



Regular School Board Meeting Minutes
Tuesday, July 17, 2007 – 7:00 p.m.
School Board Meeting Room
Stuart, FL 34994

Members Present

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

Members Absent

Susan Hershey
Haley Garverick, Student Representative (MCHS)

Staff Present

Hank Salzler, Ruth Pietruszewski, Ed Parker, Darla Miloszewski, Deana Newson, Rodger Osborne, Willie Sauls, Tracey Miller, Pat Schmoyer, Delores Calloway, Maryellen Quinn-Lunney, Ed Parker, Darla Miloszewski, Deana Newson, Rodger Osborne, Willie Sauls, Kit Weir, Ken Weir, Steve Weil, Marshall Skinner, Sean Lewis, Kerry Lewis, Mike Lindgren, Helene Baxter, Garrett Grabowski, Terry D’Albora, Chad Garland, J.Lisle Bozeman, Linda King, Betty Hickox

Public

Robert Wise, Hal Smith, Peggy Hornick

Press PBPost – Rachel Simonsen Stuart News – Kelly Tyko

MCEA – No Representative **AFSCME** – No Representative

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 under the Consent Agenda, Item 8-D-5, the Client Services Agreement between Sunbelt Staffing and Martin County School District. She called attention to an updated Personnel Recommendations, Item 8-I-1, under the Consent Agenda, which added Dr. Wachera Ragland as Science Coordinator.

B. Approval of the Agenda

Nancy Kline moved approval of the modified agenda, Lorie Shekailo seconded, and the motion carried 4-0.

2. Approval of the Minutes:*

Dr. David Anderson moved approval of the 6/19/07 Regular School Board meeting minutes, and the 6/19/07 Budget Workshop meeting minutes, Lorie Shekailo seconded, and the motion carried 4-0.

3. Recognitions:* **None**

Laurie Gaylord congratulated the School District for the outstanding performance. She remarked how nice it was to get a report card like the one the District just earned.

Dr. Sara A. Wilcox thanked the Board for their support. She stated that it takes a team effort to accomplish this type of performance.

4. Presentations:*

A. Recognition of the Superintendent’s Purchase Prize High School Juried Art Show Award Winner-Alicia Duerr-SFHS

Alicia stated that her goal was to create a calm and serene painting that would reflect Native American Indian themes. She said she created a serene, calming environment incorporating Native American myths. She placed wolf eyes on the top right portion of the artwork to denote watching as all pass on. Alicia introduced her mother and grandparents.

4. Presentations:* (Con't)

B. Presentation on FCAT Data

Delores Oliver Calloway, Executive Director of Instructional Services, gave a PowerPoint presentation on the Florida Comprehensive Assessment Test (FCAT). She noted that 10,500 Martin County School District students in grades 3 through 10 participated in FCAT. She reviewed results reported for all curriculum groups and all students tested. She reviewed individual scale scores based on a range from 100 to 500. She reported that Martin County's average reading scores were 12 to 19 scale score points above the state average. She reported that Martin County's average math scores were 10 to 19 scale score points above the state average.

C. Adopt Resolution for Good Sportsmanship for All Students

Hank Salzler, Assistant Superintendent, read the resolution. Lorie Shekailo informed Board members that the Florida School Board Association (FSBA) had adopted the resolution and asked that the other Boards adopt it as well.

Dr. David Anderson moved approval of the Good Sportsmanship resolution for all students, Nancy Kline seconded, and the motion passed 4-0.

5. Open to the Public:*

- Robert Wise, a Transportation Department employee, commended Willie Sauls for his leadership and continued team-building. He commended Harla for her safety training provided to the bus drivers. Mr. Wise stated that he was a 17 ½ year combat military veteran and that the training was as good as the military training. He suggested a code of conduct for bus riders and having the drivers involved in the system, a system with consequences.
- Peggy Hornick spoke with Doug Griffin concerning the legalities of public hearings.

6. Removal of Items from the Consent Agenda:*

Nancy Kline requested removing Item 8-D-2 from the Consent Agenda, the Provider Agreement between the Early Learning Coalition of Indian River, Martin & Okeechobee Counties, and the Martin County School District-Extended Day Program. She disclosed that she was the Executive Director of the Early Learning Coalition and would abstain from voting.

7. Approve Consent Agenda:*

Lorie Shekailo moved approval of the Consent Agenda with the removal of Items 8-D-2 and 8-D-5, Dr. David Anderson seconded, and the motion carried 4-0.

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:*** None

C. New Agreements:*

1. **Approve Agreement to Supply Meals to the YMCA, Louis Dreyfus Citrus Branch, Indiantown** (COPY ATTACHED)

D. Renewal Agreements:*

1. **Approve IBM AS/400 TERMS User's Group Agreement and Contract for Consortium Support** (COPY ATTACHED)
2. **Approve Provider Agreement between the Early Learning Coalition of Indian River, Martin & Okeechobee Counties and the Martin County School District-Extended Day Program** (COPY ATTACHED)

Item 8-D-2 had been removed from the Consent Agenda. Nancy Kline disclosed that she was the Executive Director of the Early Learning Coalition and would abstain from voting. Nancy Kline abstained from voting. She filled out a Form 8B, Memorandum of Voting Conflict form, (COPY ATTACHED) and filed it with the Clerk to be included in the minutes.

Dr. David Anderson moved approval of Item 8-D-2, Lorie Shekailo seconded, and the motion carried with a 3-0 vote.

3. **Approve Agreement to Supply Meals to Gertrude Walden Child Care Center** (COPY ATTACHED)
4. **Approve 2007-2008 Agreement between Educational Based Services and the Martin County School District for Speech and Language Therapy Services** (COPY ATTACHED)
5. **Approve 2007-2008 Client Services Agreement between Sunbelt Staffing and Martin County School District for Speech and Language Services** (COPY ATTACHED)
6. **Approve 2007-2008 School Resource Officers (SRO) Program Agreement between the Sheriff of Martin County, Florida and the School Board of Martin County** (COPY ATTACHED)

This SRO agreement was Board approved but not signed by the Sheriff. An amended agreement was placed on the August 21st School Board meeting for Board approval.

E. Addenda Agreements:* None

8. CONSENT AGENDA (Con't)

F. New Grants:*

1. **Approve Pew Public Education Grant for \$29,535** (COPY ATTACHED)

G. Renewal Grants:*

1. **Approve IDEA Part B for \$3,594,514 and IDEA Part B Pre-K for \$112,737**
(COPY ATTACHED)
2. **Approve Adults with Disabilities Continuation Grant for \$409,403**
(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)

9. Items Removed from the Agenda:* None

10. Construction:*

Dr. David Anderson moved approval of Items 10A through 10E, Nancy Kline seconded with discussion.

Nancy Kline recommended that all single bids included in the GMP have a minimum of a second bid prior to moving forward. If there were any additional savings with the second bid, it would come back before the School Board for a credit. She stated that she would like to continue with local and minority participation along with companies that provide secondary vocational apprenticeship programs. She would like to encourage participation by the contractors and promote post secondary programs. Dr David Anderson questioned the negotiation process with bids and contractors that provided educational services. Doug Griffin explained that it depended on the specifications that were put out for bid. Doug Griffin promised to research the criteria of the specifications. Dr. David Anderson and Nancy Kline agreed that these conditions should be written into the specifications initially. Laurie Gaylord conveyed that if the district was looking at two similar bids, the bid that had a program to enhance our students would be favored. Dr. Anderson asked Board members if they wanted to hold up on approving the GMP. Nancy Kline recommended that the Board not hold up on approving the GMP. Nancy said it is a competitive process. She expressed that she would like to go forward with approving the GMP, but the Board has put forth the stance that the district would like more than one bid for the contracts. Lorie Shekailo asked if the bids could be re-opened. Doug explained the GMP. Doug said that they were not awarding the contracts. He said that the Board could reject categories and go back out on the street for those categories and solicit for bids. Lorie Shekailo asked if the Board approved the GMP tonight, and they went out for more bids, and the amount came back higher, could the GMP be amended? Doug said it can always be amended; it has a contingency layered in it. Nancy Kline requested that Doug work with the Facilities Department to ensure that the Board was not violating any procedures or policies that the Board had already set forth. Doug Griffin crafted a motion to be added to the motion to approve the construction items, concerning Item 10-E, the GMP:

- (1) that the GMP is approved at the direction to the extent allowed by law and contract, that the Facilities Department in conjunction with the Construction Manager at Risk, re-bid those categories where there was only a single bidder

Lorie Shekailo moved approval to add to the Construction motion that Item 10-E, the GMP, is approved at the direction to the extent allowed by law and contract, that the Facilities Department in conjunction with the Construction Manager at Risk, re-bid those categories where there was only a single bidder, Laurie Gaylord seconded, and the motion carried 4-0.

Doug Griffin crafted a second part to the motion:

- (2) to the extent allowed by law and contract that Facilities negotiate and/or re-bid to the extent necessary to maximize subcontractors with secondary vocational programs

Dr. David Anderson asked how these criterion added to the motion would effect the time frame and completion of the job. Doug Griffin answered that it would depend if the items were in the critical path or not. Doug said he could not be sure how the time would be effected. Nancy Kline interjected that she had a conversation with Garrett Grabowski, and she felt it only affected two particular trades, mechanical and plumbing.

Dr. David Anderson moved approval of the second part to be added to the Construction motion that to approve Item 10-E, the GMP, to the extent allowed by law and contract that Facilities negotiate and/or re-bid to the extent necessary to maximize subcontractors with secondary vocational programs, Nancy Kline seconded, and the motion to approve Items 10-A through 10-E, with the two parts added to the motion carried with a 4-0 vote.

- A. Approve Final Payment to Pirtle Construction Company for Construction of Dr. David L. Anderson Middle School** (COPY ATTACHED)
- B. Approve Interlocal Agreement for School Facilities Planning and Siting with Martin County and City of Stuart** (COPY ATTACHED)

- C. Approve Additional Professional Architectural Services with Schenkel Shultz Architecture at Dr. David L. Anderson Middle School (COPY ATTACHED)

10. Construction:* (Con't)

- D. Approve Low Bid & Award Contract to Ocean Gate General Contractors, Inc. for Stuart Learning Center Kitchen Remodel (COPY ATTACHED)
- E. Approve GMP with Suffolk Construction for Construction of Classroom Building at South Fork High School (COPY ATTACHED) *On Shelf in Superintendent's Office*

11. Finance:*

Nancy Kline moved approval of Item 11, Dr. David Anderson seconded, and the motion carried 4-0.

- A. Approve Purchase Orders/Contracts (COPY ATTACHED)
- B. Approve Advertisement of the 2007-2008 Tentative Budget and Millage (COPY ATTACHED)
- C. Approve 2007-2008 CLASSROOM FOR KIDS PROGRAM (COPY ATTACHED)
- D. Approve Renewal of School Leaders Errors and Omissions Insurance with National Union Fire with Parent Company AIG (COPY ATTACHED)
- E. Approve Renewal of Basic Athletic and Voluntary Student Accident Insurance-August 1, 2007 (COPY ATTACHED)

12. Bid Recommendations:*

Dr. David Anderson moved approval of Item 12, Lorie Shekailo seconded, and the motion carried 4-0.

- A. Approval to Piggyback:*
 - 1. St. Lucie County Schools ITB # 07-04 for Catalog Discounts for Janitorial Supplies, Equipment, and Accessories (COPY ATTACHED)
- B. Approval to Renew Piggyback of RFP:*
 - 1. St. Lucie County Schools RFP # 06-19 for Hurricane/Disaster Recovery and Debris Removal (COPY ATTACHED)
 - 2. St. Lucie County Schools RFP 06-24 for Hurricane/Disaster Recovery
- C. Approval to Renew CO-OP Bid:*
 - 1. School District of St. Lucie County CO-OP Bid # 06-25-Term Contract for Diesel, Gasoline, Heating and Emergency Generator Fuel (COPY ATTACHED)
 - 2. School District of Indian River County Bid # 2007-08-02 for Juice Products (COPY ATTACHED)
- D. Approval to Revise Expenditure on RFP:*
 - 1. MCSB RFP # 5003-0-2005/JK for Café Design and Remodeling Services (COPY ATTACHED)

13. Approve Appointments as School Board Representatives:*

Dr. David Anderson moved approval of Item 13, Lorie Shekailo seconded, and the motion carried 4-0.

- A. Betty Hickox to the Technical Advisory Committee (TAC)
- B. J. Lisle Bozeman to the Local Planning Agency (LPA)

14. Approve MCSD Annual Equity Update for the 2006-2007 School Year:* (COPY ATTACHED)

Nancy Kline moved approval of Item 14, Dr. David Anderson seconded, and the motion carried 4-0.

15. Approve 2007-2008 School Bus Routes:* (COPY ATTACHED) *On Shelf in Superintendent's Office*

Lorie Shekailo moved approval of Item 15, Dr. David Anderson seconded, and the motion carried 4-0.

16. Rule Revisions:*

- A. First Review and Approve Advertising per APA of School Board Policy
 - 1. 5470-Graduation Recognition Program for Standard Diploma Students (COPY ATTACHED)
 - 2. 7250-Naming/Renaming of District Owned Facilities (COPY ATTACHED)

Dr. David Anderson moved approval of Items 16-A-1 and 16-A-2, Lorie Shekailo seconded, and the motion carried 4-0.

Laurie Gaylord asked if anyone from the public wanted to address the Board on School Board Policy 8620 or School Board Policy 3162.02.

- B. Public Hearing of School Board Policy
 - 1. 8620-Bus Operator Telecommunications Use (COPY ATTACHED)
 - 2. 3162.02-Leaves-Non-Professional (COPY ATTACHED)

Nancy Kline moved approval of Item 16-B-1 and Item 16-B-2, Lorie Shekailo seconded, and the motion carried 4-0.

17. Approve District School Board Exclusive Authority to Authorize Charter Schools:*
(COPY ATTACHED)

Doug Griffin, School Board Attorney, explained to Board members, that in February the Board had adopted a resolution applying to the State Board of Education to retain exclusive authority to approve charter schools. Doug informed the Board that the State Board of Education rejected all applications sent by school districts across the state and adopted a new rule requiring all of this, referring to his back-up documentation, and potentially more, in order to

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maintain exclusive authority over charter schools in a district. He was advised of the August 1st deadline last week, and the document had to be Board approved. He drew the Board's attention to the resolution on the top, to the fact

17. Approve District School Board Exclusive Authority to Authorize Charter Schools:* (Con't)

that in one of the "Be it Further Resolved" clauses, the board was authorizing the Superintendent to make such changes in these materials as she deemed appropriate prior to submission to the State Board, since the district was still in the process of polishing the document. He stated that the document they had was substantially complete. He asked the Board members to review the document, apprise him of any comments, and contact him, so that revisions could be made before it was sent to the State Board. Laurie Gaylord made the comment that she understood this left the School Board with the authority to authorize charter schools. Doug Griffin emphasized that the Martin County School Board had never rejected a Charter School application. He commented that the District and Board had worked diligently with all of its charter schools, beginning way back with Dizzy Gillespie. He stated that if any county in the state should be entitled to retain exclusive authority, it ought to be Martin County.

Lorie Shekailo moved approval of Item 17, Dr. David Anderson seconded, and the motion carried 4-0.

18. Open to the Board:*

Dr. Sara A. Wilcox

Recognized Tami DeJames, for her promotion as the new Assistant Principal at Murray Middle School. Tami will replace Gary Shelt, who just retired. She recognized Beverly Uhl, the Assistant Principal at SFHS, for changing her Assistant Principal position to curriculum. She recognized Laura Husnander for her promotion to Assistant Principal at AMS. She recognized the new Science Coordinator, Dr. Wachera Ragland, at JBHS. Dr. Ragland is a graduate of SFHS. Dr. Wilcox announced that the school district would be interviewing tomorrow for the Assistant Principal's position at JBHS, to replace Dr. Keith Brown. She conveyed that Dr. Brown had been a good role model and a positive force.

Nancy Kline

Discussed the letter of support for reducing the speed limit on CR 714. She encouraged the Board members to send out the letter of support.

Laurie Gaylord

Supported sending the letter to reduce the speed limit on CR 714.

Lorie Shekailo

Informed Board members that she and Darla Miloszewski, Executive Director of Finance, would meet with the Taxpayer's Association to explain the School Board's taxing processes. She wished Dr. David Anderson a Happy Birthday on Friday.

Dr. Sara A. Wilcox

Announced that the elevator was operational. She described the ribbon cutting celebration that was done for the employees and told everyone that Ocean Gate provided the ice cream for the event. Sara described how the employees went through sand blowing and put up with the limited parking spaces. Dr. Wilcox felt the architect did a wonderful job and was very pleased. She informed everyone that this was one of the first projects she had wanted to complete when she first became Superintendent 13 years ago. She wanted to have the mailboxes moved from out of the main lobby.

There being no further business to bring before the Board, Laurie Gaylord adjourned the meeting at 8:16 p.m.

CHAIR (Laurie Gaylord)

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