



**Special School Board Meeting minutes**  
**Tuesday, March 18, 2008 – 2:30 p.m.**  
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**6. Open to the Public:\***

The following individuals addressed the Board:

- Stephanie Brown
- Maribeth Grokhowsky
- Jacki Jackson

Laurie Gaylord arrived at 2:48. p.m., and Nancy Kline turned the meeting over for Laurie Gaylord to resume chairing it.

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

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

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

**9. 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:\*** None

**D. Renewal Agreements:\*** None

**E. Addenda Agreements:\*** None

**F. New Grants:\*** None

**G. Renewal Grants:\***

1. Approve Safe Schools/Healthy Students Initiative (COPY ATTACHED)

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

**I. Head Start Policy Council Minutes for 2/22/08:\*** (COPY ATTACHED)

**J. Personnel Items:\***

1. Schedule of Personnel Recommendations (COPY ATTACHED)
2. Leaves Authorized by the Superintendent (COPY ATTACHED)
3. Approve New Hourly Rates for Environmental Studies Center High School Summer Camp Counselors (COPY ATTACHED)

**11. Construction:\***

Sue Hershey made a motion to approve Item 11 with discussion on 11-A and 11-G, Nancy Kline made a motion for reconsideration of Items 11-A to 11-J and requested to pull Items 11-B, 11-C, and 11-J, Dr. David Anderson seconded, Sue Hershey amended her motion to approve Items 11-A, 11-D, 11-E, 11-F, 11-G, 11-H, and 11-I, and to remove Items 11-B, 11-C, and 11-J; Dr David Anderson seconded, and the motion carried unanimously.

**A. Approve Final Payment, Release of Retainage and Deductive Change Order #3 to Morganti for MMS Cafetorium Project (COPY ATTACHED)**

~~**B. Approve Advertising for CMR for Phased Construction at WES (REMOVED FROM AGENDA)**~~

~~**C. Approve Advertising for CMR for Phased Construction at IMS (REMOVED FROM AGENDA)**~~

**D. Approve Exemption to Florida Building Code Requirements for Enhanced Hurricane Protection Areas at Warfield Elementary Music & Art Building; Indiantown Middle Classroom & Cafeteria Building; and Martin County High Music Building (COPY ATTACHED)**

**E. Approve Reduction in Retainage to 5% for Listed Subcontractors for Elementary "A" (COPY ATTACHED)**

**F. Approve Demolition of Building Numbers 2, 3, 4, 5, 6,7, and 17 for the Phased Campus Replacement Project at SMS (COPY ATTACHED)**

**G. Approve High School Athletic Facility List (COPY ATTACHED)**

**H. Approve 2008-2009 Certification of Florida Inventory of School Houses (FISH) (COPY ATTACHED)**

**I. Approve Athletic Conceptual Master Plan for MCHS and SFHS (COPY ATTACHED)**

~~**J. Approve Amendment to Starmer Ranaldi Planning & Architecture, Inc. for Architectural Services to Provide Phase 1 Renovations at IMS (REMOVED FROM AGENDA)**~~

11. Construction:\* (Con't)

- ~~K. Approve Developer Agreement with Irongate Indiantown Investors, LLC (PULLED FROM AGENDA PRIOR TO MEETING)~~

12. Finance:\*

*Sue Hershey moved approval of Items 12-A through 12-H, with removal of Items 12-I and 12-J, which would be voted on separately after a presentation, Lorie Shekailo seconded, and the motion carried unanimously.*

- A. Approve Purchase Orders/Contracts (COPY ATTACHED)
- B. Approve Budget Amendment-General Fund 08-107 (COPY ATTACHED)
- C. Approve Budget Amendment-Capital Fund 08-307 (COPY ATTACHED)
- D. Approve Budget Amendment-Food Services 08-4107 (COPY ATTACHED)
- E. Approve Budget Amendment-Special Revenue 08-4207 (COPY ATTACHED)
- F. Approve Monthly Financial Statements for February 2008 (COPY ATTACHED)
- G. Accept Auditor General Report: Martin County District School Board Florida Education Finance Program (FEFP) Full-time Equivalent (FTE) Students and Student Transportation for the Fiscal Year Ended June 30, 2007 (COPY ATTACHED)
- H. Accept Schedule of Cash and Investments as of February 29, 2008 (COPY ATTACHED)

Linda King discussed Items 12-I and 12-J and gave a short presentation.

*Lorie Shekailo made a motion to approve Item 12-I and Item 12-J. Sue Hershey seconded, and the motion carried unanimously.*

- I. Approve Award of Bid for Core Insurance Benefits (COPY ATTACHED)
- J. Approve Award of Bid for Supplemental Disability Benefits (COPY ATTACHED)

13. Bid Recommendations:\*

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

- A. Approval to Award Bid
  - 1. MCSD BID # 1001-0-2008/JC-Emergency Cleaning (COPY ATTACHED)
  - 2. MCSD BID # 1002-0-2008/JC-Sale of Surplus Computer Hardware (COPY ATTACHED)
- B. Approval to Renew Piggyback
  - 1. FL STATE CONTRACT #255-001-01-1 Principle Technology, Microsoft License, Maintenance, and Services (COPY ATTACHED)
  - 2. U.S. Communities Telecommunications Supplies Master Agreement # 42374 (COPY ATTACHED)
- C. Approval to Award RFP
  - 1. MCSD RFP # 5001-0-2008/EDP-Readiness and Emergency Management for Schools Grant Consultant (COPY ATTACHED)
- D. Approval to Exercise Option to Extend P-Card Services awarded Pursuant to Existing RFP
  - 1. MCSD RFP # 5001-0-2003/JK for Purchasing Card Services (COPY ATTACHED)
- E. Approval to Renew Annual Contract for Engineering Professional Services
  - 1. MCSB RFP # 051240 approved 3/21/06 (COPY ATTACHED)

14. Update on Televising School Board Meetings

Steve Weil updated Board members on televising School Board meetings.

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

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

16. Approve 2008 Summer Work Hours:\* (COPY ATTACHED)

*Nancy Kline moved approval of Item 16, Sue Hershey seconded, and the motion carried unanimously.*

17. Approve 2008 Elementary and ~~Secondary Summer~~ (REMOVED FROM AGENDA) School Packets:\* (COPY ATTACHED)

*Dr. David Anderson moved approval of the 2008 Elementary summer school packet with removal of the secondary summer school packet. Lorie Shekailo seconded, and the motion carried unanimously.*

18. Approve Draft of Career and Professional Education 5-Year Strategic Plan:\* (COPY ATTACHED)

*Sue Hershey moved approval of Item 18, Nancy Kline seconded, and the motion carried unanimously.*

19. Rule Revisions:\*

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

- A. First Review and Approve Advertising per APA on School Board Policies:
  - 1. 6900 Educational Impact-New Residential Construction (COPY ATTACHED)
  - 2. 7100 Educational Facilities Planning, Site Selection and Acquisition (COPY ATTACHED)

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**20. Open to the Board**

Participants at “Open to the Board” included:

Nancy Kline

Lorie Shekailo

Sue Hershey

Dr. Sara A. Wilcox

There being no further business to bring before the Board, the meeting was adjourned at 4:20 p.m.

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**CHAIR (Laurie Gaylord)**

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