

**Special Reorganizational School Board Meeting and
Special Martin County Board Leasing Corporation Meeting and
Regular School Board Meeting Minutes
Tuesday, November 21, 2006 – 7:00 p.m.
School Board Meeting Room
Stuart, FL 34994**

Members Present

Lorie Shekailo, Chair
Laurie Gaylord, Vice-Chair
Dr. David Anderson
Sue Hershey
Nancy Kline
Dr. Sara A. Wilcox, Superintendent
Doug Griffin, School Board Attorney
Austin Flinn, Student Representative (SFHS)

Members Absent

Staff Present

Rodger Osborne, Cathy Brennan, Ruth Pietruszewski, Hank Salzler, Joe Flanagan, Essie Rains, Ginger Featherstone, Tracey Miller, Sig George, Marty Moon, Delores Calloway, Rae Hollenbeck, Dr. Joyce Holmes, Steve Weil, Darla Miloszewski-Roddy, Deana Newson, Teresa D'Albora, Julie Sessa, Sean Lewis, Kerry Lewis, Jeff Carver, Kent Mershon, Garrett Grabowski, Marshall Skinner, Virginia Skinner, Sandra Graham, Jamie Cyr

Public

Jackie Jackson, Chris Anderson, Pete Walson

Press PBPPost – Rachel Simonsen Stuart News –Lily Ladeira

MCEA – No representation **AFSCME** – Lisa Edwards

Call to Order by the Superintendent and Pledge of Allegiance to the Flag of the United States

SPECIAL REORGANIZATIONAL BOARD MEETING

Swearing In:* Swearing in of re-elected Board members

- **District #1:** **Lorie Shekailo**
- **District #3:** **Laurie Gaylord**
- **District #4:** **Nancy Kline**

Doug Griffin, School Board Attorney, swore Lorie Shekailo, Laurie Gaylord, and Nancy Kline in as Martin County School Board Members.

1. **Reorganization:*** Convening for the Reorganization by the Superintendent as Acting Chair for the selection of the Chair and Vice-Chair and until the reorganization is completed.

- A. **Chair**
 1. **Nominations for the Chair**
 2. **Motion to elect Chair**
- B. **Vice-Chair**
 1. **Nominations for the Vice-Chair**
 2. **Motion to elect Vice-Chair**

Sue Hershey nominated Laurie Gaylord for the Chair and Nancy Kline for the Vice-Chair, Dr. David Anderson seconded, and the motion carried unanimously.

- C. **Set regular meeting dates and times**

Dr. David Anderson moved to set the Regular School Board meetings for the 3rd Tuesday of the month, excluding the December meeting, at 7:00 p.m., Lorie Shekailo seconded, and the motion carried unanimously.

- D. **Approve proceedings of organization, schedule regular meetings, names and addresses of all school district officials with annexed affidavits, and direct the Superintendent, as Secretary to the Board, to file the documents within two weeks with the Department of Education**

Sue Hershey moved to approve submission of the proceedings to the Department of Education as outlined in Item 1-D, Lorie Shekailo seconded, and the motion carried unanimously.

1. Reorganization:* (Con't)

Dr. Sara A. Wilcox turned the gavel over to the new Chair, Laurie Gaylord. Laurie Gaylord recessed the Special School Board Reorganizational Meeting at 7:06 p.m. and convened the Corporate Meeting at 7:07 p.m.

SPECIAL MARTIN SCHOOL BOARD LEASING CORPORATION MEETING

**1. Approve Organizational Resolution of Martin School Board Leasing Corporation:
(COPY ATTACHED)**

Darla Miloszewski-Roddy, MCSD Executive Director of Finance, explained that the Martin School Board Leasing Corporation was required to meet yearly at the same time as the Board Reorganizational meeting in order to appoint new officers. Darla asked the Board to pass a resolution acknowledging the requirement to have the Annual Corporate Meeting at the time of the Board Reorganizational Meeting.

Laurie Gaylord, Chair, recommended the appointment of the following officers:

| | |
|------------------------------------|--|
| Board Members - Board of Directors | |
| Chair | President of the Corporation |
| Vice-Chair | Vice-President of the Corporation |
| Sara Wilcox | Secretary/Treasurer of the Corporation |

Sue Hershey made a motion to appoint the Chair as the President of the Corporation, the Vice-Chair as Vice-President of the Corporation, and the Superintendent as the Secretary/Treasurer of the Corporation; Dr. David Anderson seconded, and the motion carried unanimously.

Dr. Sara A. Wilcox reminded the Board to pass Resolution 2006-1

Sue Hershey made a motion to pass Resolution 2006-1, Dr. David Anderson seconded, and the motion carried unanimously.

President Gaylord adjourned the Corporate Meeting at 7:09 p.m. and acting as Chair, Laurie Gaylord convened the Regular School Board Meeting at 7:10 p.m.

REGULAR BOARD MEETING

1. Adoption of the Agenda:*

A. Additions, Deletions or Amendments to the Agenda

Dr. Sara A. Wilcox called the Board's attention to an updated personnel recommendations list under the Consent Agenda, Item 8-G-1, under Personnel Items.

B. Approval of the Agenda

Sue Hershey moved approval of the updated Agenda, Dr. David Anderson seconded, and the motion carried unanimously.

2. Approval of the Minutes:*

Nancy Kline moved approval of the 10/17/06 Regular School Board Meeting minutes, the 10/17/06 Biometric Finger Imaging Workshop minutes, the 11/14/06 School Concurrency Workshop minutes, and the 11/14/06 Sanctioned Sports Workshop minutes.

3. Recognitions:*

A. 2006-2007 Treasure Coast Volleyball Team; Championship Winners-Stuart Middle School

Delores Calloway, Executive Director of Instructional Services, introduced Sig George, Principal of Stuart Middle School. Sig introduced Jamie Cyr, the volleyball coach. Jamie informed the Board that the team has been undefeated for three years in a row. She recognized the parents and girls and thanked Marty Moon, SMS Assistant Principal.

B. Community Member for Audit Planning and Review Committee: Jimmy Stewart

The Board recognized Jimmy Stewart for his service to MCSD. Laurie Gaylord read his plaque and along with Dr. Sara A. Wilcox presented the token of appreciation to him. Sue Hershey praised him for shepherding and answering questions for the three Internal Auditors that were employed by MCSD during Jimmy's tenure. Jimmy thanked the Board. He applauded the Board and Superintendent for their fiscal responsibility and allowing the Internal Auditors to do their job.

4. Presentations:*

A. Summer Savings Update by Energy Manager/Educator

Julie Sessa, Director of Facilities and Planning, introduced Kent Mershon, MCSD Energy Manager. Kent Mershon gave a Power Point presentation updating the Board on the Energy Management Program. He examined the primary goals of the program and went through the program time line. He reviewed the cost avoidance for the district, which was the amount energy would have cost the district if the energy program had not been implemented.

5. Open to the Public:*

- Peter Walson, long-time member of the calendar committee, had an after thought after the calendar committee had finished. He brought his idea to the Board, because it was the only vehicle he could use to bring up the subject. He handed out a calendar (COPY ATTACHED) to illustrate his idea on the dates to finish up the third nine weeks.
- Sandra Graham, MCSD 25-year bus driver, conveyed to the Board what a great loss Eldridge Black was to the District. She expressed her disappointment for not being chosen for the ESE Safety Specialist.
- Chris Anderson asked Board members if they had received the Lacrosse proposal he had dropped off. All Board members acknowledged they had received a copy. He clarified that he would ask the girls to play Lacrosse at the JV level, not the varsity level. He stated he had come to the Board meeting as a follow –up to the Sanctioned Sports Workshop.
- Jacki Jackson supported her pastor's request to have the students going on a mission trip to take their exams before they left.

6. Removal of Items from the Consent Agenda:*

No items were removed from the Consent Agenda.

7. Approve Consent Agenda:*

Dr. David Anderson moved approval of the Consent Agenda with the updated Personnel Recommendations list, Item 8-G-1, under Personnel Items, Sue Hershey 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:*

1. **Approve Federally-Funded Subgrant Agreement between the Florida Division of Emergency Management and Martin County Schools for Emergency Power Generator at AMS for a Special Needs Shelter** (COPY ATTACHED)
2. **Approve Destiny Resource Management License Agreement between Follett Software Company and Martin County School District** (COPY ATTACHED)
3. **Approve Agreement between Sunbelt Staffing Solutions, Inc. and the Martin County School District for Healthcare Professionals** (COPY ATTACHED)

D. Renewal Agreements:*

1. **Approve Professional Services Contract for Dental Services between Martin County School District Head Start Program and Florida Community Health Center- Approve Restated Gehring Agreement and Increased Funding for Benefits Technician Position** (COPY ATTACHED)

E. New Grants:* None

F. Renewal Grants:* None

8. **CONSENT AGENDA (Con't)**

G. **Personnel Items:***

1. **Schedule of Personnel Recommendations** (COPY ATTACHED)
2. **Leaves Authorized by the Superintendent**
 - a. **Professional Leave Only** (COPY ATTACHED)
 - b. **Professional Leave, Travel, and Per Diem**
(COPY ATTACHED)
3. **Approve School Board Member's Salaries of \$32,064 for the 2006/2007 School Year per F.S. 1001.395:*** (COPY ATTACHED)

H. **Disposal of Surplus Equipment** (COPY ATTACHED)

I. **Head Start Policy Council Minutes, October 23, 2006** (COPY ATTACHED)

J. **Approve Community Member for Audit Planning and Review Committee:***
(COPY ATTACHED)

9. **Items Removed from the Agenda:***

There were no items removed from the Agenda.

10. **Construction:***

Sue Hershey moved approval of Item 10, Nancy Kline seconded, and the motion carried unanimously.

- A. **Approve Agreement with Indiantown Company to Provide Water/Sewer at Warfield Elementary School** (COPY ATTACHED)
- B. **Approve Purchase Order/Contract with Sunshine Land Design to Install Additional Parking at Jensen Beach High School** (COPY ATTACHED)
- C. **Approve Morganti Group, Inc. Request of Reduction in Retainage from 10% to 5% for Listed Subcontractors for Murray Middle School Cafetorium**
(COPY ATTACHED)
- D. **Approve Contract with Suffolk Construction for Pre-Construction Services of a Classroom Building at South Fork High School Master Plan Phase 1**
(COPY ATTACHED)
- E. **Approve to Advertise for Architect and Construction Manager at Risk for Pinewood and SeaWind Elementary Phase I** (COPY ATTACHED)

11. **Finance:***

Nancy Kline moved approval of Item 11, Lorie Shekailo seconded, and the motion carried unanimously.

- A. **Approve Purchase Orders/ Contracts** (COPY ATTACHED)
- B. **Approve Food Service Budget Amendment #07-4102** (COPY ATTACHED)
- C. **Approve General Fund Budget Amendment #07-102** (COPY ATTACHED)
- D. **Approve Capital Fund Budget Amendment #07-302** (COPY ATTACHED)
- E. **Approve Special Revenue Fund Budget Amendment #07-4202**
(COPY ATTACHED)
- F. **Approve Monthly Financial Statement-October 2006** (COPY ATTACHED)
- G. **Accept Northern Trust Investment, N.S., Quarterly Portfolio Review for September 30, 2006** (COPY ATTACHED)
- H. **Approve Changing Petty Cash Custodians:***
 1. **SFHS Cafeteria-from Lori Brown to Paula Schaaf**
(COPY ATTACHED)
 2. **PWE Extended Day -from Marcelle Dunning to Lindsay Horgan**
(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. **FL State Contract # 730-650-99-1 for Telecommunications Equipment-Private Automatic Branch Exchange**
(COPY ATTACHED)
 2. **Florida Sheriff's Assn. Bid #06-14-0821 for the Purchase of Automobiles and Trucks** (COPY ATTACHED)
- B. **Approval to Renew Piggyback**
 1. **Florida State Contract # 070-001-05-1, for Automobiles and Light Trucks** (COPY ATTACHED)

12. **Bid Recommendations:* (Con't)**
- C. **Approval to Revise Expenditure on RFP-**
 - 1. **MCSB RFP #5003-0-2005/JK for Café Design and Remodeling Services (COPY ATTACHED)**
 - D. **Approval of Award on CO-OP Bid**
 - 1. **School District of Indian River County Bid # 2007-08 for Juice Products (COPY ATTACHED)**
13. **Approve 2006-2007 SAC Membership for: Dr. David L. Anderson Middle, Crystal Lake Elementary, Hidden Oaks Middle, Hobe Sound Elementary, Jensen Beach High School, Martin County High School, Murray Middle, Port Salerno Elementary, Pinewood Elementary, South Fork High School, Spectrum Jr./Sr. High:* (COPY ATTACHED)**

Sue Hershey moved approval of Item 13, Lorie Shekailo seconded, and the motion carried unanimously.

14. **Approve 2005-2006 School Improvement Plans Final Report and 2006-2007 School Improvement Plans for: Dr. David L. Anderson Middle, Crystal Lake Elementary, Hidden Oaks Middle, Hobe Sound Elementary, Jensen Beach High School, Martin County High School, Murray Middle, Port Salerno Elementary, Pinewood Elementary, South Fork High School, Spectrum Jr./Sr. High:* (COPY ATTACHED)**

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

15. **Approve 2006-2008 School Health Services Plan-Florida Department of Health and 2005-2006 Annual School Health Services Report:* (COPY ATTACHED)**

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

16. **Approve Form of Conservation Easement from Blue Moon Island, L.L.C.:(COPY ATTACHED)**

Sue Hershey moved approval of Item 16, Lorie Shekailo seconded, and the motion carried unanimously.

17. **Consider Resolution Authorizing the Florida School Boards Association and Its Contracted Attorney, Meyer and Brooks, P.A., to Include the District as a Plaintiff in Litigation Challenging Chapter 2006-302:* (COPY ATTACHED)**

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

Sue Hershey announced that she would abstain from voting on this item, since she was the current President of FSBA. Sue would fill out a Voting Conflict Form 8-B, (COPY ATTACHED) and it would be incorporated into the minutes.

Board members discussed the law suit. The creation of the Florida Schools of Excellence Commission means local officials have no say in which charter schools should operate in Martin County. Sue Hershey explained to Board members that it totally eroded the local control of charter schools. Opponents say the new commission violates the Florida Constitution, which states, “the school board shall operate, control and supervise all free public schools within the school district.” Martin County would be joining about 15 other school districts in the lawsuit being prepared by FSBA.

18. **Approve Biometric Finger Imaging Pilot Program at MMS for Food Services Point of Sale:* (COPY ATTACHED)**

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

19. **Approve Revised Head Start Policy Council By-Laws, Program Year 2006-2007:* (COPY ATTACHED)**

Sue Hershey moved approval of Item 19, Dr. David Anderson seconded, and the motion carried unanimously.

20. **Approve Request to Change Dates for High School Exams at the End of the 3rd Grading Period:* (COPY ATTACHED)**

Lorie Shekailo moved approval of Item 20, Nancy Kline seconded, and the motion carried unanimously.

21. **Rule Revisions:***

Laurie Gaylord asked if anyone from the public wished to speak. No one requested to speak, so she continued with the vote.

Lorie Shekailo moved approval of Item 21, Nancy Kline seconded, and the motion carried unanimously.

- A. **Public Hearing on School Board Rules**

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

22. Open to the Board:*

Austin Flinn

Reported that SPAM would give a presentation in Tampa for the Florida School Board Association. He reviewed the upcoming high school events and activities.

Lorie Shekailo

Looked into Lacrosse and did a lot of research on the sport. She passed out the results of her research. (COPY ATTACHED) She spoke with Richard Blankenship about using the County's fields. He stated that fields were available, but Lacrosse would not be given a priority. She explained the misunderstanding about Lacrosse being sanctioned and learned that FHSAA estimated Lacrosse would not be sanctioned for another 5 years at the earliest. She informed Board members that FHSAA had no jurisdiction over clubs. She addressed the early exam issue. She stated that the policy was not to take exams early. The children that were unable to attend school on December 18th and 19th would take the exams the second week they returned from the winter break. The concept was that they would have a week to review for the exams and would not be taking them the first week they returned. She reported that she was glad to see Martin County School District joining the FSBA lawsuit. She attended the Hobe Sound Veteran's Day Program and went to a Gators game. She wished all a Happy Thanksgiving.

Sue Hershey

Met with the League of Women Voters and talked about Civics in the classroom. Sue Fogarty joined her in the discussion. She congratulated Laurie Gaylord as the new Chair and commended Lorie Shekailo for being a super Chair. She was excited that SPAM would present for the upcoming FSBA conference. She attended FAU's dedication with Dr. Sara A. Wilcox. Sue Hershey asked Chris Anderson not to list student's names when he is preparing items for Lacrosse issues.

Dr. Sara A. Wilcox

Recognized Vicki Barrett as the new Assistant Principal at Murray Middle School. She confirmed with Board members that using someone from the Treasure Coast Builder's Association for PSAC was acceptable. Board members came to consensus that was acceptable to them. Sara reported that she attended the recognition of James Navitsky. She felt that the event was very interesting to hear about pioneers in conservation. She thanked Lorie Shekailo for doing an outstanding job as the Chair. She verbalized that Lorie kept good control and was always prepared. Sara wished everyone a Happy Thanksgiving.

Laurie Gaylord

Thanked Board members for electing her as the new Chair. She stated that Lorie Shekailo would be a hard act to follow.

There being no further business to bring before the Board, the Laurie Gaylord adjourned the meeting at 8:45 p.m.

CHAIR (Laurie Gaylord)

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