

**Special Reorganizational School Board Meeting and
Special Martin County Board Leasing Corporation Meeting and
Regular School Board Meeting Minutes
Tuesday, November 20, 2007 – 7:00 p.m.
School Board Meeting Room
Stuart, FL 34994**

Members Present

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

Members Absent

Haley Garverick, Student Representative (MCHS)

Staff Present

Rodger Osborne, Cathy Brennan, Ruth Pietruszewski, Hank Salzler, Essie Rains, Delores Calloway, Rae Hollenbeck, Dr. Joyce Holmes, Steve Weil, Darla Miloszewski, Deana Newson, Marshall Skinner, Essie Rains, Ed Parker, Willie Sauls, Julie Sessa, Helene Baxter, Linda King, Kerry Lewis, Sean Lewis, Garrett Grabowski, Robin Vanover, Gail Williams, Teresa D’Albora

Public

Tim Black, Holly Laiben, Jackie Jackson, Scott Watson, Michael DiTerlizzi, Tim Rains, Tyrone Rains, Timmy Rains Jr., Jerome Rains, Jasmine Rains, Nikari Rains, Sonya Rains, Mark Ciotti, Sheryl Molter

Press PBPPost – Jason Schultz

Stuart News –Kelly Tyko

MCEA – No representation

AFSCME – Lisa Edwards

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

SPECIAL REORGANIZATIONAL BOARD MEETING

1. **Reorganization:*** Convening for the Reorganization by the Superintendent as Acting Chair for the selection of the Chair and Vice-Chair and until the reorganization is completed.

A. Chair

1. **Nominations for the Chair**
2. **Motion to elect Chair**

B. Vice-Chair

1. **Nominations for the Vice-Chair**
2. **Motion to elect Vice-Chair**

Sue Hershey nominated Laurie Gaylord for the Chair and Nancy Kline for the Vice-Chair, Lorie Shekailo seconded, and the motion carried unanimously.

C. Set regular meeting dates and times

Dr. David Anderson moved to set the Regular School Board meetings for the 3rd Tuesday of the month, at 7:00 p.m., Lorie Shekailo seconded, and the motion carried unanimously.

D. Approve proceedings of organization, schedule regular meetings, names and addresses of all school district officials with annexed affidavits, and direct the Superintendent, as Secretary to the Board, to file the documents within two weeks with the Department of Education

Dr. David Anderson moved to approve submission of the proceedings to the Department of Education as outlined in Item 1-D, Lorie Shekailo seconded, and the motion carried unanimously.

1. **Reorganization:*(Con’t)**

Dr. Sara A. Wilcox turned the gavel over to the new Chair, Laurie Gaylord, recessed the Special School Board Reorganizational Meeting at 9:10 a.m. and convened the Corporate Meeting at 9:11 a.m.

SPECIAL MARTIN SCHOOL BOARD LEASING CORPORATION MEETING

1. Approve Organizational Resolution of Martin School Board Leasing Corporation: (COPY ATTACHED)

Darla Miloszewski, MCSD Executive Director of Finance, explained that the Martin School Board Leasing Corporation was required to meet yearly at the same time as the Board Reorganizational meeting in order to appoint new officers. Darla explained the order of reappointing the officers.

Laurie Gaylord, Chair, recommended the appointment of the following officers:

Board Members - Board of Directors	
Chair	President of the Corporation
Vice-Chair	Vice-President of the Corporation
Sara Wilcox	Secretary/Treasurer of the Corporation

Dr. David Anderson made a motion to appoint the Chair as the President of the Corporation; the Vice-Chair as Vice-President of the Corporation; and the Superintendent as the Secretary/Treasurer of the Corporation; Lorie Shekailo seconded, and the motion carried unanimously.

Darla Miloszewski reminded the Board to pass Resolution 2007-1

Dr. David Anderson made a motion to pass Resolution 2007-1, Lorie Shekailo seconded, and the motion carried unanimously.

President Gaylord adjourned the Corporate Meeting at 9:15 a.m. and acting as Chair, Laurie Gaylord convened the Regular School Board Meeting at 9:16 a.m.

REGULAR BOARD MEETING

1. Adoption of the Agenda:*

A. Additions, Deletions or Amendments to the Agenda

B. Approval of the Agenda

Sue Hershey moved approval of Adoption of the Agenda, Nancy Kline seconded with discussion.

Nancy Kline recommended adding an item to rescind the impact fee vote. She felt the numbers to calculate the impact fees would be changing, since the FTE numbers did not meet the target. She requested to add the item to rescind them to this agenda, and then following the workshop on December 12th, to adopt them at the December 18th meeting.

Sue Hershey withdrew her motion to adopt the agenda.

Doug Griffin explained that the Chair had the authority to add items to the agenda with cause. He advised Sue Hershey that procedurally she could amend her motion.

Sue Hershey withdrew her motion to adopt the agenda a second time.

Dr. Sara A. Wilcox called attention, under the Consent Agenda, to three field trips, Item 8-B-2, and one personnel recommendation, Item 8-G-1, adding Patricia Harvey as Assistant Principal at Hobe Sound Elementary. She called attention to agenda Item 16-A-1, "First Review and Approve Advertising per APA on School Board Rules-7100 Educational Facilities Planning, Site Selection and Acquisition." Dr. Sara A. Wilcox explained that these items were added after the Tentative agenda, and she requested that they all be on the agenda. Doug Griffin stated that additions were up to the Chair and that only the Chair could add items to the agenda. Lorie Shekailo requested to wait until after the workshop to make decisions on the impact fees. Sue Hershey felt there should be no decisions or discussions until everyone had the data. Lorie Shekailo felt the Board should wait, so that the item would be advertised, and the public would have the opportunity to attend.

Laurie Gaylord decided to hold the item of rescinding impact fees for the next agenda. She granted Dr. Sara A. Wilcox's requests.

Lorie Shekailo made a motion to approve the amended agenda, Sue Hershey seconded, and the motion carried unanimously.

2. Approval of the Minutes:*

Dr. David Anderson moved approval of the 10/16/07 Regular School Board Meeting minutes, Lorie Shekailo seconded, and the motion carried unanimously.

3. Recognitions:*

A. Recognition of Retiree: Essie Rains;

Dr. Sara A. Wilcox recognized Essie Rains for her 23 years of service to Martin County School District. She conveyed that Essie could never be replaced. She articulated that Essie always loved the children. She thanked Essie's family for sharing Essie with the District. Essie addressed the Board and introduced her family. Laurie Gaylord told Essie that she will be missed in the halls at Hobe Sound Elementary.

Dr. Sara A. Wilcox recognized Patricia Harvey, the new Assistant Principal of Hobe Sound Elementary. The Superintendent was excited about Patricia's trainings and read the list to the Board and public.

4. Presentations:*

A. Character Counts! 2007 Mini-Grant Recipients

Delores Calloway, Executive Director of Instructional Services, introduced Robin Vanover, the MCSD Coordinator of Safe and Drug Free Schools, and Holly Laiben, Character Counts. Holly thanked the Board. She thanked Dr. Wilcox and Sue Hershey, both founding fathers of Character Counts, for bringing Character Counts to Martin County. Holly and Robin showed a PowerPoint presentation on the 15 grants, totaling just under \$14,000, awarded to Martin County District schools.

Dr. David Anderson recognized that Commissioner Michael DiTerlizzi was in attendance. He asked Mike if he wished to address the Board. Mike said he was just attending the meeting and did not wish to speak.

5. Open to the Public:*

- Tim Black disclosed his idea of using the high school production class to video tape Board meetings and put them on the web-site. He presented his opinions on how salaries could be set-up and shared his thoughts on academic teams. (COPY ATTACHED)
- Scott Watson personally pledged \$1,000 to the School Board for videotaping meetings.

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

7. Approve Consent Agenda:*

Lorie Shekailo moved approval of the amended Consent Agenda, Sue Hershey seconded, and the motion carried unanimously.

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:* **None**

D. Renewal Agreements:*

1. **Approve Inter-Institutional Articulated Acceleration Agreement between the District Board of Trustees for Indian River Community College and the Martin County School Board for the 2007/2008 School Year** (COPY ATTACHED)

E. New Grants:* **None**

F. Renewal Grants:* **None**

G. Personnel Items:*

1. **Schedule of Personnel Recommendations** (COPY ATTACHED)
2. **Leaves Authorized by the Superintendent** (COPY ATTACHED)
3. **Approve New Job Descriptions**
 - a. **REMS Grant Project Manager** (COPY ATTACHED)
4. **Approve AFSCME Contract Agreement for 2007-08** (COPY ATTACHED)

8. CONSENT AGENDA (Con't)

H. Property

1. **Disposal of Surplus Property**(COPY ATTACHED)
2. **Removal of Missing Equipment from Inventory** (COPY ATTACHED)

I. Head Start Policy Council Minutes, October 19, 2007 (COPY ATTACHED)

9. Items Removed from the Agenda:* None

10. Construction:*

Lorie Shekailo moved approval of Item 10, Nancy Kline seconded with discussion.

Nancy stated she was happy to see seven bids for Item 10-A. She encouraged the Board to continue in this direction using competitive bidding to save money.

and the motion carried unanimously.

- A. Approve Low Bid and Purchase Order/Contract to Nations Fence for Spectrum Road Closing Fencing Project**-(COPY ATTACHED)
- B. Approve Ocean Gate Contractors Request of Release of Retainage for All Subcontractors Listed for the Elevator Project at Instructional Center** (COPY ATTACHED)

11. Finance:*

Lorie Shekailo moved approval of Item 11.

Lorie thanked the Insurance Committee for their hard work and complemented Linda King, Kerry Lewis, and Kurt Gehring for doing a great job.

Sue Hershey seconded, and the motion carried unanimously.

- A. Approve Purchase Orders/ Contracts** (COPY ATTACHED)
- B. Approve Petty Cash Custodian for Head Start/VPK change to Anne Cahn** (COPY ATTACHED)
- C. Approve Budget Amendment-General Fund #08-103** (COPY ATTACHED)
- D. Approve Budget Amendment-Capital Fund #08-303** (COPY ATTACHED)
- E. Approve Budget Amendment-Special Revenue #08-4203** (COPY ATTACHED)
- F. Approve Food Service Budget Amendment #08-4103** (COPY ATTACHED)
- G. Approve Education Foundation of Martin County, Inc., Independent Auditors' Report for Year Ended June 30, 2007** (COPY ATTACHED)
- H. Approve Quarterly Portfolio Review from Northern Trust Ending September 30, 2007** (COPY ATTACHED)
- I. Approve Insurance Committee Recommendation-Blue Cross Blue Shield of Florida Pro+Share Agreement** (COPY ATTACHED)
- J. Approve Monthly Financial Statements-October 2008** (COPY ATTACHED)

12. Bid Recommendations:*

Nancy Kline moved approval of Item 12 with discussion.

Nancy Kline was pleased with the competitive fire ant control bid. She asked the Superintendent how many vehicles the district owned. The Superintendent said she would get that information. Dr. Wilcox stated that no new vehicles were being purchased, only replacements. Nancy stated that she was happy to see the Board act on Darla's recommendation to continue using Northern Trust Investments.

Lorie Shekailo seconded, and the motion carried unanimously.

- A. Approval to Award Bid**-Ed Parker
 1. **MCSD Bid # 1010-0-2007/JC to Provide District Wide Fire Ant Control** (COPY ATTACHED)
- B. Approval to Piggyback**
 1. **Florida Sheriff's Assn. Bid # 07-15-0827 for the Purchase of Automobiles and Trucks** (COPY ATTACHED)
- C. Approval to Award RFP**
 1. **MCSD RFP # 5005-0-2007/JC for Contingency/Emergency Roof Repairs** (COPY ATTACHED)
- D. Approval to Reject All Proposals**
 1. **MCSD RFP #5004-0-2007/EDP Investment Manager Services for Early Retirement Trust Fund** (COPY ATTACHED)

13. Approve 2007-2008 SAC Membership for: Dr. David L. Anderson Middle
(COPY ATTACHED)

14. Approve 2006-2007 School Improvement Plans Final Report and 2006-2007 School Improvement Plans for: Dr. David L. Anderson Middle (COPY ATTACHED)

Laurie Gaylord announced that the Board would combine Items 13 & 14 and vote on the two items together.

Sue Hershey moved approval of Items 13 & 14, Lorie Shekailo seconded, and the motion carried unanimously.

15. Approve the Proposed 2008-2009 School Calendar:* (COPY ATTACHED)

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

16. Rule Revisions:*

Dr. David Anderson moved approval of Item 16-A-1, Sue Hershey seconded with comment.

Sue Hershey provided insight to Board members on lot size issues, which did not affect the Board at this time, but potentially could be an concern in the future.

A. First Review and Approve Advertising per APA on School Board Rules

1. 7100 Educational Facilities Planning, Site Selection and Acquisition

B. Public Hearing of School Board Policy

Laurie Gaylord asked if anyone from the public requested to address the Board. Seeing none, she proceeded to the vote.

Dr. David Anderson moved approval of Item 16-B-1 and Item 16-B-2, Sue Hershey seconded, and the motion carried unanimously.

1. 5113 Inter-District Open Enrollment (COPY ATTACHED)

2. 5120 Attendance Zones (COPY ATTACHED)

17. Grant Conditional Approval to File an Appeal for Denial of Charter School Exclusivity (COPY ATTACHED)

Doug Griffin, explained the Constitutionality issue. He advised that the district had no practical impact this year, and he confirmed no pending applications existed. He conveyed that the Board would have the opportunity to file next year and each year thereafter. He clarified the options, which included participating with FSBA for a fee of \$2500, filing at the local level with the Fourth District Court of Appeals in West Palm Beach, or doing both. Board members discussed the choices.

Sue Hershey moved approval of Item 17, Dr. David Anderson seconded, and the vote was 4 to 1, in favor, with Nancy Kline casting the dissenting vote.

18. Open to the Board:*

Nancy Kline

Discussed the upcoming December 12th workshop. She reported that through her position at the Early Learning Coalition she has discovered that families in general are increasing the use of subsidized care. She also reported that there was a drop in the number of 4 year olds.

Lorie Shekailo

Congratulated the JBHS volley ball team. She wished everyone a Happy Thanksgiving.

Sue Hershey

Reported she had a good time at the Academic Games. She attended the Education Foundation Challenge lunch, and the Martin County Education Foundation had exceeded their goal. She informed the Board and public that Mark Gaylord had chaired the Foundation. She publicly apologized for missing CLE's Thanksgiving breakfast, since she had been sick. She had noticed recycling bins on campuses and asked if the energy person would give an update on recycling at an upcoming Board meeting.

Dr. David Anderson

Explained to Scott Watson that the Board had advertised and held a workshop on videotaping Board meetings. The public had showed no interest, even the press didn't show up.

Dr. Sara A. Wilcox

Reminded Board members about the legislative delegation on December 12th. She reminded them the legislative platform needed to be presented.

Sue Hershey

Informed the Superintendent that she was the alternate for the legislative liaison.

Laurie Gaylord

Informed the Superintendent that she was the legislative delegate. She stated that Sue and she would be attending the legislative delegation.

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Sue Hershey

Asked if a break for lunch had been scheduled into the time of the December 12th workshop.

Dr. Sara A. Wilcox

Answered that a break was planned for lunch .

Laurie Gaylord

Emphasized that there was a lot of information to go through at the workshop. She bragged about how many parents with children no longer in school still attended the sports events. She verbalized that their attendance showed real dedication.

Sue Hershey

Mentioned the holiday bus. Board members agreed to ride the bus on December 20th, beginning at 8 a.m.

Laurie Gaylord

Wished everyone a Happy Thanksgiving and adjourned the meeting.

There being no further business to bring before the Board, the Laurie Gaylord adjourned the meeting at 10:33 p.m.

CHAIR (Laurie Gaylord)

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