



**Regular School Board Meeting Minutes**  
**Tuesday, October 21, 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**

**Staff Present**

Ruth Pietruszewski, Ed Parker, Darla Miloszewski, Deana Newson, Steve Weil, Garrett Grabowski, J.Lisle Bozeman, Marshall Skinner, Julie Sessa, Cathy Brennan, Kerry Lewis, Sean Lewis, Linda King, Betty Hickox, Maryellen Quinn-Lunny, Mike Lindgren, Kelly Strickland, Rae Hollenbeck, Willie Gore, Howard Marder, Debbie Henderson, Don Merritt, Ginger Featherstone, Nancy Marin, Mary White, Larry Green, Pat Schmoyer, Lorene Francescani, Delores Oliver Calloway, Rosemarie Taylor, Donna Hosang, George Bittenbender, Betty Hickox, Terri D'Albora, J. Lisle Bozeman, Kent Mershon, Debbie Banta, jGarrett Grabowski, Julie Sessa, Marilyn Gavitt, Gail Williams,

**Public**

L.C. Campbell, Stephen Schmoyer, Kevin Stripling, Sheriff Robert Crowder, Debbie Crowder, Gwenda Thompson, Jacki Jackson, Susan Valliere, Chris Singley, David Chase, Colleen Patterson, Dr. Barbara Anderson, Tim Sinclair, Lisa Rhodes, Debbie Sopko, Duncan Ballantyne, Amy Laws, Cathy Ellis, Bill Starmer, Jason Taylor, Danny Lyons, Pam Roebuck, Jeff Krauskopf, Ray Parrish, Debbie Duvall

**Press** PBPost – No Representation      Stuart News – Kelly Tyko      Out2 News-Dick Hall

**MCEA** – No Representation      **AFSCME** – Lisa Edwards; Marc Brody;

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 attention to an updated Personnel Recommendation, under the Consent Agenda, Item 9-J-1.

**B. Approval of the Agenda**

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

**2. Approval of the Minutes:\***

*Nancy Kline moved approval of the 9/16/08 Special School Board Meeting/Public Hearing to Adopt the 2008/2009 Annual School Budget and Millage Levy minutes; the 9/16/08 Special School Board Meeting-FCAT Recognitions and Regular School Board Meeting minutes; Dr. David Anderson seconded, and the motion carried unanimously.*

**3. Recognitions:\***

**A. Lowe's Charitable and Educational Foundation; "Shine A Little Light on FAWE" Project**

**B. School Board Resolution for "Disability History and Awareness Weeks"-**

*Dr. David Anderson moved approval of Item 3-B, Nancy Kline seconded, and the motion carried unanimously.*

**C. Present Energy Star Awards**

**4. Presentations:\***

**A. Energy Management Program Update-Summer Set Back**

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

The following Board members made public comment:

- Lorie Shekailo
- Dr. David Anderson
- Sue Hershey
- Nancy Kline
- Laurie Gaylord

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

The following individuals made public comments:

- Jeff Krauskopf
- Susan Valliere
- Duncan Ballantyne
- Lisa Rhodes
- Sheriff Robert Crowder
- Stephen Schmoyer
- Jacki Jackson
- Debra Duvall

**7. Removal of Items from the Consent Agenda:\***

Nancy Kline removed Item 9-E-1, “Approve 2008-2009 Public School Addendum to VPK Statewide Provider Agreement,” from the Consent Agenda. She announced that she would abstain from voting, since she was the Executive Director of the Early Learning Coalition.

**8. Approve Consent Agenda:\***

*Dr. David Anderson moved approval of the modified Consent Agenda, excluding Item 9-E-1, Lorie Shekailo seconded, and the motion carried 4-0, with Nancy Kline abstaining.*

**9. CONSENT AGENDA**

- A. 08/09 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 between the School Board of Martin County and Sunshine Youth Services:\*** (COPY ATTACHED)
- D. Renewal Agreements:\***
  - 1. Approve Agreement between the School Board of Martin County and Tykes and Teens, Inc., for Mental Health Services for Challenger:\*** (COPY ATTACHED)
  - 2. Approve Martin Memorial Health & Fitness Center Agreement:\*** (COPY ATTACHED)
- E. Addenda Agreements:\***
  - 1. Approve 2008-2009 Public School Addendum to VPK Statewide Provider Agreement** (COPY ATTACHED)

Nancy Kline abstained from voting. Form 8B filed (COPY ATTACHED)

- F. New Grants:\***
  - 1. Approve Title I School Improvement Grant for \$315,245:\*** (COPY ATTACHED)
- G. Renewal Grants:\*** None
- H. Disposal of Surplus Property:\*** (COPY ATTACHED)
- I. Head Start Policy Council Minutes for 8/29/08** (COPY ATTACHED)
- J. Personnel Items:\***
  - 1. Schedule of Personnel Recommendations** (COPY ATTACHED)
  - 2. Leaves Authorized by the Superintendent** (COPY ATTACHED)
  - 3. Approve Updated Martin County School District Human Resource Leadership Development Plan** (COPY ATTACHED) *On Shelf in Superintendent's Office*

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

Dr. Sara A. Wilcox introduced Amy Laws, who will be the new Assistant Principal of Jensen Beach High School.

**11. Construction:\***

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

- A. Approve Castaldi Report for Demolition of Buildings per Board Approved Master Plan at Murray Middle School- (COPY ATTACHED)
- B. Approve GMP with Proctor Construction Company for 2-Story Classroom Building Project at Stuart Middle School-(COPY ATTACHED) *On Shelf in Superintendent's Office*

Julie Sessa, MCSD Director of Facilities and Planning, gave a PowerPoint presentation.

- C. Approve GMP with Paul Jacquin & Son, Inc. for Music & Arts Building Project at Warfield Elementary School-(COPY ATTACHED) *On Shelf in Superintendent's Office*

Julie Sessa, MCSD Director of Facilities and Planning, gave a PowerPoint presentation.

- D. Approve Low Bid and Contract with MasTec North America, Inc. for the Fire Line and Hydrant Project at Crystal Lake Elementary (COPY ATTACHED)
- E. Approve Low Bid and Contract with NYC Builders, Inc. for the District Records Storage Remodeling at Stuart Learning Center, Bldg. #18 (COPY ATTACHED)

**12. Finance:\***

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

- A. Approve Purchase Orders/Contracts (COPY ATTACHED)
- B. Approve Budget Amendment-Capital Fund #09-301 (COPY ATTACHED)
- C. Approve Monthly Financial Statements-July 2008 (COPY ATTACHED)
- D. Approve Monthly Financial Statements-August 2008 (COPY ATTACHED)
- E. Approve Monthly Financial Statements-September 2008 (COPY ATTACHED)
- F. Approve Food Service Budget Amendment #09-4101 (COPY ATTACHED)
- G. Approve Budget Amendment-General Fund #09-101 (COPY ATTACHED)
- H. Approve Budget Amendment-Special Revenue #09-4201 (COPY ATTACHED)
- I. Approve Northern Trust Value Investors Renewal (COPY ATTACHED)
- J. Approve The Hope Center for Autism, Inc., Independent Auditors' Report for Year Ended June 30, 2008 (COPY ATTACHED)
- K. Approve Education Foundation of Martin County, Inc., Independent Auditors' Report for Year Ended June 30, 2008 and June 30, 2007 (COPY ATTACHED)
- L. Approve Clark Advanced Learning Center Independent Auditor's Report for Year Ended June 30, 2008 (COPY ATTACHED)
- M. Approve Martin County School District Internal Funds Internal Auditor's Report for Fiscal Year 2008 (COPY ATTACHED)

**13. Bid Recommendations:\***

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

- A. Approval to Award Bid
  - 1. MCSD ITB #1012-0-2008/JC-Term Contract for Installation, Repairs, and/or Purchases of A/C, HVAC, and Refrigeration (COPY ATTACHED)
- B. Approval to Renew Bid
  - 1. MCSD ITB #1010-0-2007/JC to Provide District Wide Fire Ant Control- (COPY ATTACHED)
- B. Approval to Piggyback Bid
  - 1. School District of Brevard County Term Contract for Outdoor Aluminum Seating Contractor Bid #08-007/BM (COPY ATTACHED)
- C. Approval to Award RFP
  - 1. RFP # 5009-0-2008/JC for Instant Messaging and Alert Notification- (COPY ATTACHED)
- E. Approval to Piggyback RFP
  - 1. RFP # 08-36- School District of St. Lucie County Term Contract for Hurricane/Disaster Recovery (COPY ATTACHED)
  - 2. RFP #08-35-School district of St. Lucie County Term Contract for Hurricane/Disaster Recovery and Debris Removal (COPY ATTACHED)
  - 3. Marion County School District RFP #3029/JD for Digital Multifunctional Copier Equipment and Provision of Supplies (COPY ATTACHED)
- F. Approval to Renew RFP
  - 1. MCSD RFP #5005-0-2007/JC for Contingency/Emergency Roof Repairs (COPY ATTACHED)

**14. Approve Update to District Submission of High School Majors of Interest:\*** (COPY ATTACHED)

Sue Hershey moved approval of Item 14, Nancy Kline seconded, and the motion carried unanimously.

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15. Approve 2008-2009 SAC Membership for: Bessey Creek Elementary, Challenger School, Citrus Grove Elementary, Crystal Lake Elementary, Felix A. Williams Elementary, Indiantown Middle, J.D. Parker, Jensen Beach Elementary, Palm City Elementary, SeaWind Elementary, VACE, Warfield Elementary:\* (COPY ATTACHED)

*Dr. David Anderson moved approval of Item 15, Nancy Kline seconded, and the motion carried unanimously.*

16. Approve 2007-2008 School Improvement Plans Final Report, 2008-2009 District Improvement Assistance and Intervention Plan, and 2008-2009 School Improvement Plans for: Bessey Creek Elementary, Challenger School, Citrus Grove Elementary, Crystal Lake Elementary, Felix A. Williams Elementary, Indiantown Middle, J.D. Parker, Jensen Beach Elementary, Palm City Elementary, SeaWind Elementary, VACE, Warfield Elementary:\* (COPY ATTACHED)

*Dr. David Anderson moved approval of Item 16, Lorie Shekailo seconded, and the motion carried unanimously.*

17. Approve Update to Strategic Plan for 2006-2009:\* (COPY ATTACHED)

*Sue Hershey moved approval of Item 17, Lorie Shekailo seconded, and the motion carried unanimously.*

18. Approve 2008-2010 School Health Services Plan-Florida Department of Health; and 2007-2008 Annual School Health Services Report (COPY ATTACHED)

*Dr. David Anderson moved approval of Item 18, Sue Hershey seconded, and the motion carried unanimously.*

19. Rule Revisions:\*

*Dr. David Anderson moved approval of Item 19, Nancy Kline seconded, and the motion carried unanimously.*

- A. First Review and Approve Advertising per APA of School Board Policies
1. 6144 Investments (COPY ATTACHED)
  2. 3140 Arrest Reporting (COPY ATTACHED)
  3. 5505 Gang Control (COPY ATTACHED)
  4. 5518 Anti-Bullying (COPY ATTACHED)

20. Approve Internal Auditor Employment Agreement with Sean Lewis:\* (COPY ATTACHED)

*Lorie Shekailo moved approval of Item 20, Dr. David Anderson seconded, and the motion carried unanimously.*

21. Open to the Board:

The following Board members made public comments:

- Arianna Pineiro
- Nancy Kline
- Lorie Shekailo
- Sue Hershey
- Dr. David Anderson
- Dr. Sara A. Wilcox

There being no further business to bring before the Board, Laurie Gaylord adjourned the meeting at 9:35 p.m.

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**CHAIR (Laurie Gaylord)**

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