



**Special School Board Meeting &
Regular School Board Meeting Minutes
Tuesday, September 18, 2007 – 5:30 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
Dan Harrell, on behalf of Doug Griffin, School Board Attorney
Haley Garverick, Student Representative (MCHS)

Members Absent

Susan Hershey
Doug Griffin, School Board Attorney

Staff Present

Hank Salzler, Ruth Pietruszewski, Deana Newson, Rodger Osborne, Willie Sauls, Pat Schmoyer, Delores Calloway, Garrett Grabowski, Terry D'Albora, J.Lisle Bozeman, Linda King, Victoria Defenthaler, Xenobia Anderson, Gail Olsen, Jenny Lambdin, Essie Rains, Debbie Henderson, Don Merritt, Mike Lindgren, Joan Hunt, Vicki Barrett, Nancy Marin, Dodie Graham, Brenda Watkins, Elizabeth Looby-Tetreault, Larry Green, Marty Moon, Lorene Francescani, Rae Hollenbeck, Dr. Joyce Holmes, Julie Sessa, Jeff Carver, Donna Hosang, Betty Hickox, Peter Walentin, Eileen Walentin, Sean Lewis, Kerry Lewis, Kent Mershon, Conney Dahn

Public

Jackie Jackson, Tim Black

Press PBPPost – 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.

High School Recognitions

- **Recognition of Students Who Attained the Highest Possible FCAT Reading/ Math/Science Score (500)**

Delores Oliver Calloway, Dr. Sara A. Wilcox, and Laurie Gaylord presented Certificates of Recognition to the high school students, along with the students' respective Principals, who attained the highest possible FCAT reading and/or math and/or science score. A perfect score is 500. Delores announced which students had earned a perfect score in more than one category. She also announced which students had achieved perfect scores in the respective subject areas in the past. Each student, along with their parents, grandparents, and siblings, were recognized.

Middle School Recognitions

- **Recognition of Students Who Attained the Highest Possible FCAT Reading/ Math/Science Score (500)**

Delores Oliver Calloway, Dr. Sara A. Wilcox, and Laurie Gaylord presented Certificates of Recognition, along with the students' respective Principals, to the middle school students who attained the highest possible FCAT reading and/or math and/or science score. A perfect score is 500. Delores announced which students had earned a perfect score in more than one category. She also announced which students had achieved perfect scores in the respective subject areas in the past. Each student, along with their parents, grandparents, and siblings, were recognized.

Elementary School Recognitions

- **Recognition of Students Who Attained the Highest Possible FCAT Reading/ Math/Science Score (500)**

Delores Oliver Calloway, Dr. Sara A. Wilcox, and Laurie Gaylord presented Certificates of Recognition, along with the students' respective Principals, to the elementary school students who attained the highest possible FCAT reading and/or math score. A perfect score is 500. Delores announced which students had earned a perfect score in more than one category. She also announced which students had achieved perfect scores in the respective subject areas in the past. Each student, along with their parents, grandparents, and siblings, were recognized.

REGULAR SCHOOL BOARD MEETING
Tuesday, September 18, 2007 – 7:00 p.m.
School Board Meeting Room
Stuart, FL 34994

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 called the Board's attention to the updated out-of-field teacher list, under Personnel Recommendations on the Consent Agenda.

B. Approval of the Agenda

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

2. Approval of the Minutes:*

Nancy Kline moved approval of the 8/21/07 Regular School Board Meeting minutes, the 8/21/07 School Impact Fee Review Workshop minutes, the 9/10/07 Special School Board Meeting, Public Hearing to Adopt the 2007-2008 Annual School Budget and Millage Levy minutes, the 9/17/07 Special School Board Meeting and School Concurrency Workshop minutes

3. Recognitions:*

A. 2006-2007 Five Star Schools: Crystal Lake Elementary, Jensen Beach Elementary, Palm City Elementary, Pine Wood Elementary, Port Salerno Elementary, SeaWind Elementary, Felix A. Williams Elementary, Jensen Beach High, Martin County High, South Fork High

Hank Salzler explained that the Five Star School Award was established to recognize how vital community involvement was in our schools to overall student success. It is the highest award offered by the Florida Department of Education. In order to receive this award, schools must achieve and document 100% of the required criteria in the categories of business and community partnerships, family involvement, volunteers, student community service, and School Advisory Councils. Compiling the portfolio takes hours by many people at the school. The cooperation and teamwork shown by these schools in preparing the portfolio is an outstanding achievement in itself. The portfolios were displayed in the School Board's lobby. This year ten schools had earned the award for 2006-2007. Hank Salzler introduced Debbie Hayner, MCSD Volunteer Liaison, and presented the award to the ten schools.

B. Energy Pacesetter Award

Julie Sessa, MCSD Director of Facilities and Planning, introduced Gary Clark from Energy Education, Inc. He stated that Martin County School District was leading the way in the state. He presented the Board and Superintendent with a plaque for the Energy Pacesetter Award. Martin County School District saved \$2,394,976 in fourteen months.

4. Presentations:*

A. Summer Savings Update on Energy Education Program (COPY ATTACHED)

Julie Sessa introduced Kent Mershon, MCSD Energy Education/Manager. She praised him for the wonderful job he had been doing. She said he earned the nickname "Captain Kilowatt." Kent gave a PowerPoint presentation updating the energy management program.

B. Florida Teacher of the Year-Conney Dahn's Year (COPY ATTACHED)

Conney Dahn outlined her year as Florida Teacher of the Year. She highlighted her year and showed a PowerPoint presentation.

5. Open to the Public:*

- Al Forman stated that the Monday night workshop was "all about Indiantown." He felt the Martin County Commissioners were representing the views of developers, because developers are generous with campaign funds. He commended the School Board for holding several workshops on items before making decisions. He expressed his disappointment with the County Commissions for not holding even one workshop on the Valliere Amendment. He asked Board members not to give an inch on unitary stuff, since it meant long bus rides for children. He urged the School Board to stand firm in their negotiations and warned if they didn't that they would become the scapegoat and be blamed later. He advised the Board not to give excess reliance to business organizations, such as the Economic Council. The majority of the Economic Council's board members are directly related to developers. He ended stating, "Stand fast."
- Carrol Ann Kilinski, PTA member at AMS and CLE, informed Board members about an incident where parents were unable to watch their child play in a soccer game, because they didn't have the admittance fee. She advised that the fee be advertised, so that no one is embarrassed in the future. She requested that AMS's web-site be brought up to date and suggested making more use of the school digest. She addressed the issue of the district's computerized system handling primary addresses and the inability to handle a secondary mailing address.
- Dr. Sara A. Wilcox stated that the district was looking at programming to see if the possibility existed to have secondary mailing addresses. All parents have access to Pinnacle and Connect-Ed calls to obtain information.

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

- Jeff Oris, Martin County Community Development Director and representing Commissioner Sarah Heard, discussed the New Monrovia Schoolhouse. He stated that the property was owned by the School Board and leased to the County. He informed the Board that the building, built in the 1920's, was in a bad state of repair. He stated that the school house was important in Martin County's history. He remarked that the County was looking to use others' money to restore the property, and the community had shown support for the project.
- Helen Fisher left the meeting before her name was called on to speak.
- Dianne Anderson asked Board members to support the reconstruction and renovation of the Old Schoolhouse in New Monrovia. She vocalized that the schoolhouse was the legacy for the area.
- Bonnie Landry, Historic Preservation Planner for Martin County, represented the County's commitment to helping interested parties restore the schoolhouse. She stated that the County had a collaborative with GCY surveyors who have equipment with the ability to make a digital image. The County planned to move this building up to be the next one scanned, so that during the renovation process an accurate view of what it looked like before would be available to enable the building to be reconstructed historically. The County hopes to get a lot of community support to save the building at the Bahamian Festival scheduled in October.
- Gloria McHardy urged the School Board to go forward with preserving the New Monrovia one room school house. She stated she had not attended the school, but she knew Costello Williams, who was the teacher, the janitor, and the custodian.
- Dr. David Anderson, Board member, reflected back to the days when he attended the one room schoolhouse in New Monrovia. He attended his first four years of school at the schoolhouse. The class had 36 students. One teacher taught all grade levels, and the older children helped the younger students. He told the Board that the building had served as the band room for Murray Middle School for years, and it was built with sturdy pine wood. He told them that the property had been used for Bahamian fairs and carnivals. He expressed his feelings that the building was worthy of saving.

6. Removal of Items from the Consent Agenda:* None

7. Approve Consent Agenda:*

Dr. David Anderson moved approval of the modified Consent Agenda, Lorie Shekailo seconded, and the motion carried 4-0.

8. CONSENT AGENDA

A. 07/08 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 Service Agreement between Martin County School District and Prime HealthCare Staffing, Inc. (COPY ATTACHED)
- ~~2. Approve Master Affiliation Agreement FIAT Programs between School Board of Martin County and Florida Atlantic University Board of Trustees (REMOVED FROM AGENDA)~~

D. Renewal Agreements:*

1. Approve Agreement between St. Lucie County School Board and Martin County School Board for Students Living in Harbour Ridge and Beau Rivage West to Attend Martin County Schools for the 2007/08 School Year (COPY ATTACHED)
2. Approve Cooperative Financial Agreement between School Board of Martin County and Helping People Succeed, Inc. (COPY ATTACHED)
3. Approve Agreement for Adult Ed to Use County Owned Building-(COPY ATTACHED)
4. Approve the Agreement between the School Board of Martin County and the Boys and Girls Club of Martin County (COPY ATTACHED)
- ~~5. Approve Inter-Institutional Articulated Acceleration Agreement between the District Board of Trustees for Indian River Community College and the School Board of Martin County for 2007/08 School Year-Hank (REMOVED FROM AGENDA)~~

E Addenda Agreements:* None

8. CONSENT AGENDA (Con't)

F. New Grants:*

1. Approve The Barbara Bush Foundation for Family Literacy Grant for \$62,716 (COPY ATTACHED)
2. Approve Community Anti-Drug Coalition Substance Abuse Response Guide Program Grant for \$25,360 (COPY ATTACHED)

G. Renewal Grants:*

1. Approve 2008 Head Start Continuation Grant for \$2,208,044 (COPY ATTACHED)
2. Approve Boys and Girls Club Mentoring Services Grant Project Learn for \$75,280 (COPY ATTACHED)

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

I. Head Start Policy Council Minutes for August 23, 2007:* (COPY ATTACHED)

j. Personnel Items:*

1. Schedule of Personnel Recommendations (COPY ATTACHED)
2. Leaves Authorized by the Superintendent (COPY ATTACHED)
3. Approve Extension of Employment of Temporary Accounting/ Insurance Personnel for Insurance and FEMA Recovery (COPY ATTACHED)
4. Approve 2007-2008 Organizational Structure for School Board of Martin County (COPY ATTACHED)

9. Items Removed from the Agenda:* None

10. Construction:*

Dr. David Anderson moved approval of Item 10, Lorie Shekailo seconded, and the motion carried 4-0.

A. Approve Revised Warfield Elementary Master Plan (COPY ATTACHED)

Song & Associates provided a presentation on the revised Warfield Elementary Master Plan.

B. Approve 2007-2008 Five Year Work Plan (COPY ATTACHED)

C. Approve 2007-2008 Florida Inventory of School Houses (FISH) Certification of Facilities Data (COPY ATTACHED)

D. Approve Purchase Order/Contract to Clay's Asphalt Maintenance, Inc. for Pavement of New Lot at Salerno Learning Center (COPY ATTACHED)

E. Approve Purchase Order/Contract to CAW for Roofing Recoat at WES (COPY ATTACHED)

~~F. Rescind July 17, 2007 Approval of July 17, 2007 Interlocal Agreement for School Facilities Planning and Siting with Martin County and City of Stuart (REMOVED FROM AGENDA)~~

11. Finance:*

Lorie Shekailo moved approval of Item 11, Nancy Kline seconded, and the motion carried 4-0.

A. Approve Purchase Orders/Contracts (COPY ATTACHED)

B. Approve July Monthly Financial Statement (COPY ATTACHED)

C. Approve August Monthly Financial Statement (COPY ATTACHED)

D. Approve Budget Amendment-General Fund #08-101 (COPY ATTACHED)

E. Approve Budget Amendment for Debt Service Funds #08-201 (COPY ATTACHED)

F. Approve Budget Amendment-Capital Fund 08-301 (COPY ATTACHED)

G. Approve Budget Amendment-Food Service Fund #08-4101 (COPY ATTACHED)

H. Approve Budget Amendment-Miscellaneous Special Revenue Fund #08-4201 (COPY ATTACHED)

12. Bid Recommendations:*

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

A. Approval to Piggyback RFP

1. School Board of Palm Beach County RFP # 0000port Portable Classroom Installation/Disconnection Support Services and Standpipe Installation Services (COPY ATTACHED)

B. Approval to Piggyback BID

1. Martin County BOCC Bid# A/R 2006-2001 General Contracting Services (COPY ATTACHED)

C. Approval of Award on CO-OP Bid

1. School District of Indian River County Bid # 2008-07-01 for Milk Products (COPY ATTACHED)

D. Approval to Award RFP

1. Comprehensive Food Safety and Cafeteria Sanitation System-MCSD RFP # 5003-0-2007/JC (COPY ATTACHED)

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13. **Approve 2007-2008 SAC Membership for: Challenger, Indiantown Middle, J.D. Parker School for Science, Math and Technology, Jensen Beach Elementary, Stuart Middle School, SeaWind Elementary, Vocational, Adult, and Community Education Department, Warfield Elementary**
(COPY ATTACHED)

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

14. **Approve 2006-2007 School Improvement Plans Final Report and 2007-2008 School Improvement Plans for: Challenger, Indiantown Middle, J.D. Parker School for Science, Math and Technology, Jensen Beach Elementary, Stuart Middle School, SeaWind Elementary, Vocational, Adult, and Community Education Department, Warfield Elementary** (COPY ATTACHED)

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

15. **Accept 2006-2007 Annual School Health Services Report** (COPY ATTACHED)

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

16. **Accept 2007-2008 Report on Reduction of Paperwork** (COPY ATTACHED)

Dr. David Anderson moved approval of Item 16, Nancy Kline seconded, and the motion carried 4-0.

17. **Approve 2007-2009 Martin County MAP Plan** (COPY ATTACHED)

Dr. Sara A. Wilcox informed Board members that the district had reached a tentative agreement on MAP that afternoon. Board members were given a package of information. Dr. Wilcox reported that both Helene Baxter, MCSD Labor Employment Attorney, and Jeanette Phillips, MCEA Representative, had signed off on it. Deana Newson, Director of HRMD and Staff Development, explained the MAP Plan. She told Board members that the district had a tentative agreement. She informed Board members that the biggest obstacle they had to overcome was meeting the timeline and coming to an agreement. She stated that they learned lessons from STAR. The union and the district planned to show a PowerPoint presentation to the teachers. Deana conveyed that if the teachers did not ratify the agreement, they would fall back on a memorandum of agreement for implementation.

18. **Rule Revisions:***

Dr. Sara A. Wilcox pointed out a correction that needed to be made to Item 18-A-1 to School Board Policy 7100 Educational Facilities Planning, Site Selection and Acquisition. The wording “Chamber of Councils” should be reversed to say “Council of Chambers.” The correction would be made and shown on the attachment for the public hearing of the School Board Policy.

Dr. David Anderson moved approval of Item 18-A-1 with the corrected language, Item 18-A-2, and Item 18-A-3, Lorie Shekailo seconded, and the motion carried 4-0.

A. First Review and Approve Advertising per APA of School Board Policies:

1. **7100 Educational Facilities Planning, Site Selection and Acquisition**
(COPY ATTACHED)
2. **5113 Inter-District Open Enrollment** (COPY ATTACHED)
3. **5120 Attendance Zones** (COPY ATTACHED)

B. Public Hearing of School Board Policies:

Laurie Gaylord asked if anyone from the public requested to speak. No one requested to speak.

Lorie Shekailo moved approval of Item 18-B-1 and Item 18-B-2, Nancy Kline seconded, and the motion carried 4-0.

1. **7250 Naming/Renaming of District Owned Facilities** (COPY ATTACHED)
2. **5470 Graduation Recognition Program for Standard Diploma Students**
(COPY ATTACHED)

19. **Open to the Board:***

- ~~A. Consider Policy Establishing Maximum Construction Administration Phase Fee, and Overhead & Profit for Construction Managers at Risk~~ (REMOVED FROM AGENDA)
- ~~B. Consider Policy Requiring District's Construction Managers at Risk to Adhere to Hard Bid Requirements~~ (REMOVED FROM AGENDA)
- ~~C. Discuss Building Program~~ (REMOVED FROM AGENDA)
- D. **Discuss Possibility of an Application for the New Monrovia Building to be Placed on the National Registry**

There was no further discussion on the New Monrovia building, since lengthy discussion had taken place at “Open to the Public.”

Haley Garverick

Announced the Homecoming events and dates. She discussed the parades and dances.

Nancy Kline

Announced that she and Dr. Wilcox had talked about scheduling a workshop. She requested a workshop to answer any questions the public had for the Board and to discuss and evaluate the idea to institute an independent oversight committee.

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

Lorie Shekailo

Felt that the workshop Nancy Kline was requesting could not be done in one meeting. She suggested doing it in incremental workshops. She asked Nancy to specifically state what she wanted to incorporate in the workshop. She thanked Dan Harrell for filling in for Doug Griffin.

Nancy Kline

Requested that a facilities list become a priority for the workshop. She requested to answer any questions that were left unanswered at the workshop Monday night. She felt it was a great opportunity to educate the public. She wanted to limit the workshop to 90 minutes, since after that length of time, most people could not process information.

Dr. David Anderson

Expressed his opinion that a facilities oversight committee was not necessary.

Nancy Kline

Suggested that the cost student stations be an included topic in the workshop.

Lorie Shekailo

Asked Kelly Tyko, Stuart News Education reporter, if she would be able to obtain a copy of one of Nancy Smith's past columns that she had done on Martin County School District facilities.

Kelly Tyko

Responded that she would try her best to get a copy of the column.

Lorie Shekailo

Voiced that she couldn't count how many times she had tried to explain local required effort and student station costs. She conveyed that people have a difficult time understanding the concept.

Dr. Sara A. Wilcox

Confirmed that the information was complex. She remarked that if one didn't work with that type of information everyday, it was easily forgotten. She suggested going through the questions asked at last night's workshop, weed through them, and determine which ones had been answered.

Lorie Shekailo

Expressed delight to see one representative from the City of Stuart added to the Long Range Planning Committee.

Laurie Gaylord

Spoke about the Magna Awards. She attended the Foster Grandparents tea. She informed Board members that Children's Services Council was in the process of hiring a new Executive Director to replace Harry Yates. A reception was being held for Harry tomorrow. She mentioned that Dr. Sara A. Wilcox was on the search committee.

Dr. Sara A. Wilcox

Remarked how nice the floors looked in the AMS cafeteria.

There being no further business to bring before the Board, Laurie Gaylord adjourned the meeting at 9:24 p.m.

CHAIR (Laurie Gaylord)

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