



**Regular School Board Meeting Minutes**  
**Tuesday, February 19, 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

**Members Absent**

Haley Garverick, Student Representative (MCHS)

**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, Kerry Lewis, Sean Lewis, Linda King, Betty Hickox, Maryellen Quinn-Lunny, Debbie Henderson, Tyson Vilwock, Gail Williams, Marilyn Gavitt, Nancy Marin, Joe Flanagan, Gail Olsen, Don Merritt, Chad Garland, Ray Parrish, Willie Sauls, Julie Sessa, June McNally

**Public**

Tim Black, Jackie Jackson, Scott Watson, Mary Slavin, Stephanie Brown, David Brown, David Golden, Deputy Sheriff Jamie Foster

**Press** PBPPost – Rachel Simonsen      Stuart News – Kelly Tyko

**MCEA** – Jeanette Phillips      **AFSCME** – Lisa Edwards

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

The meeting was called to order at 7:22 p.m., since the workshop preceding the School Board meeting ran late.

**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:\***

*Lorie Shekailo moved approval of the 1/15/08 Regular School Board Meeting minutes; the 1/15/08 Joint Meeting between the School Board of Martin County, the Board of County Commissioners, and the City of Stuart minutes; and the 2/7/08 Special School Board Meeting minutes, Nancy Kline seconded, and the motion carried unanimously.*

**3. Recognitions:\***

- A. Recognition of the 2007-2008 Martin County Teacher of the Year**  
**Candidates (COPY ATTACHED)**

Tyson Vilwock, Assistant Principal of Pinewood Elementary, introduced and recognized the 2007-2008 Teacher of the Year candidates and Jill Boudreau, JBE, the 2007-2008 Teacher of the Year. Jill Boudreau addressed the Board.

- B. Recognition of 2007-2008 SFHS BULLDOGS Football Team-District Champions**

Catherine Smith, SFHS Athletic Director, introduced the football coach, Dennis Lavelle. Coach Lavelle recognized the players and their parents.

- C. Recognition of 2007-2008 SFHS BULLDOGS Boys and Girls Cross Country Teams**

Bonnie Galdys, girls' Cross Country coach, recognized the team and their parents. Chad Headman, recognized the team and their parents.

- D. Recognition of 2007-2008 SFHS BULLDOGS Boys' Golf Team-Individual Winner**

Ken Featherstone, Boys' Golf coach, gave an overview of the season and recognized the winner.

**4. Presentations:\***      None

**5. Open to the Public:\***

- David Golden, local attorney, accompanied by Martin County Deputy Jamie Foster, advised Board members about the RESQME personal rescue tool for auto accidents and emergencies. He offered to give every senior one and asked what would be the best way to distribute them. The Superintendent suggested giving them out at graduation. David reminded Board members that the Sheriff's Office was always available to offer safety instruction and advice.
- Mary Slavin discussed the IMS architectural plan, the natural beauty, green space, visiting peacocks, and incorporating the Seminole's Betty Mae Jumper campsite in the architectural plan. Betty Mae Jumper was born in Indiantown and was the first female chief of the Seminole Tribe of Florida.
- Stephanie Brown addressed confidential communication with Board members.

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

**7. Approve Consent Agenda:\***

*Lorie Shekailo moved approval of Item 7, 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:\***
  - 1. **Approve Agreement with Bank Card Services Worldwide for On-Line Meal Account Payments** (COPY ATTACHED)
- D. Renewal Agreements:\***
  - 1. **Approve Collaborative Agreement between the Martin County Board of County Commissioners, the Martin County School District, and Children's Services Council of Martin County to Implement Project Northland** (COPY ATTACHED)
  - 2. **Approve Cooperative Financial Agreement between the School Board of Martin County and Helping People Succeed** (COPY ATTACHED)
  - 3. **Approve Collaboration Agreement between Big Brothers Big Sisters of Martin County and the School Board of Martin County** (COPY ATTACHED)
  - 4. **Approve Contract between School Board of Martin County and Florida Developmental Disabilities Council** (COPY ATTACHED)
- E. Addenda Agreements:\***
  - 1. **Approve Contract Amendment to Educational Based Services, Inc. and the School District of Martin County for a Speech and Language Therapist at WES** (COPY ATTACHED)
  - 2. **Approve Addition of Legacy Behavioral Health Center, to Existing Interagency Cooperative Agreement with Suncoast Mental Health Center, Tykes and Teens, HPS, Helping People Succeed, New Horizons, Hibiscus Children's Center, and the School Board of Martin County** (COPY ATTACHED)
- F. New Grants:\***                      **None**
- G. Renewal Grants:\***
  - 1. **Approve Pew Public Education Grant for \$44,400** (COPY ATTACHED)
- H. Disposal of Surplus Property:\*** (COPY ATTACHED)
- I. Head Start Policy Council Minutes for 1/25/08 and 2/1/08** (COPY ATTACHED)

**8. CONSENT AGENDA**

**J. Personnel Items:\***

1. **Schedule of Personnel Recommendations (COPY ATTACHED)**
2. **Leaves Authorized by the Superintendent (COPY ATTACHED)**
3. **Revised Job Descriptions**
  - a. **Principal of Spectrum (COPY ATTACHED)**
  - b. **Principal of Challenger (COPY ATTACHED)**
  - c. **Executive Director of Exceptional Student Education and Student Services (COPY ATTACHED)**

**9. Items Removed from the Agenda:\* None**

**10. Construction:\***

*Sue Hershey moved approval of Item 10, Lorie Shekailo seconded, and the motion carried unanimously.*

- A. **Approve Amendment to Contract with HADP, Inc. for Architectural Services to Provide Phased Replacement Project Phase #2 at MCHS (COPY ATTACHED)**
- B. **Approve Resolution to Transmit the Public School Facilities Element, the Intergovernmental Coordinating Element and the Capital Improvement Element to the Martin County Board of County Commissioners (COPY ATTACHED)**
- C. **Approve Interlocal Agreement for School Facilities Planning and Siting with Martin County and the City of Stuart (COPY ATTACHED)**
- D. **Ratify Letters of Exemption to the Interlocal Agreement between the City, County, and School District from the Town of Ocean Breeze Park (COPY ATTACHED)**
- E. **Approve Additional Services for Development of Athletic Field Master Plans for Martin County High School (Harper Aiken Donahue & Partners) and South Fork High School (Clemons, Rutherford and Associates) (COPY ATTACHED)**

**11. Finance:\***

*Dr. David Anderson moved approval of Item 11, Nancy Kline seconded, and the motion carried unanimously.*

- A. **Approve Purchase Orders/Contracts (COPY ATTACHED)**
- B. **Approve Monthly Financial Statements for January 2008 (COPY ATTACHED)**
- C. **Approve Budget Amendment – Food Services 08-4106 (COPY ATTACHED)**
- D. **Approve Budget Amendment-Capital Fund 08-306 (COPY ATTACHED)**
- E. **Approve Budget Amendment-General Fund 08-106 (COPY ATTACHED)**
- F. **Approve Budget Amendment-Special Revenue 08-4206 (COPY ATTACHED)**
- G. **Approve Quarterly Portfolio Review for Northern Trust Inv., N.A. year ending December 31, 2007 (COPY ATTACHED)**
- H. **Approve Petty Cash Custodian for Environmental Studies Center change to Dianne Pierce (COPY ATTACHED)**
- I. **Approve Additional Credit Card Vendor for VACE with TansFirst/Fifth-Third Bank- (COPY ATTACHED)**
- J. **Accept Local Government Investment Pool Update (COPY ATTACHED)**

**12. Bid Recommendations:\***

*Nancy Kline moved approval of Item 12 with discussion.*

Steve Weil, Executive Director of Educational Technology, discussed Item 12-C-1. He told Board members that the district had made a second attempt to solicit bids. 1162 vendors were solicited and only two responded. The second responder would not give a complete response. Steve said he decided to move to this system, because it was an open system and would accommodate all different brands of communication equipment.

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

- A. **Approval to Piggyback Bid**
  1. **Term Contract for Installation, Repair and/or Purchases of A/C Systems-PBCS Bid # 05C-50J (COPY ATTACHED)**
- B. **Approval to Renew Piggyback**
  1. **FL State Contract #250-000-03-1 for Information Technology Hardware (COPY ATTACHED)**
- C. **Approval to Award RFP**
  1. **Communication Equipment & Services-MCSD RFP 5003-0-2008/JC (COPY ATTACHED)**
- D. **Approve Records Management Contract per RFP**
  1. **Records Management Services RFP # 00-5002-JK (COPY ATTACHED)**

**13. Approve Resolution to Retain Exclusive Authority to Authorize Charter Schools within the Geographic Boundaries of the District (COPY ATTACHED)**

*Dr. David Anderson moved approval of Item 13, Sue Hershey seconded, and the motion carried unanimously.*

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**14. Rule Revisions:\***

**A. Public Hearing on School Board Rule 8210 School Calendar (COPY ATTACHED)**

Lorie Shekailo moved approval of Item 14-A, Sue Hershey seconded, and the motion carried unanimously.

**15. Open to the Board:\***

Nancy Kline

Loved the public participation. She announced that VPK flicker scores were out. She nicknamed them “KiddieCATS”.

Lorie Shekailo

Stated she was glad the Interlocal Agreement was on the agenda. She expressed what a great time she had at the track meet. She was disappointed that she was unable to attend the Education Foundation’s Evening of Excellence Bids for Kids. She articulated that she had attended the event every year, but this year she had to work.

Sue Hershey

Announced that the Perkins and Technology money that funds the career academies was cut from the federal budget. She reported that in June the Martin County School Board will be a certified board, since Laurie Gaylord, Lorie Shekailo, and Sue Hershey are Board certified. She reported that she was in Tallahassee last week and said that the concurrency language in Senate Bill 360 was being massaged. She reminded the Board that School Related Employee of the Year was on March 11<sup>th</sup>. She informed the Board that a green workshop would be held at the Stuart Learning Center from 10:00 a.m.-2:00 p.m. She remarked that she would be attending the Bids for Kids on Saturday evening. She advised that the Legislative Days would be April 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup>.

Dr. Sara Wilcox

Stated that she unfortunately would be unable to attend Bids for Kids, since her parents’ were celebrating their 65<sup>th</sup> wedding anniversary. She would be flying to Kentucky to attend their open house.

Laurie Gaylord

Conveyed that she would attend Bids for Kids Saturday night at Mariner Sands. Laurie described a surf board that was painted by Dan Mackin and was being donated to Bids for Kids. She was excited and looked forward to the event. She enjoys seeing the creative ideas that are brought forth each year.

There being no further business to bring before the Board, Laurie Gaylord adjourned the meeting at 8:22 p.m.

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**CHAIR (Laurie Gaylord)**

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