



Regular School Board Meeting Minutes
Tuesday, April 10, 2007 – 7:00 p.m.
School Board Meeting Room
Stuart, FL 34994

Members Present

Laurie Gaylord-Chair
Nancy Kline-Vice-Chair
Dr. David Anderson
Susan Hershey
Lorie Shekailo
Dr. Sara A. Wilcox, Superintendent
Doug Griffin, School Board Attorney

Members Absent

Austin Flinn, School Representative (SFHS)

Staff Present

Hank Salzler, Ruth Pietruszewski, Delores Calloway, Dr. Joyce Holmes, Ed Parker, Darla Miloszewski, Deana Newson, Rodger Osborne, Willie Sauls, Julie Sessa, Marshall Skinner, Cathleen Brennan, Garrett Grabowski, Linda King, Don Merritt, Joan Hunt, Kit Weir, Gary Shelt, Mary McWilliams, Thomas McClain, Rosario Roberts, Joyce Dickinson, Alice Mitchell, Greg Hendricks, Chuck Kenyon, Jeff Padgett, Juan Kalb, R.J. Costello, Theresa Iulucci

Public

Press PBlog – Rachel Simonsen Stuart News – No Representative

MCEA – No Representative **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 requested to remove items under recognitions due to scheduling conflicts. She removed, under Recognitions, Item 3-C, the MCHS girl's soccer team only. The boy's soccer team was able to attend. She removed, under Recognitions, Item 3-E, MCHS girls' and boys' cross country teams, and Item 3-F, JBHS boys' and girls' soccer teams. Dr. Sara A. Wilcox called the Board's attention, under Personnel Items, Item 8-I-3, to a corrected Instructional Re-Appointment list with the one correction highlighted. She called the Board's attention to back-up provided for Item 11-J, Revised Early Retirement Trust Fund Investment Policy.

B. Approval of the Agenda

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

2. Approval of the Minutes:*

Sue Hershey moved approval of the 3/20/07 Regular School Board Meeting minutes, and the 3/20/07 5-Year Capital Outlay Workshop minutes, and the motion carried unanimously.

3. Recognitions:*

A. Recognition of Retirees: Thomas McClain-35 years; Gary Shelt-35 years; Rosario Roberts-32 years; Joyce Dickinson-31 years; Alice Mitchell-30 years

Dr. Sara A. Wilcox recognized each retiree, gave an overview of their career and accomplishments, and presented each retiree with a plaque to appreciate them for their devotion and faithful service.

B. Recognition of 2006-2007 MCHS TIGERS Football Team-District Champions

Coach Chuck Kenyon introduced the Assistant Coach, Jeff Padgett. Mr. Kenyon depicted the team effort and described it like a chain. He introduced and recognized the players. The parents of the athletes were asked to stand and were recognized.

C. Recognition of 2006-2007 MCHS TIGERS Boys' Soccer Team-District Champions and ~~Girls' Soccer Team-District Champions~~

The girls' soccer team recognition had been removed from the agenda. Coach Juan Kalb gave an overview of the season. He recognized the boys and their parents.

Regular School Board Meeting Minutes
Tuesday, April 10, 2007 – 7:00 p.m.
Page 2 of 4

3. Recognitions:* (Con't)

D. Recognition of 2006-2007 MCHS TIGERS Girl's Weightlifting Individual-Winner at Sectionals

The female weightlifter was recognized. She was able to lift more than her own body weight. Her mother was introduced and recognized.

~~**E. Recognition of 2006-2007 MCHS TIGERS Boys' Cross Country Team Finished 24th at State and Girls' Cross Country Team Finished 23rd at State**~~ (REMOVED FROM AGENDA)

~~**F. Recognition of 2006-2007 JBHS FALCONS Boys' Soccer Team-District Champions, Girls' Soccer Team-District Champions; Treasure Lake Conference Champions**~~
(REMOVED FROM AGENDA)

G. Recognition of 2006-2007 JBHS FALCONS Wrestling Team-District Champions

The wrestling team did not make the meeting, so they were not recognized.

H. Recognition of 2006-2007 JBHS FALCONS Boys' Basketball Team-District Champions

R.J. Costello, JBHS Athletic Director, recognized the players along with their parents. He informed Board members that Eric Smith, the boys' coach, was selected as the Treasure Lake Conference Coach of the Year.

I. Recognition of 2006-2007 JBHS FALCONS Girls' Basketball Team-District, Regional, and State Champions-Treasure Lake Conference Champions

Coach Theresa Iuliucci, Stuart News and Palm Beach Post Coach of the Year, praised the JBHS girls' basketball team and their performance. One player earned the Stuart News and Palm Beach Post Player of the Year. The coach gave a preview of the season. The girls' team was the Treasure Lake Conference Champions. The girls also were the District + Regional Champions and the 4A State Champions. She stated that this was a first in this school's history. Lorie Shekailo conveyed that she had attended the championship game and expressed that the game was fantastic.

4. Presentations:* None

5. Open to the Public:*

No one requested to speak.

6. Removal of Items from the Consent Agenda:*

No items were removed from the Consent Agenda.

7. Approve Consent Agenda:*

Lorie Shekailo moved approval of the Consent Agenda, Nancy Kline seconded, the motion carried unanimously.

8. CONSENT AGENDA

A. 06/07 FY Attendance Zones:* - None

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 between Martin County School Board and Human Services Associates, Inc. to Provide Mental Health Services for Challenger**
(COPY ATTACHED)
- 2. Approve Agreement between Martin County School Board and VNA Plus to Provide School Health Nursing Services at Challenger**
(COPY ATTACHED)
- 3. Approve Memorandum of Agreement between Martin County School Board and Martin County Health Department for Basic Nursing Services**
(COPY ATTACHED)
- 4. Approve Agreement between Martin County School Board and Pediatric Services of America, Inc. to Provide Nursing Services at Student's School of Attendance** (COPY ATTACHED)
- 5. Approve Agreement between Martin County School Board and Health Management Associates Inc./Martin for Educational Personnel at Sandy Pines Hospital** (COPY ATTACHED)

E. New Grants:* None

F. Renewal Grants:* None

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

H. Approve Head Start Policy Council Minutes for March 19, 2007:* (COPY ATTACHED)

Regular School Board Meeting Minutes
Tuesday, April 10, 2007 – 7:00 p.m.
Page 3 of 4

8. CONSENT AGENDA (Con't)

I. Personnel Items:*

1. **Schedule of Personnel Recommendations (COPY ATTACHED)**
2. **Leaves Authorized by the Superintendent –None**
3. **Approve: 2007-2008 Instructional Re-Appointments (COPY ATTACHED)**

9. Items Removed from the Agenda:*

Dr. Sara A. Wilcox removed, under Recognitions, the MCHS girl's soccer team. She removed, under Recognitions, Item 3-E, MCHS boys' and girls' cross country teams, and Item 3-F, JBHS boys' and girls' soccer teams.

10. Construction:*

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

- A. **Approve Renewal of Annual Contract for Engineering Professional Services MCSBRFP#051240 Approved 3-21-06 (COPY ATTACHED)**
- B. **Approve Contract for Pre-Construction Services with Morganti Group for Elementary "A" (COPY ATTACHED)**
- C. **Approve Contract for Pre-Construction Services with Morganti Group for 2-Story Classroom Building at Murray Middle School (COPY ATTACHED)**

11. Finance:*

Dr. David Anderson moved approval of Item 11, Lorie Shekailo seconded, and the motion carried unanimously.

- A. **Request the School Board's Approval of Purchase Orders (COPY ATTACHED)**
- B. **Approve Food Service Budget Amendment #07-4107 (COPY ATTACHED)**
- C. **Approve Monthly Financial Statements-March 2007 (COPY ATTACHED)**
- D. **Approve Pension Trust Fund Budget Amendment #07-8702 (COPY ATTACHED)**
- E. **Approve Special Revenue Fund Budget Amendment #07-4207 (COPY ATTACHED)**
- F. **Approve Capital Fund Budget Amendment #07-307 (COPY ATTACHED)**
- G. **Approve General Fund Budget Amendment #07-107 (COPY ATTACHED)**
- H. **Approve Debt Services Budget Amendment 07-203 (COPY ATTACHED)**
- I. **Approve Miscellaneous Special Revenue Budget Amendment #07-4902 (COPY ATTACHED)**
- J. **Approve Revised Early Retirement Trust Fund Investment Policy (COPY ATTACHED)**

12. Bid Recommendations:*

Sue Hershey moved approval of Item 12, Lorie Shekailo seconded, and the motion carried unanimously.

- A. **Approval to Award Bid**
 1. **Swimming Pool Lining System, MCSD Bid# 1001-0-2007/EDP (COPY ATTACHED)**
- B. **Approval to Renew RFP**
 1. **High School Driver's Education Program MCSB RFP #5002-0-2005/JK (COPY ATTACHED)**
- C. **Approval to Piggyback**
 1. **FL State Term Contract #420-590-07-1 for Furniture: Library (COPY ATTACHED)**
 2. **FL State Term Contract #715-001-07-1 for Library Materials (COPY ATTACHED)**
 3. **FL State Term Contract #618-001-07-1 for Office and Classroom Supplies (COPY ATTACHED)**
- D. **Approval to Award RFP**
 1. **American Disabilities Act (ADA) Facilities Transition Plan-MCSD RFP # 5002-0-2007/EDP (COPY ATTACHED)**

13. Approve School Board Meeting Dates for 2007/2008 School Year (COPY ATTACHED)

Dr. David Anderson moved approval of Item 13, Nancy Kline seconded, and the motion carried unanimously.

14. Open to the Board:*

Dr. David Anderson

Wished that those people who did not want to send their children to Jensen Beach High School could see the success accomplished at the school now.

Sue Hershey

Remarked that she had either taught with the retirees that were recognized tonight, or they had taught her children. She felt thrilled that most of the retirees spoke of returning. She reported that she would be off to a NSBA Conference on Thursday and was excited that speakers such as Former President Bill Clinton and Sandra Day O'Connor would be addressing the group.

Lorie Shekailo

Looked forward to the District Volunteer Recognition program at MMS tomorrow night. She reported that she would attend the Martin County Taxpayers' Meeting held on April 12th to educate the group on our budget. Lorie expressed that she couldn't wait until next Tuesday when tax season was over.

Regular School Board Meeting Minutes
Tuesday, April 10, 2007 – 7:00 p.m.
Page 4 of 4

Nancy Kline

Was thrilled that Sue Hershey, Dr. David Anderson, and Laurie Gaylord were going to the NSBA Conference in San Francisco. She reported that she attended a conference in Orlando on VPK legislation. She believed that Martin County would have more students this year. She articulated that she was looking forward to graduation.

Sue Hershey

Questioned Nancy on VPK summer enrollment.

Nancy Kline

Advised that she felt the enrollment would be better than last year. She informed Board members that the key to increasing the enrollment last year was providing transportation and wrap-around services.

Sue Hershey

Discussed Governor Charlie Crist's goal of looking towards hiring certified teachers.

Nancy Kline

Stated that hiring certified teachers was recommended and the target date for that goal was 2013, however, there were no dollars yet to support that goal. She announced that readiness scores would be out on the 24th. The scores will show the 15 lowest performers in the state. She didn't think that Martin County would be one of the lower scores.

Laurie Gaylord

Discussed the facility visits. The Board members planned to tour the district's capital projects on April 24th.

Dr. Sara A. Wilcox

Introduced Kayleen Watts, the new Transportation Operations Supervisor. She remarked that Kayleen came from Wisconsin. She welcomed Kayleen and expressed that the drivers and staff at Transportation were wonderful.

Kayleen Watts

Expressed how excited she was.

Dr. Sara A. Wilcox

Attended the blood drive luncheon at Lost Lake with Laurie Gaylord and Lorie Shekailo. She recognized the high schools and feeder schools for their contributions. She reported that the school's efforts had provided 25% of the blood needed for the county and saved over 2300 lives. Scholarships will be provided to the students through funds raised at the blood drive. She announced that 3rd grade, writing, and re-takes FCAT scores would be received in late April. The rest of FCATS should be out in the middle of May.

Laurie Gaylord

Attended legislative days in Tallahassee with Sue Hershey and Dr. Wilcox. They attended the bill signing with Governor Charlie Crist. She announced that the Head Start Federal review went very well. Laurie mentioned that the Volunteer Recognition awards would be held at Murray Middle School tomorrow evening. She mentioned the facility visits and remarked that they would be rolling into scholarship night and graduation.

Sue Hershey

Talked about the facilities tour. She mentioned that a mentor would be coming with her on the trip.

There being no further business to bring before the Board, Laurie Gaylord adjourned the meeting at 7:59 p.m.

CHAIR (Laurie Gaylord)

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