Accountant.

Darla Miloszewski-Roddy

Introduced Jeff Haertjens.

Jeff Haertjens

Stated he was excited to come on Board. He informed the Board that he had three children, and he looked forward to a career with the Martin County School Board.

Lorie Shekailo

Apologized that she was unable to make the SFHS homecoming, and since she would be out-of-town next week, she will miss the MCHS homecoming events.

Nancy Kline made a motion to adjourn the meeting, Laurie Gaylord seconded, and the motion carried unanimously.

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There being no further business to bring before the Board, Lorie Shekailo adjourned the meeting at 7:41 p.m.

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**CHAIR (Lorie Shekailo)**

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