



**Special School Board Meeting &
Regular School Board Meeting Minutes
Tuesday, May 15, 2007 – 5:30 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
Austin Flinn, Student Representative (SFHS)

Members Absent

Staff Present

Hank Salzler, Ruth Pietruszewski, Delores Calloway, Dr. Joyce Holmes, Don Merritt, Rodger Osborne, Marshall Skinner, Cathleen Brennan, Deana Newson, Linda King, Garrett Grabowski, Darla Miloszewski, Willie Sauls, Julie Sessa, Willie Gore, Xenobia Anderson, Joe Flanagan, Debbie Henderson, Don Merritt, Al Fabrizio, Dave Hall, Virginia Skinner, Vicki Barrett, Nancy Marin, Birgit Ager, Gail Newman, Tracey Miller, Bev Uhl, Ray Parrish, Marty Moon, Lorene Francescani, Steve Weil, Sean Lewis, Kerry Lewis, Katie Preston, Donna Hosang, Jeff Carver, Linda King, Amy Yeater, Patty Morris, Peter Rausch, Angela Rausch

Public

Holly Laiben, Sue McVey

Press

PBPost – Rachel Simonsen

Stuart News – No Representation

MCEA – No Representation

AFSCME – Lisa Edwards

Call to Order by the Chair at 5:30 p.m. and Pledge of Allegiance to the Flag of the United States.

High School Recognitions

▪ **Recognition of Students Who Attained the Highest Possible FCAT Writing Score (6.0)**

Delores Oliver Calloway, Dr. Sara A. Wilcox, and Laurie Gaylord presented Certificates of Recognition to the high school students who attained the highest possible FCAT Writing Score. Students can score between 0 and 6. A perfect score is 6. Each student, along with their parents and siblings, were recognized.

Middle School Recognitions

▪ **Recognition of Students Who Attained the Highest Possible FCAT Writing Score (6.0)**

Delores Oliver Calloway, Dr. Sara A. Wilcox, and Laurie Gaylord presented Certificates of Recognition to the middle school students who attained the highest possible FCAT Writing Score. Students can score between 0 and 6. A perfect score is 6. Each student, along with their parents and siblings, were recognized.

Elementary School Recognitions

▪ **Recognition of Students Who Attained the Highest Possible FCAT Writing Score (6.0)**

Delores Oliver Calloway, Dr. Sara A. Wilcox, and Laurie Gaylord presented Certificates of Recognition to the elementary school students who attained the highest possible FCAT Writing Score. Students can score between 0 and 6. A perfect score is 6. Each student, along with their parents, grandparents, and siblings, were recognized. Delores Calloway presented a challenge to all these students that they repeat the perfect six score again in eighth grade.

REGULAR SCHOOL BOARD MEETING

Tuesday, May 15, 2007 – 7:00 p.m.
School Board Meeting Room
500 E. Ocean Blvd.
Stuart, FL 34994

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

Laurie Gaylord, Board Chair, explained the purpose of the student representative serving on the School Board. She remarked that Austin gave Board members the “word of the day” at each Board meeting. She presented Austin with an engraved Cross pen and a \$500.00 check in appreciation of his services. Austin thanked Board members for giving him the opportunity to serve as the student rep on the Board. He expressed what a great experience it had been to learn the problems Board members confront.

1. Adoption of the Agenda:*

A. Additions, Deletions or Amendments to the Agenda

Dr. Sara A. Wilcox added under the Consent agenda, Item 8-G-2, a renewal grant, the County Grant for FY 2007 for MCSD Driver’s Ed Program for \$102,559, which was the reimbursement part of the already approved Driver’s Ed program. She called the Board’s attention to, under the Consent agenda, Personnel Items, Item 8-I-1, an updated Personnel Recommendations. The change was written in red.

B. Approval of the Agenda

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

2. Approval of the Minutes:*

Dr. David Anderson moved approval of the 4/10/07 Regular School Board Meeting minutes, the 5/8/07 High School Graduation Honors Workshop minutes, and the 5/08/07 Special School Board Meeting minutes, Lorie Shekailo seconded, and the motion carried unanimously.

3. Recognitions:*

A. Recognition of First Place ESE Spelling Bee Winner-2007-19th Annual Martin County Exceptional Student Education Spelling Bee-Bessey Creek Elementary

Dr. Joyce Holmes vocalized that the spelling words were harder, and the students were better prepared. Dr. Holmes introduced Amy Yeater, who had coordinated the spelling bee. She thanked Riverside Bank and the Rotary Club of Stuart for providing additional funding. Amy recognized the first place winner, a student from Bessey Creek Elementary.

B. Recognition of SFHS Beta Club State Competitors and Winners and National Competitors

Delores Calloway recognized Beta Club students. She announced that some students would be advancing to nationals.

C. Recognition of Character Counts! Outstanding Employee Pillar of Character Award

Delores Calloway introduced Holly Laiben to make the presentation. Holly explained that Character Counts asks for nominations from the community, businesses, private, public, and non-profit organizations, to nominate their employees of character. This year there were over 26 nominations from Martin County. Six winners were selected. Three winners work at the Martin County School District. Holly had recognized two of them already at their places of work, Nick Wood at SFHS and Deputy Larry Stripling at IMS. Holly recognized Donna Hosang, who had been nominated by Sue McVey. Holly read a few paragraphs from Sue’s nominating letter. The letter emphasized Donna Hosang’s commitment to responsibility and stated she was a fabulous role model. Holly presented Donna with a basket and introduced her husband. A photo was taken of Donna with her husband.

D. Recognition of the 2006-2007 District Outstanding Volunteers of the Year

Hank Salzler asked Dr. Wilcox and Laurie Gaylord to help recognize the volunteers. He thanked all volunteers. He emphasized the value of volunteers in the school district. Several volunteers were presented with certificates. Hank introduced Mr. Bob Owen, 9th year volunteering in Kindergarten at PSE. Mr. Bob and his wife, Lillian, sponsor two teachers in the adopt a class program, provide an ice cream party for all the kindergarten classes, and has even obtained tickets for children grades k-2 to attend the circus. He gives all the kindergarteners and 5th graders an individual photo and has solicited thousands of dollars in donations to assist families requiring school clothes for the uniform policy. Hank announced that Mr. Bob was about to turn 90 years old. He gave Mr. Bob a portable mic to speak to the audience from his wheel chair. Mr. Bob brought tears to the audience’s eyes as he repeated, “I’m the luckiest man in Martin County, because I’m going back to school. I’m the luckiest guy in the world.” Mr. Bob introduced Kathy Ahern, the teacher in the class that he volunteers in. He praised Kathy and said she never loses her enthusiasm. Hank recognized Debbie Hayner for putting the program together.

E. Recognition of Crystal Lake Elementary School-State of Florida First Place Honors in 2007 Sunshine Medallion Awards for website

Xenobia Anderson, Principal of CLE, informed Board members that CLE had won the State of Florida first place honors for their website in the 2007 Sunshine Medallion Awards competition. CLE’s entry was the best in the state! Lauri Rowell, a parent volunteer, had done the design work.

3. Recognitions:* (Con't)

F. Recognition of 2006-2007 MCHS TIGERS Boys' Cross Country Team-Finished 24th at State and Girls' Cross Country Team-Finished 23rd at State

Dave Hall, Assistant Principal of MCHS, introduced Rich Kline, Assistant Coach, to preview the season. He introduced the students. The athletes on the boys' and girls' Cross Country team were recognized, along with their parents. Both teams qualified at states. He congratulated the boys' and girls' for a successful season.

G. Recognition of 2006-2007 MCHS TIGERS Girls' Soccer Team-District Champions

The girls' soccer team was recognized for being crowned both co-Champion of the Key West Sunshine Invitational over the Christmas break and the District 14 -5A Championship. He introduced the girls and congratulated them and their parents.

H. Recognition of 2006-2007 MCHS Boys' and Girls' Tennis Teams-Both Won District Titles

The boys' tennis team was unable to attend. The coach was excited to introduce the talented athletes who were the district and regional champions, and took 6th place at the states.

I. Recognition of 2006-2007 JBHS FALCONS Girls' Tennis Team-State Runner-up

Al Fabrizio, Assistant Principal, turned the recognition over to the coaches. Angela and Peter Rausch, girls' and boys' tennis coaches respectively, apprised the board of the athlete's accomplishments. The boys' team had not been put on the agenda, but the players attended the Board meeting. The boys' and girls' tennis players were recognized, along with their parents.

J. Recognition of 2006-2007 JBHS FALCONS Boys' Baseball Team-District Title

The head baseball coach explained that the boys' baseball team had only been in existence for three years. They just won their first district title and had never lost more than 2 games. He previewed the season. He recognized the players and their parents. He stated that the district had a promising future with the baseball program.

K. Recognition of 2006-2007 JBHS FALCONS Girls' Track Team-Treasure Lake Conference Championship, District Title, Regional Title, 4th Overall State

The coaches portrayed the feeling that JBHS teams were a testament of how well things were going at the high school. The teams' achievements were reviewed. The boys' track team had not been put on the agenda, but the boys attended the meeting. Both the boys' and girls' track teams were recognized, along with their parents. The coach stated that these athletes participate in other sports during the year.

L. Recognition of 2006-2007 JBHS FALCONS Boys' Soccer Team -District Champions, Girls' Soccer Team- District Champions; Treasure Lake Conference Champions

Coach Rosseau recognized the boys' soccer team. He reported that three athletes had earned college scholarships through soccer. Al Fabrizio introduced Patty Morris, the Stuart News/Palm Beach Post Girls' Soccer Coach of the Year. Patty previewed the girls' accomplishments. She recognized the soccer players and their parents.

4. Presentations:* None

5. Open to the Public:*

No one from the public requested to speak.

6. Removal of Items from the Consent Agenda:*

Sue Hershey requested to remove, under the Consent Agenda, Item 8-D-1, Agreement between the American Red Cross and the School Board of Martin County for Use of School Facilities as Disaster Relief Shelters.

7. Approve Consent Agenda:*

Nancy Kline moved approval of the modified Consent Agenda, with removal of Item 8-D-1, Sue Hershey seconded, and 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

8. CONSENT AGENDA (Con't)

D. Renewal Agreements:*

- 1. Approve Agreement between the American Red Cross and the School Board of Martin County for Use of School Facilities as Disaster Relief Shelters (COPY ATTACHED)**

Sue Hershey had removed Item 8-D-1 from the Consent Agenda. Sue Hershey stated that one of her goals was to have others, instead of just the School District, provide shelters. She reported that with rough addition, 9,180 people would occupy our schools if a disaster presented itself. She felt that other facilities existed in town that could step up to the plate and help provide shelters. Sue expressed her concern that it was so difficult to get the schools up and running again with such a high occupancy rate. She was glad to provide residence during emergencies for citizens; she just felt it was time for others to participate in the process. Dr. David Anderson expressed his feelings that other agencies should help the district bear the costs, and it was unfair that one local government should do all the work. *Sue Hershey moved approval of Item 8-D-1, Nancy Kline seconded, and the motion carried unanimously.*

- 2. Approve Collaborative Agreement between Big Brothers/Big Sisters of Martin County and the School Board of Martin County (COPY ATTACHED)**

E. Addenda Agreements:*

- 1. Approve Addendum to School Board Attorney Agreement (COPY ATTACHED)**
- 2. Approve Addendum to Agent of Record Agreement with Gehring Group-Insurance Committee Recommendation (COPY ATTACHED)**
- 3. Approve Addendum to Lease Agreement between the Gertrude Walden Child Care Center, Inc. and the School Board of Martin County (COPY ATTACHED)**

F. New Grants:*

- 1. Approve Adult Education and Family Literacy English Literacy/Civics Education Grant for \$34,661 (COPY ATTACHED)**
- 2. Approve Adult Education and Family Literacy-Literacy Education for Households Grant for \$150,000 (COPY ATTACHED)**
- 3. Approve Adult Education and Family Literacy-Adult General Education for \$159,557 (COPY ATTACHED)**

G. Renewal Grants:*

- 1. Approve Florida Developmental Disabilities Council, Inc. Continuation Grant for \$122,660 (COPY ATTACHED)**
- +2. Approve County Grant for FY 2007 for MCSD Driver's Ed Program for \$102,559 (COPY ATTACHED)**

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

I. Personnel Items:*

- 1. Schedule of Personnel Recommendations (COPY ATTACHED)**
- 2. Leaves Authorized by the Superintendent (COPY ATTACHED)**
- 3. Approve Memorandum of Agreement between AFSCME and MCSD-Re: Summer School (COPY ATTACHED)**
- 4. Approve: 2007-2008 Administrative, Confidential, and Non-Instructional Re-appointments (COPY ATTACHED)**

9. Items Removed from the Agenda:*

10. Construction:*

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

- A. Approve Contractors to Pre-Qualification List and Contractors for Renewal of Pre-Qualification for 2007-2008 (COPY ATTACHED)**
- B. Approve Low Bid & Award to Kirchman Construction for Parking Improvement and Lighting for Stuart Community High School (COPY ATTACHED)**
- C. Approve GMP with Pirtle Construction for Phased Construction at Martin County High School (COPY ATTACHED) Backup documentation on shelf in Superintendent's office**

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11. Finance:*

Dr. David Anderson moved approval of Item 11, Sue Hershey seconded with discussion.

Darla Miloszewski, Executive Director of Finance, stated that in 1994 the district had an investment committee and a financial advisor came in and helped chose Carl Domino as the money manager. They sold to Northern Trust, and the district has not bid it since that time. Darla stated that since inception, the fund had generated 9.41%. The actuary had told the district that no more money needed to be added if the fund generated 8%, and it has done over that every year. Darla said that it was a good idea to put it out again, but we have not done badly on the funds. Darla stated that the District had just recently hired PFM to help with a new investment policy.

The motion carried unanimously.

- A. Approve Purchase Orders / Contracts (COPY ATTACHED)
- B. Approve General Fund Budget Amendment #07-108 (COPY ATTACHED)
- C. Approve Special Revenue Fund Budget Amendment #07-4208 (COPY ATTACHED)
- D. Approve Capital Fund Budget Amendment #07-308 (COPY ATTACHED)
- E. Approve Monthly Financial Statements – April 2007 (COPY ATTACHED)
- F. Approve Miscellaneous Special Revenue Fund Budget Amendment #07-4 903 (COPY ATTACHED)
- G. Approve Northern Trust Investments N.A. (COPY ATTACHED)
- H. Approve Price Increase in Use of Facilities Fees (COPY ATTACHED)
- I. Approve Recommended TRIM Timetable for FY 2007-2008 (COPY ATTACHED)

12. Bid Recommendations:*

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

- A. Approval to Award Bid
 - 1. Exterior Painting of Stuart Learning Center, Bessey Creek, and Felix A. Williams Elementary Schools (COPY ATTACHED)
- B. Approval to Piggyback
 - 1. School Board of Brevard County, Bid #07-028/BP for Bulk Commodity Processing-Office of Food & Nutrition Services (COPY ATTACHED)
- C. Approval to Renew Piggyback
 - 1. Palm Beach County School's RFP #03C-005FJZ for Relocatable Modular Classrooms and Non-Instructional Buildings (COPY ATTACHED)
- D. Approval to Renew Piggyback of RFP-Ed Parker
 - 1. School District of Suwannee County RFP #04-2006 for Various Modular Buildings, Delivery, and Installation (COPY ATTACHED)

13. Approve School Opening/Closing Times for Year 2007-2008:* (COPY ATTACHED)

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

14. Approve School Opening/Closing Times for Year 2007-2008:* (COPY ATTACHED)

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

15. Approve Bill of Sale of 1993 Thomas School Bus VIN#1HVBPLN4PH524227 to Boys & Girls Club of Martin County:* (COPY ATTACHED)

Sue Hershey moved approval of Item 15, Lorie Shekailo seconded, and the motion carried unanimously.

16. Approve Bus Routes for the 2006-2007 Summer School Programs (COPY ATTACHED)

Backup documentation on shelf in Superintendent's office

Nancy Kline voiced that she was glad bus drivers were not permitted to use cell phones. Lorie Shekailo agreed.

Nancy Kline moved approval of Item 16, Lorie Shekailo seconded, and the motion carried unanimously.

17. Rule Revisions:*

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

- A. First Review and Approve Advertising per APA:
 - 1. School Board Policy: 3162.02 Leaves-Non-Professional (COPY ATTACHED)
 - 2. School Board Policy: 8620 Bus Operator Telecommunications Use (COPY ATTACHED)

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18. Open to the Board:*

Austin Flinn

Reported that the Pathfinder Awards was being held tonight at the Kravis Center. He updated Board members on graduation events. He reported that Project Graduation would be held at the Martin County Fairgrounds. He announced that the Juried Art show would be held on Friday, May 18th, at the Cultural Arts Center.

Sue Hershey

Stated she was pleased to see the solar system at Palm City Elementary. She asked Doug Griffin and the Superintendent to look into the water billing to avert being charged high rates due to drought restrictions and high users being charged additional rates.

Lorie Shekailo

Felt graduation was nice. She was impressed with the number of scholarships and felt the community was very generous with what the children were given. She related that she had a good time at the Davy Jones event sponsored by the Indiantown Education Foundation held at Indian Riverside Park. She enjoyed the facilities tour and thanked Julie Sessa and Garrett Grabowksi for their efforts. She attended the County Council of PTA's awards dinner and felt the event was nice.

Nancy Kline

Stated that all would be busy with graduations.

Dr. Sara A. Wilcox

Reported that she attended the Congressional Awards on Saturday with Tim Mahoney. She recognized the efforts of the the Red Cross. She announced that the district should receive FCAT scores next week.

There being no further business to bring before the Board, Laurie Gaylord adjourned the meeting at 8:20 p.m.

CHAIR (Laurie Gaylord)

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