



Regular School Board Meeting Minutes
Tuesday, January 15, 2008 – 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, Ed Parker, Darla Miloszewski, Deana Newson, Rodger Osborne, Steve Weil, Garrett Grabowski, J.Lisle Bozeman, Delores Calloway, Dr. Joyce Holmes, Marshall Skinner, Julie Sessa, Cathy Brennan, Rae Hollenbeck, Teresa D'Albora, Kerry Lewis, Sean Lewis, Linda King, Mike Chatham, Denise Chatham, Gail Williams, Betty Hickox, Patti Beacham, Maryellen Quinn-Lunny, Debbie Henderson, Tyson Vilwock, Christie Duane, Debbie Hutchens, Natalie Walters, Amy Robertson, Jim Slattery, Robert Wolfe

Public

Tim Black, Jackie Jackson, Bill Starmer

Press PBPPost – Rachel Simonsen Stuart News – Kelly Tyko

MCEA – Jeanette Phillips, Dianne Falvo **AFSCME** – Lisa Edwards

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**
B. Approval of the Agenda

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

2. Approval of the Minutes:*

Nancy Kline moved approval of the 12/18/07 Regular School Board Meeting minutes, Lorie Shekailo seconded, and the motion carried unanimously.

3. Recognitions:*

- A. Recognition of Retiree: Michael Chatham-30 years**

Dr. Sara A. Wilcox recognized Mike Chatham for his 30 years of service to the school district. Mike addressed the Board. He introduced the Environmental Studies Center staff, his wife Denise, his mother-in-law, and other family members.

4. Presentations:*

- A. Indiantown Middle School Master Plan**

Julie Sessa, MCSD Director of Facilities and Planning, introduced Bill Starmer, President of Starmer and Rinaldi Planning and Architecture, Inc. Bill Starmer walked Board members through the Indiantown Middle School master plan by using a PowerPoint presentation.

5. Open to the Public:*

- Tim Black addressed the Board on negotiation issues and SBA funds. He provided Board members with an article from the internet on a computer company. (COPY ATTACHED)
- Christy Duane, 17 year resident of Indiantown and MCSD teacher, stated she was excited about the plans for Indiantown Middle School and suggested preserving the green space of the school.
- Debbie Hutchens, WES teacher, discussed her opinions on impasse.

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

- Natalie Walters, MCSD PE teacher, conveyed to Board members that everyone comes into the education field for the same reason and expressed her excitement that the district had all “A” schools.
- Amy Robertson, MCSD teacher, expressed how dedicated and emotional teachers were about achieving all “A” schools.
- Jim Slattery, MCHS Chemistry teacher, verbalized that the teachers in Martin County School District were wonderful.
- Robert Wolfe, MCHS teacher, stated that teachers were professionals and expressed his pride in Martin County teachers.

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

7. Approve Consent Agenda:*

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

8. CONSENT AGENDA

A. 07/08 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 Master Affiliation Agreement FIAT Programs between SBMC and FAU Board of Trustees (COPY ATTACHED)

D. Renewal Agreements:*

1. Approve Agreement between Martin County School Board and Florida Atlantic University to provide Reading Certification to Title I Teachers (COPY ATTACHED)
2. Approve 2008 Environmental Studies Center Day Camp (COPY ATTACHED)

E. Addenda Agreements:* None

F. New Grants:* None

G. Renewal Grants:*

1. Approve Camp W.E.T. Grant for \$49, 620.00 (COPY ATTACHED)

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

I. Head Start Policy Council Minutes for 11/29/07 and 12/19/07 (COPY ATTACHED)

J. 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:*

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

A. Approve Final Payment to Ocean Gate General Contractors, Inc. for Instructional Center Elevator Project (COPY ATTACHED)

B. Approve Deductive Change Order #001 and Time Extension to Ocean Gate General Contractors for Stuart Learning Center Kitchen Remodel (COPY ATTACHED)

C. Approve Grant Easement for FPL to Provide Power for Elementary “A” (COPY ATTACHED)

D. Approve Grant Easement for FPL to Provide Power for Murray Middle Classroom Building Project (COPY ATTACHED)

E. Approve Deductive Change Order #1 and Final Payment to W.G. Mills, Inc. for Cafetorium at Warfield Elementary (COPY ATTACHED)

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11. Finance:*

Lorie Shekailo moved approval of Item 11, Dr. David Anderson seconded, and the motion carried unanimously.

- A. Approve Purchase Orders/Contracts (COPY ATTACHED)
- B. Approve Monthly Financial Statements-December 2007 (COPY ATTACHED)
- C. Approve Budget Amendment Capital Fund #08-305 (COPY ATTACHED)
- D. Approve Budget Amendment-special Revenue #08-4205 (COPY ATTACHED)
- E. Approve Food Service-Budget Amendment #08-4105 (COPY ATTACHED)
- F. Approve Budget Amendment-General Fund #08-105 (COPY ATTACHED)
- G. Approve the Martin County School Board, Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2007 (COPY ATTACHED)

12. Approve Auditor General Report No. 2008-057, a Financial, Operational, and Federal Single Audit of the Martin County District School Board for Fiscal Year Ended June 30, 2007. No audit Findings (COPY ATTACHED)

Lorie Shekailo moved approval of Item 12.

Dr. David Anderson called to everyone's attention that the audit had "no findings". Dr. Sara A. Wilcox stated that having an audit with "no findings" had been one of her goals.

Nancy Kline seconded, and the motion carried unanimously.

13. Bid Recommendations:*

Nancy Kline moved approval of Item 13.

Nancy Kline commented on having 7 bids for the fencing. She assumed the project was on hold until the issue of closing Lake Ave was concluded. Dr. Sara A. Wilcox confirmed that the closing will not be determined until the City of Stuart holds meetings for community input.

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

- A. Approval to Revise Expenditure on Piggyback
 - 1. PBCS BID # 07C-8G for Audio Visual Equipment, Photography Equipment, Language Lab Equipment, and other Peripherals, including Repair, Parts and Installation and or/Services (COPY ATTACHED)
- B. Approval to Cancel Purchase Order and Award Bid
 - 1. Cancel PO#08002814 and Award MCSD BID #1008-0-2007/EDP Spectrum Road Closing Fencing Project to Stuart Fencing (COPY ATTACHED)
- C. Approval to Reject all Proposals
 - 1. RFP # 5006-0-2007/JC for Communication Services and Equipment (COPY ATTACHED)

14. Rule Revisions:*

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

- A. First Review and Approve Advertising per APA on School Board Rule 2208 Instructional Materials (COPY ATTACHED)

Laurie Gaylord asked if anyone in the public would like to address the Board. Seeing none, she requested a motion on Item 14-B.

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

- B. Public Hearing on School Board Rule 7100 Educational Facilities Planning, Site Selection and Acquisition (COPY ATTACHED)

15. Open to the Board:*

There being no further business to bring before the Board, Laurie Gaylord adjourned the meeting at 7:57 p.m.

Dr. Sara A. Wilcox

Introduced Dianne Pierce and stated that Dianne was "coming home." Dr. Wilcox related that Dianne Pierce had been with the District for 30 years and was coming back as the Coordinator of the Environmental Studies Center.

Haley Garverick

Reported that SFHS and MCHS exams were Thursday and Friday. She informed the Board that Opus was having a spaghetti dinner at Emmanuel Lutheran Church in Palm City on Saturday, January 19th. *Miss Siegong*, MCHS drama performance, will open on Friday, February 8th. Closing night will be Saturday, February 16th. *Alice in Wonderland*, JBHS drama performance, will open January 30th. Closing night will be Saturday, March 8th. She reported that SFHS FFA will participate in "Race for the Cure," Saturday, January 19th, in West Palm Beach. On Saturday, January 26th, SFHS will host the Russell Holloway Track Meet at JoeBud Staggs Stadium from 8:00 a.m. - 12:00 p.m.

Nancy Kline

Hoped that the negotiation meetings in the next few days would be productive and expressed that she appreciated the teachers.

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Lorie Shekailo

Reiterated Nancy's sentiments and hoped the sessions with MCEA would be productive. She had a moment in memory of Dwight Stark, a former JBHS student, who had just been accidentally killed. She felt that the Joint meeting with the City of Stuart and the Martin County Board of County Commissioners had been very informative. She reported that she participated in a FHSAA hearing. She congratulated Darla Miloszewski, Executive Director of Finance, and MCSD staff for a perfect audit and CAFR.

Sue Hershey

Met with the Executive Committee League of Cities and Counties to discuss SBA accounts and the shortfalls experienced. She hoped the MCEA contract would be settled. She reported that she was in the process of putting together a workshop with facilities on green buildings. The workshop would be hosted in Martin County on January 31st at FAU on construction issues. She reported that the Second Annual Wellness Fair would be hosted by MCSD Employee Benefits on February 2nd at J.D. Parker Elementary cafetorium. She expressed her pride in the Facilities Department, after viewing the outstanding presentation given at the Joint meeting. She announced that "Bids for Kids" was on Saturday, February 23, 2008.

Dr. David Anderson

Related that the County was amazed at the MCSD Facilities Department accomplishments and was unaware that 85% of the contractors on the job were local. The school district contracts contributed heavily to the local economy. He wished that the MCEA contract would be settled.

Dr. Sara A. Wilcox

Stated that the School District and the School Board wanted to get the MCEA contract settled. She reported that the District had tried very hard to get money to the teachers and will continue in those efforts. She informed Board members that the Bay County suit had been overturned in favor of Superintendent McAllister. She reported that a lot of measures had been put in place to safeguard SBA funds, and it was looking positive. At present, 37% or \$4 million can be withdrawn, and some governments have added funds.

Sue Hershey

Reported that Countrywide was bought and that should improve the SBA fund.

Laurie Gaylord

She thanked Julie and Doug for the stupendous job done at the Joint meeting. She thought their presentation showcased the school district. She thanked Darla and district staff for the perfect audit.

There being no further business to bring before the Board, Laurie Gaylord adjourned the meeting at 7:57 p.m.

CHAIR (Laurie Gaylord)

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