



Regular School Board Meeting Minutes
Tuesday, June 19, 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
Haley Garverick, Student Representative (MCHS)

Members Absent

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, Virginia Skinner, Cathleen Brennan, Garrett Grabowski, Mary McWilliams, Marilyn Gavitt, Linda Stutely, Bill Connolly, Mike Dailey, Gail Olsen, Mike Lindgren, Joan Hunt, Nancy Marin, Gail Newman, Brenda Watkins, Tracey Miller, Pat Schmoyer, Marty Moon, Lorene Francesciani, Delores Calloway, Rae Hollenbeck, Dr. Joyce Holmes, Maryellen Quinn-Lunney, Ed Parker, Darla Miloszewski, Deana Newson, Rodger Osborne, Willie Sauls, Julie Sessa, Sean Lewis, Dorie Matchette, Joe Harper

Public

Diane Hanfmann, Hal Smith, Brian Manhire, Stella Boland, Harvard and Jolly, Denise Garcia

Press PBPost – Rachel Simonsen Stuart News – Kelly Tyko

MCEA – No Representative **AFSCME** – Lisa Edwards

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

Laurie Gaylord introduced the new student representative, Haley Garverick. Haley is a student at Martin County High School. Nancy Marin acknowledged that Haley had been a Palm City Elementary student.

1. **Adoption of the Agenda:***
 - A. **Additions, Deletions or Amendments to the Agenda**
 - B. **Approval of the Agenda**

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

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

Lorie Shekailo moved approval of the 5/15/07 Special School Board Meeting minutes, 5/15/07 Special School Board Meeting and Regular School Board Meeting minutes, and the 6/11/07 Joint Meeting between the City of Stuart, Martin County Board of County Commissioners, and the School Board of Martin County minutes.

3. **Recognitions:***
 - A. **Recognition of 2006-2007 Golden/Silver School Awards**

Hank Salzler, Assistant Superintendent, explained that the Golden School Award recognizes exemplary school volunteer programs that promote parental and community involvement. The criterion to win the Golden Award for elementary and secondary schools is to have the total number of volunteer hours equaling or exceeding twice their enrollment. The Silver School Award recognizes secondary schools whose student volunteers have provided outstanding services to other elementary and secondary schools. They must have at least one half the total number of students in their school population. Hank introduced Debbie Hayner, the MCSD Volunteer Liaison, and presented the awards.

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3. Recognitions:* (Con't)

B. Recognition of Winners: Academic Games; State Science Fair; INTEL International Science & Engineering Fair

Dorie Matchette, Academic Games sponsor, stated that the students had won both state and national awards. She thanked Kit Weir, Murray Middle School Principal, for housing the games. Joe Harper, head coach from Port Salerno Elementary, had won outstanding Coach of the Year, which he had won several times. Dorie recognized the students for their accomplishments. She also recognized their parents.

Linda Stitely, sponsor for the science fair, presented the Science Fair winners with their medals and gave an overview of their achievements.

C. Recognition of “Award of Merit” Recipients for the Florida PTA Reflections Program-Martin County Council of PTA’s

Delores Calloway introduced Denise Garcia, the PTA President of the Martin County Council of PTAs. Denise presented certificates and ribbons to the Award of Merit recipients.

4. Presentations:* None

5. Open to the Public:*

- Holly Pratt had filled out a request in advance to speak at this Board meeting. Doug Griffin called her name, but she had not attended the meeting.
- Diane Hanfmann conveyed her opinion about the titles of valedictorian and salutatorian and said these titles should be cherished. She commented, “I just don’t fit here-I’m looking for a place on the moon.”
- Hal Smith, Chair of the CR 714 Neighborhood Alliance, supplied Board members with a handout (COPY ATTACHED) detailing the Alliance’s mission statement, needed improvements, and required improvements. He sought the Board’s support to reduce the speed limit on CR 714.

6. Removal of Items from the Consent Agenda:*

Nancy Kline requested to remove Item 8-C-1, Approval of the State Florida Voluntary Pre-Kindergarten provider agreement, from the consent agenda. Nancy explained that she would abstain from voting on this item because of her position as Executive Director of the Early Learning Coalition.

7. Approve Consent Agenda:*

Sue Hershey moved approval of the Consent Agenda with the removal of Item 8-C-1, Dr. David Anderson seconded, and the motion carried unanimously.

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

Stella Boland, SFHS teacher, asked the Board chair if she would make an exception and re-open Open to the Public, so that Stella could address the Board. Laurie Gaylord and Doug Griffin granted the exception. A second gentleman, Brian Manhire, came forth and asked if he could also be granted time. Both requests were honored.

- Stella Boland, SFHS teacher, encouraged Board members to take the bold move and be leaders in changing high school honors. She supported the summa cum laude movement. She explained how things were different when her age group attended school.
- Brian Manhire advised Board members to retain both methods of bestowing honors and see how that method would work before they threw away valedictorian and salutatorian.

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:*

- 1. Approve State Florida Voluntary Pre-Kindergarten Education Program Statewide Provider Agreement** (COPY ATTACHED)

Nancy Kline abstained from voting, since she is the Executive Director of the Early Learning Coalition. She filled out a Form B, voting conflict form (COPY ATTACHED) to be filed with the minutes.

Lorie Shekailo moved approval of Item 8-C-1, Sue Hershey seconded, and the motion carried 4-0.

8. CONSENT AGENDA (Con't)

D. Renewal Agreements:*

1. Approve 2007-2008 Interagency Agreement between the School Board of Martin County and Helping People Succeed, Inc. (COPY ATTACHED)
2. Approve Interagency Agreement between Suncoast Mental Health Center, Inc., Tykes and Teens, Inc., HPS, Helping People Succeed, Inc., New Horizons, Hibiscus Children's Center, Inc., and the School Board of Martin County (COPY ATTACHED)
3. Approve 2007-2008 Collaborative Agreement between the School Board of Martin County and the YMCA (YMCA Reads! Program) (COPY ATTACHED)
4. Approve 2007-2008 Contract between the School Board of Martin County and MAXIMUS for Medicaid Services (COPY ATTACHED)
5. Approve 2007-2008 Contract between the School Board of Martin County, the National Deaf Academy, and the Charter School at National Deaf Academy for Residential Placement of Student (COPY ATTACHED)
- ~~6. Approve Florida College Entry-Level Placement Test Agreement between the School Board of Martin County and Indian River Community College (REMOVED FROM AGENDA)~~
7. Approve License Agreement for FEA Ministries Owned Building (COPY ATTACHED)
8. Approve Transportation Summer Services Agreement with the City of Stuart (COPY ATTACHED)
9. Approve Transportation Summer Services Agreement with Martin County Board of County Commissioners (COPY ATTACHED)
10. Approve the Summer Transportation Services Agreement with Dunbar Center Inc. (COPY ATTACHED)

E. Addenda Agreements:*

F. New Grants:*

1. Approve Martin County School District 2007 Readiness and Emergency Management for Schools Grant for \$253,575 (COPY ATTACHED)
2. Approve 2007 Head Start COLA & T/TA Grant for \$27,049 (COPY ATTACHED)
3. Approve Safe Schools/Health Students Initiative for \$1,500,000 (COPY ATTACHED)

G. Renewal Grants:*

1. Approve the Consolidated Application for Selected Federal Programs 2007-2008 LEA for \$3,117,559 (COPY ATTACHED)
2. Approve William F. Goodling Even Start Family Literacy Grant for \$165,610 (COPY ATTACHED)
3. Approve Title IV Safe and Drug Free Schools Grant for \$64,197 (COPY ATTACHED)
4. Approve 2007-2008 Carl D. Perkins Secondary Vocational Programs Grant for \$146,844 (COPY ATTACHED)

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

I. Approve Head Start Policy Council Minutes for May 21, 2007:*(COPY ATTACHED)

J. Personnel Items:*

1. Schedule of Personnel Recommendations (COPY ATTACHED)
2. Leaves Authorized by the Superintendent
 - a. Professional Leave, Travel, and Per Diem (COPY ATTACHED)
 - b. Professional Leave Only (COPY ATTACHED)
3. Approve Settlement Agreement for John Dawedeit (COPY ATTACHED)
4. Approve Extension of Employment of Temporary Accounting/Insurance Personnel for Insurance and FEMA Recovery through August 31, 2007 (COPY ATTACHED)
5. Approve Emergency Pay for FLSA Exempt Employees for 2007-08 School (COPY ATTACHED)

9. Items Removed from the Agenda:* None

10. Construction:*

Sue Hershey moved approval of Items 10-A through 10-E, Dr. David Anderson seconded, and the motion carried unanimously.

- A. Approve Bid and Purchase Order/Contract to Jensen Beach Aluminum for Hurricane Shutters at Warfield Elementary (COPY ATTACHED)
- B. Approve Grant Easement to BellSouth at Stuart Learning Center (COPY ATTACHED)
- C. Approve Grant Easement to Florida Power & Light for New Service to Elevator and Existing Transformers at the Instructional Center (COPY ATTACHED)
- D. Approve Change Order with Ocean Gate General Contractors for Deduction of Unused Funds and Final Payment for The Challenger School Clinic Remodel (COPY ATTACHED)
- E. Approve Contract for Pre-Construction Services with Proctor Construction Company for Stuart Middle School Classroom Building Addition (COPY ATTACHED)
- F. Approve Construction Authorization for Morganti Group Inc. at Murray Middle School (COPY ATTACHED)

Nancy Kline moved approval of Item 10-F, Lorie Shekailo seconded, and the motion carried unanimously.

- G. Approve GMP with Morganti Group for Construction of Elementary "A" (COPY ATTACHED) (On shelf in Superintendent's Office)

Julie Sessa announced that Harvard Jolly would like to give a brief presentation. She informed Board members that the County road that was to be done in June 2007 was not finished and would be another 6 months before completion. Sue Hershey expressed her concern for the district having to pay for the road, especially with the budget cuts. Julie assured Board members that the County would pay for the road. Nancy Kline led the discussion on bids and utilizing local contractors. Nancy clarified with Doug Griffen that when the Board approves a GMP, they are approving the price only, not the specific vendors. Harvard Jolly gave a brief presentation (COPY ATTACHED) to show the progress on the new school.

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

- H. Approve GMP with Urban Building Systems, Inc. for Construction of Classroom Building at SeaWind Elementary (COPY ATTACHED) (On shelf in Superintendent's Office)

Nancy Kline moved approval of Item 10-H with discussion.

Sue Hershey and Board members discussed the vehicle allowance provided for the construction manager. Sue stated that she preferred the allowance to be presented in the unit costs with salaries. Sue Hershey asked about time lines, and Nancy Kline suggested Board members be updated on the progress periodically.

Dr. David Anderson seconded, and the motion carried unanimously.

- I. Approve GMP with Urban Building Systems, Inc. for Construction of Classroom Building at Pinewood Elementary (COPY ATTACHED) (On shelf in Superintendent's Office)

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

11. Finance:*

Sue Hershey moved approval of Item 11, Lorie Shekailo seconded, and the motion carried unanimously.

- A. Approve Purchase Orders/Contracts (COPY ATTACHED)
- B. Approve General Fund Budget Amendment #07-109 (COPY ATTACHED)
- C. Approve Debt Service Fund Budget Amendment #07-204 (COPY ATTACHED)
- D. Approve Special Revenue Fund Budget Amendment #07-4209 (COPY ATTACHED)
- E. Approve Private Purpose Trust Fund Budget Amendment #07-8502 (COPY ATTACHED)
- F. Approve Pension Trust Fund Budget Amendment #07-8703 (COPY ATTACHED)
- G. Approve Food Service Fund Budget Amendment #07-4108 (COPY ATTACHED)
- H. Approve Capital Fund Budget Amendment #07-309 (COPY ATTACHED)
- I. Approve Monthly Financial Statements-June 2007 (COPY ATTACHED)
- J. Approve Miscellaneous Special Revenue Fund Budget Amendment #07-4904 (COPY ATTACHED)
- K. Approve 2007-2008 Recommended Meal Prices (COPY ATTACHED)
- L. Approve Cobra and Flexible Spending Account Administration Agreement-Eagles Benefits by Design (COPY ATTACHED)
- M. Approve 2007-08 South Central Educational Risk Management Program (SCERMP) (COPY ATTACHED)

12. Bid Recommendations:*

Dr. David Anderson moved approval of Item 12, Sue Hershey seconded, and the motion carried unanimously.

- A. Approval to Piggyback:*-Ed Parker
 - 1. Baker County Public Schools Ice Cream Products Bid # NUTR 27-001 (COPY ATTACHED)
- B. Approval to Renew Piggyback Bid:*-Ed Parker
 - 1. School District of Palm Beach County Bid # 05C-37R for Purchase of Bread and Bread Products (COPY ATTACHED)

13. Approve Technology Plan Update (COPY ATTACHED)

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

14. Approve Conferring Graduation Honor Titles (COPY ATTACHED)

Lorie Shekailo moved approval of Item 14 with discussion.

Board members discussed graduation honors titles. Lorie Shekailo spoke from her experience about the formula used to bestow honors and the disparities with the issue. She supported making a change. Nancy Kline explained how dual enrollment, virtual classes, and the changing times warranted the Board to be proactive and make a change. Sue Hershey discussed virtual schools. Laurie Gaylord stated that she had not taken this issue lightly. She discussed dual enrollment classes being weighted the same as Honors and IB classes. She discussed that students taking alternative courses were not participant on campus.

Sue Hershey seconded, and the motion carried unanimously.

15. Approve Changes to Student Progression Plan for the 2007/08 School Year (COPY ATTACHED)

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

16. Approve Martin County School District Secondary 2007-2008 Student Conduct and Discipline Code (COPY ATTACHED)

17. Approve Martin County School District Elementary 2007-2008 Student Conduct and Discipline Code (COPY ATTACHED)

Laurie Gaylord, Board Chair, requested to vote on these two agenda items together.

Dr. David Anderson moved approval of Item 16 and Item 17, Sue Hershey seconded.

Laurie Gaylord requested discussion on this item. Laurie Gaylord called attention to page 14 of the secondary and page 13 of the elementary student conduct and discipline code. She requested to add a note under the note that disruption to the educational environment would be a violation. The reason she wanted to add this note was to address any abuse of photo/picture cell phones. She wanted to address any abuse of camera phones, since students have cell phones and the camera can not be removed from the phone.

Doug Griffin informed Board members that they would have to amend the motion on the floor to add the verbiage and then vote on the amended motion, which would preclude them having to bring the item back to take action.

Nancy Kline made a motion to amend the motion adding the verbiage change, Sue Hershey seconded, and the motion carried unanimously.

18. Accept School Safety & Security Best Practices-Annual Report (COPY ATTACHED)

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

19. Accept 2007 State Requirement for Educational Facilities (SREF) Fire and Safety Report (COPY ATTACHED) (On shelf in Superintendent's Office)

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

20. Rule Revisions:*

A. First Review and Approve Advertising per APA of School Board Policy 2340-Field Trips (COPY ATTACHED)

Lorie Shekailo moved approval of Item 20, Sue Hershey seconded, and the motion carried unanimously.

21. Open to the Board:*

Haley Garverick

Newly appointed student representative from MCHS, thanked the Board for giving her this opportunity. She expressed that this would be an experience she would always remember. She informed Board members that the current issue at MCHS was the dress code. She said students had responded positively to it, and that a change needed to be made.

Dr. David Anderson

Apprised Haley that she did not have to attend the Board meetings over the summer.

Lorie Shekailo

Reported that FHSAA brought forth a resolution on sportsmanship, and she would like to see it on our agenda for the July 17th meeting. She thanked Sue Hershey for the work she did last year as President of FSBA.

Nancy Kline

Thanked Sue Hershey for the fabulous job she had done as President of FSBA.

Sue Hershey

Enlightened everyone on the value of preschool programs.

Dr. David Anderson

Thanked Sue Hershey for the wonderful job she did as President of FSBA. He commented that it was typical of Martin County people.

21. Open to the Board:* (Con't)

Dr. Sara A. Wilcox

Thanked Gail Newman for her service. She reported that Gail would continue working for the District as a first grade teacher after she retired from being the Principal of J.D. Parker. She recognized Mary McWilliams White as the new Principal of J.D. Parker.

Laurie Gaylord cleared the Board room at 9:12 p.m. to hear the student expulsions.

22. Student Expulsion:*

A. ST06/07:116

B. ST06/07:107

C. ST06/07:120

There being no further business to bring before the Board, Laurie Gaylord adjourned the meeting at 9:32 p.m.

CHAIR (Laurie Gaylord)

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