



Regular School Board Meeting Minutes
Tuesday, October 17, 2006 – 7:00 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
Doug Griffin, School Board Attorney
Austin Flinn, School Representative (SFHS)

Members Absent

Staff Present

Garrett Grabowski, Linda King, Jeff Haertjens, Marilyn Gavitt, Gail Williams, Kerry Lewis, Sean Lewis, Kathy Ritch, Gail Olsen, Joan Hunt, Nancy Marin, Larry Green, Ray Parrish, Delores Calloway, Rae Hollenbeck, Dr. Joyce Holmes, Ed Parker, Ruth Pietruszewski, Steve Weil, Deana Newson, Rodger Osborne, Teresa D'Albora, Willie Sauls, Julie Sessa, Marshall Skinner, Cathleen Brennan

Public

Mary Slavin, Christopher Anderson, Dr. Jack Light, Deborah Swigler, William Swigler, Faith Litvack, Kevin Johnson, Laurie Bernhard, Pam Smith, Kathy Kramer, Donna Jacobsen, Pete Fitzpatrick, Ken Kelly

Press PBPost – Rachel Simonsen Stuart News – Kelly Tyko

MCEA – Jeanette Phillips **AFSCME** – No Representation

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 requested to add to the Consent Agenda a new Leaves Authorized by the Superintendent list, Item 8-I-2. Dr. Sara A. Wilcox requested to remove from the Agenda, under Construction, Item 10-D, Agreement with Indiantown Company to Provide Water/Sewer at WES. She informed Board members on a correction of a name change on the Agreement between the School Board of Martin County and the Boys and Girls Club of Martin County, from Stephanie Gray to her replacement Anne McCormick, since Stephanie Gray was no longer with the Boys and Girls Club.

B. Approval of the Agenda

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

2. Approval of the Minutes:*

Nancy Kline moved approval of the 9/19/06 Middle Years Program Workshop minutes, 9/19/06 Regular School Board Meeting minutes, 9/25/06 Special School Board Meeting minutes, 10/03/06 Special School Board Meeting minutes.

3. Recognitions:* **None**

4. Presentations:* **None**

5. Open to the Public:*

- **MCEA-I Pledge (COPY ATTACHED)**

Mary Slavin, MCEA, read a proclamation/resolution to the Board about pledging a commitment to public schools. She passed out I-Pledge cards. The pledge asks leaders to make a real commitment to our public schools for smaller class sizes, better funding for public schools, support for schools in need-not private school vouchers, and competitive wages for teachers and support professionals.

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5. Open to the Public:* (Con't)

- **High School Lacrosse** (COPY ATTACHED)
Christopher Anderson disseminated literature on Lacrosse. Dr. Jack Light, head of the Regional Chapter of US Lacrosse and member of the US Lacrosse National Committee, joined Christopher Anderson to address the Board on including the sport at our high schools.
- Deborah Swigler made a recommendation to the Board concerning a soccer coach and discussed her concerns. She had written a letter and gave it to the Clerk to the Board, Ruth Pietruszewski, to enter the document into the public record.
- William Swigler supported Deborah's opinions and addressed the Board on the same issue.
- Faith Litvack asked Board members to reconsider the approved make-up days of December 18th and December 19th. She requested that the exam schedule be kept at December 14th and December 15th. She requested that another Special Board meeting be set to determine make-up dates.
- Kevin Johnson pointed out to Board members that the MCSD web-site encouraged clubs. He supported adding Lacrosse to high school clubs and sports.
- Laurie Bernhard spoke on behalf of the MCHS soccer program. She currently was part of the booster club and reported the club was in good shape and was continually checked by an auditor.
- Pam Smith supported the MCHS soccer program. She concurred that the Booster Club was in good order, the children were encouraged and supported, and there was no problem with the coaching.
- Kathy Kramer conveyed that Lacrosse had been a wonderful sport for her daughter, and she would be pleased to see it offered at JBHS.
- Donna Jacobsen reminded Board members that 3-7p.m. is the highest risk time for children to get in trouble, if they are not involved in sports. Pioneer Lacrosse ends in 8th grade, and children have no where else to play. She supported adding Lacrosse to high school sports.
- Pete Fitzpatrick, President of JBHS Soccer Club, spoke on behalf of the MCHS soccer program.
- Ken Kelly spoke on the different styles and strategies that coaches use.

6. Removal of Items from the Consent Agenda:*

No items were removed from the Consent Agenda. A new Leaves Authorized by the Superintendent list, Item 8-I-2, was added. A name correction and name replacement was made to the Agreement between the School Board of Martin County and the Boys and Girls Club of Martin County, Item 8-D-3.

7. Approve Consent Agenda:*

Laurie Gaylord moved approval of the amended Consent Agenda, Nancy Kline seconded, and 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:*** **None**
- D. **Renewal Agreements:***
 - 1. **Approve Agreement for Nursing Services with All Metro Home Care Services of Florida, Inc., DBA All Metro Health Care** (COPY ATTACHED)
 - 2. **Approve IBM Contract for Computer Mainframe Support** (COPY ATTACHED)
 - 3. **Approve the Agreement between the School Board of Martin County and the Boys and Girls Club of Martin County** (COPY ATTACHED)

A name correction and name replacement was made to the Agreement.

- E. **New Grants:***
 - 1. **Approve Amended 2006 "One Time" Head Start Program Improvement Funds for \$169,469** (COPY ATTACHED)

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8. CONSENT AGENDA (Con't)

F. Renewal Grants:*

1. Approve Boys and Girls Club Mentoring Services Grant-“Project Learn” for \$66,405 (COPY ATTACHED)

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

H. Approve Head Start Policy Council Meeting Minutes for September 18, 2006
(COPY ATTACHED)

I. Personnel Items:*

1. Schedule of Personnel Recommendations (COPY ATTACHED)
2. Leaves Authorized by the Superintendent (COPY ATTACHED)
3. Approve 2006-2007 Salary Schedule (COPY ATTACHED)
4. Approve 2006-2007 Internal Auditor Contract (COPY ATTACHED)

9. Items Removed from the Agenda:*

Dr. Sara A. Wilcox requested to remove from the Agenda, under Construction, Item 10-D, Agreement with Indiantown Company to Provide Water/Sewer at WES.

10. Construction:*

Sue Hershey moved approval of Items 10-A through E, but excluding Item 10-D, Nancy Kline seconded, and the motion carried unanimously.

- A. Approve Contract to C. Calvert Montgomery & Associates, Inc. for Professional Services to Provide Conceptual Stormwater Plan and Permit for MCHS (COPY ATTACHED)
- B. Approve Amendment to Contract with HADP, Inc. for Architectural Services to Provide Updated Survey for MCHS (COPY ATTACHED)
- C. Approve Amendment to Contract with HADP, Inc. for Architectural Services for Campus HVAC and Electrical Systems, Existing Conditions Assessment and Proposed Upgrade at MCHS (COPY ATTACHED)
- ~~D. Approve Agreement with Indiantown Company to Provide Water/Sewer at WES (REMOVED FROM AGENDA)~~
- E. Approve Contract with Harvard Jolly, Inc. for Architectural Services for Elementary “A” (COPY ATTACHED)

11. Finance:*

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

- A. Approve Purchase Orders / Contracts (COPY ATTACHED)
- B. Approve General Fund Budget Amendment #07-101 (COPY ATTACHED)
- C. Approve Debt Service Budget Amendment #07-201 (COPY ATTACHED)
- D. Approve Monthly Financial Statement-August 2006 (COPY ATTACHED)
- E. Approve Monthly Financial Statement-July 2006 (COPY ATTACHED)
- F. Approve Monthly Financial Statement-September 2006 (COPY ATTACHED)
- G. Approve Capital Fund Budget Amendment #07-301 (COPY ATTACHED)
- H. Approve Food Service Budget Amendment #07-4101 (COPY ATTACHED)
- I. Approve Private Purpose Trust Fund Budget Amendment #07-8501 (COPY ATTACHED)
- J. Approve Miscellaneous Special Revenue Fund Budget Amendment #07-4901 (COPY ATTACHED)
- K. Approve Special Revenue Fund Budget Amendment #07-4201 (COPY ATTACHED)
- L. Approve Changing J.D. Parker Extended Day, Petty Cash Custodian from Joyce Maxey to Megan Crossman (COPY ATTACHED)

12. Bid Recommendations:*

Nancy Kline moved approval of Item 12, Sue Hershey seconded, and the motion carried unanimously.

- A. Approval to Piggyback
 1. School District of Palm Beach County-Bid #06C-19B Term Contract for Playground Package (COPY ATTACHED)

13. Approve 2006-2007 SAC Membership for : Challenger School, Felix A. Williams Elementary, Indiantown Middle School, Palm City Elementary, Stuart Middle School, Vocational & Adult Education (VACE), Warfield Elementary:* (COPY ATTACHED)

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

14. Approve 2005-2006 School Improvement Plans Final Report and 2006-2007 School Improvement Plans for: Challenger School, Felix A. Williams, Indiantown Middle, Palm City Elementary, Stuart Middle School, VACE, Warfield Elementary:* (COPY ATTACHED)

Sue Hershey moved approval of Item 14, Nancy Kline seconded, and the motion carried unanimously.

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15. Approve New Organizational Chart:* (COPY ATTACHED)

Dr. Sara A. Wilcox informed Board members that the chart was the same as the past but just had new names.
Laurie Gaylord moved approval of Item 15, Nancy Kline seconded, and the motion carried unanimously.

16. Approve District Submission of High School Major Areas of Interest:*

Nancy Kline moved approval of Item 16 with discussion.

Board members discussed the new DOE requirement that students select a major area of study before leaving middle school. The major will be reviewed annually, and students may revise their major area of interest each year.

Laurie Gaylord seconded, and the motion carried unanimously.

17. Rule Revisions:*

Laurie Gaylord moved approval of Item 17 with discussion.

Laurie Gaylord discussed students with financial hardships. Dr. David Anderson felt there should be a caveat in every policy for discretionary decisions.

Sue Hershey seconded, and the motion carried unanimously.

A. First Review and Approve Advertising per APA on School Board Rules:*

1. Policy 5830 Fundraising (COPY ATTACHED)

18. Open to the Board:*

Austin Flinn

Reported that College Career night would be held on Monday, October 23rd at the Treasure Coast Mall. SFHS will hold a bonfire/barbeque on November 1st during spirit week. FRIENDS will perform on November 29th and 30th for the DOE at the Grand Hyatt in Tampa. He thanked Toyota of Stuart for the donation of t-shirts for all students and staff for the Positive Behavior initiative.

Nancy Kline

Complimented Cathy Brennan for the wonderful job she had done on the parent guide. Nancy stated she was impressed with the parent participation at the Board meeting.

Sue Hershey

Discussed the FSBA joint conference for Superintendents and Board members. She attended the Indiantown Coalition luncheon. Sue announced to Board members that the holiday bus was scheduled for December 11th, and she invited the press to join them. She talked about the Growth Management Workshop in Palm Beach being held on October 26th.

Lorie Shekailo

Discussed a letter from Bob Jett, Chairperson for the Adopt-a-School program, concerning Mediation Week. Lorie stated that she felt our peer mediation program at the district was great. She discussed make-up days and finals. She assumed that considerations were being made for families with travel plans. She had attended the National Honor Society event at SFHS. She announced that the Long Range Planning Committee would meet Thursday night, October 19th, at Stuart Middle School cafeteria. She informed Board members that there was no outside Lacrosse club outside the school, and she informed them that this was not typical. She felt that because there were no opportunities elsewhere for students to play this sport, the Board needed to take a hard look at Lacrosse.

Sue Hershey

Suggested having a workshop on sanctioned sports and clubs. She relayed the importance of keeping the equity issue paramount.

Nancy Kline

Agreed that a workshop was needed.

Dr. Sara A. Wilcox

Reported that all three high school principals agreed to have exams on December 18th and 19th. Principals would allow the students to take exams the second week they came back from break, so the first week back they could review. Activity buses would provide transportation.

There being no further business to bring before the Board, Lorie Shekailo adjourned the meeting at 8:37 p.m.

CHAIR (Lorie Shekailo)

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