



**Regular School Board Meeting Minutes**  
**Tuesday, June 17, 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**

Ruth Pietruszewski, Ed Parker, Darla Miloszewski, Deana Newson, Rodger Osborne, Steve Weil, Garrett Grabowski, J.Lisle Bozeman, Delores Calloway, Marshall Skinner, Julie Sessa, Cathy Brennan, Kerry Lewis, Sean Lewis, Linda King, Betty Hickox, Maryellen Quinn-Lunny, Willie Gore, Xenobia Anderson, Howard Marder, Doug Peterson, Joan Gibbons, Charlie Francescani, Don Merritt, Mike Lindgren, Joan Hunt, Vicki Barrett, Birgit Ager, Mary White, Tracey Miller, Larry Green Lorene Francescani, Teresa D'Albora,

**Public**

Tim Black, Wayne Gent, L.C. Campbell, Audrea Moore, Chris Singley, Will Olds, Dana Janke, Eileen Helfman, Chris Kilbride, Al Halonquist

**Press** PBPost – No Representation Stuart News – Kelly Tyko

**MCEA** – No Representation **AFSCME** – No Representation

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 requested to add an updated TRIM schedule, Item 11-I, since the Martin County Property Appraiser, Laurel Kelly, had been granted a 10 day extension on the 2008 Martin County Real and Tangible Personal Property Assessment rolls. (COPY ATTACHED) Dr. Sara A. Wilcox called the Board's attention under the Consent Agenda to an updated Personnel Recommendation, Item 8-J-1; an updated agreement between the School District and Invo HealthCare Assoc, Item 8-C-1; an updated Carl D. Perkins Reauthorization, Item 8-G-1; and an updated Title II, Part A Teacher Principal Training and Recruiting Fund grant, Item 8-G-7.

**B. Approval of the Agenda**

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

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

*Dr. David Anderson moved approval of the 5/20/08 Special School Board Meeting minutes; the 5/20/08 Update on SMS Master Plan Joint Workshop with the City of Stuart minutes; the 5/20/08 Regular School Board Meeting minutes; the 5/28/08 Legislative Update/Budget Workshop minutes; and the 6/04/08 Special School Board Meeting minutes. Sue Hershey seconded, and the motion carried unanimously.*

Dr. Sara A. Wilcox recognized the School Board for receiving the distinction of "Certified Board." Only one of 14 School Boards in the state of Florida received this prestigious award. Laurie Gaylord, Lorie Shekailo, and Sue Hershey all completed the requirements to achieve this award.

**3. Recognitions:\***

Hank Salzler, Assistant Superintendent, recognized and congratulated the winners.

**A. Recognition of the 2007-2008 Winners of the Golden and/or Silver School Awards**

**B. Recognition of the 2007-2008 Regional Winner of Florida Department of Education/State PTA Parent Involvement Award, Jensen Beach High School**

4. **Presentations:\*** None

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

The following individual made public comments:

➤ Tim Black

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

Nancy Kline removed Item 8-C-2 for discussion.

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

Nancy Kline moved approval of the Consent Agenda with the removal of Item 8-C-2 for discussion, Lorie Shekailo seconded, and the motion carried unanimously.

Item 8-C-2 was discussed.

Lorie Shekailo moved approval of Item 8-C-2, Sue Hershey 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:\*** None

C. **New Agreements:\***

1. **Approve Agreement between Martin County School District and Invo HealthCare Associates, Inc. for Speech and Language Services (COPY ATTACHED)**
2. **Approve Agreement between Martin County School District and University of Florida Family Nutrition Program for \$170,094 In-kind Resources (COPY ATTACHED)**

D. **Renewal Agreements:\***

1. **Approve Agreement between the School Board of Martin County and Sandy Pines Hospital to Provide Instructional Personnel (COPY ATTACHED)**
2. **Approve Service Agreement between Martin County School District and Sunbelt Staffing for Speech and Language Services- (COPY ATTACHED)**
3. **Approve Professional Services Agreement between School Board of Martin County and Florida Atlantic University for Records Management Consultant Services (COPY ATTACHED)**
4. **Approve 2008-2009 Service Contract between the School Board of Martin County and MAXIMUS for Medicaid Services (COPY ATTACHED)**
5. **Approve Agreement between Martin County School District and Educational Based Services for Speech and Language-(COPY ATTACHED)**
6. **Approve Lease Agreement with Gertrude Walden Child Care Center, Inc.- (COPY ATTACHED)**
7. **Approve Agreement between School Board of Martin County and Gertrude Walden Child Care Center for Food Service-(COPY ATTACHED)**
8. **Approve Basic Athletic and Voluntary Student Accident Insurance-(COPY ATTACHED)**
9. **Approve 2008-2009 School Resource Officer Agreement-(COPY ATTACHED)**
10. **Approve Maintenance and Support Service for TERMS Systems: Student, Finance, HR, Warehouse, Fixed Assets & JWalk-(COPY ATTACHED)**
11. **Approve 2008 Collaborative Agreement between the School Board of Martin County and the YMCA-YMCA READS! (COPY ATTACHED)**
12. **Approve Transportation Summer Services Agreement with the City of Stuart-(COPY ATTACHED)**
13. **Approve Transportation Summer Services Agreement with Martin County Board of County Commissioners-(COPY ATTACHED)**
14. **Approve Florida College Entry-Level Placement Test Agreement between Indian River Community College and the School Board of Martin County (COPY ATTACHED)**
15. **Approve 2008-2009 Interagency Agreement between the School Board of Martin County and HPS, Helping People Succeed, Inc. (COPY ATTACHED)**

E. **Addenda Agreements:\***

1. **Approve Plan Administration Agreement with TSA Consulting Group for 403 (b) and 457 (b) Administration Services to Include Investment Product Provider Participation Agreement (COPY ATTACHED)**

**8. CONSENT AGENDA (Con't)**  
**F. New Grants:\* None**

**G. Renewal Grants:\***

1. **Approve Carl D. Perkins Reauthorization-2008-2013- Secondary Career and Technical Education Grant for \$152,094 (COPY ATTACHED)**
2. **Approve William F. Goodling Even Start Family Literacy Grant for \$165,610 (COPY ATTACHED)**
3. **Approve Adult Education and Family Literacy Adult General Education Grant for \$79,277 (COPY ATTACHED)**
4. **Approve Adult Education and Family Literacy English Literacy/Civics Education Grant for \$34,661 (COPY ATTACHED)**
5. **Approve IDEA Part B Grant for \$3,641,395 and IDEA Part B Pre-K Grant for \$115,562 (COPY ATTACHED)**
6. **Approve Title IV Safe and Drug Free Schools Entitlement Grant for \$49.815 (COPY ATTACHED)**
7. **Approve 2008-2009 Title II, Part A-Teacher and Principal Training and Recruiting Fund for \$681,697(COPY ATTACHED)**
8. **Approve 2008-2009 Title II, Part D-Enhancing Education through Technology for \$20,312 (COPY ATTACHED)**
9. **Approve 2008-2009 Consolidated LEA Grant Applications for Selected Federal Programs for \$2,737,176-(COPY ATTACHED)**

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

**I. Head Start Policy Council Minutes for 4/25/08 (COPY ATTACHED)**

**J. Personnel Items:\***

1. **Schedule of Personnel Recommendations (COPY ATTACHED)**
2. **Leaves Authorized by the Superintendent (COPY ATTACHED)**
3. **Approve Salary Index for Port Salerno Elementary Plant Operator-(COPY ATTACHED)**

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

**10. Construction:\***

*Nancy Kline moved approval of Item 10, with discussion on Items 10-E and 10-G.*

Board members discussed Items 10-E and 10-G.

*Lorie Shekailo seconded, and the motion carried unanimously.*

- A. **Approve Change Order #2 and Final Payment to Ocean Gate Contractors for Stuart Learning Center Cafeteria Remodel (COPY ATTACHED)**
- B. **Approve 2008 State Requirement for Educational Facilities (SREF) Fire and Safety Report-(COPY ATTACHED) #**
- C. **Approve Amendment #4 to Contract with Clemons, Rutherford & Associates to Provide Additional Professional Services for Phase II Facility Master Plan at South Fork High School (COPY ATTACHED)**
- D. **Approve Reduction in Retainage to Suffolk Construction for Phase I-2-Story Classroom at South Fork High School (COPY ATTACHED)**
- E. **Approve Construction Authorization to Proctor Construction for Facility Master Plan Phase I Demolition of Buildings 3 and 17 at Stuart Middle School-(COPY ATTACHED) # (Backup on Shelf in Superintendent's Office)**
- F. **Approve Contract for Pre-Construction Services with Pirtle Construction for Phase II Facility Master Plan at MCHS-(COPY ATTACHED)**
- G. **Approve Construction Authorization to Pirtle Construction for Facility Master Plan Phase II at Martin County High School (COPY ATTACHED)**
- H. **Approve Contract for Pre-construction Services with Suffolk Construction for Facility Master Plan Phase II at South Fork High School (COPY ATTACHED)**
- I. **Approve Contract for Pre-Construction Services with Jacquin & Sons for Phased Construction Project at Warfield Elementary School-(COPY ATTACHED)**

**11. Finance:\***

*Sue Hershey moved approval of Item 11, Lorie Shekailo seconded, and the motion carried unanimously.*

- A. **Approve Purchase Orders-(COPY ATTACHED)**
- B. **Approve Budget Amendment-General Fund 08-110-(COPY ATTACHED)**
- C. **Approve Monthly Financial Statements for May 2008-(COPY ATTACHED)**
- D. **Approve Budget Amendment-Special Revenue 08-4210-(COPY ATTACHED)**

11. **Finance:\*** (Con't)
- E. **Approve Budget Amendment-Pension Trust Fund 08-8702**-(COPY ATTACHED)
  - F. **Approve Budget Amendment-Food Service 08-4110**-(COPY ATTACHED)
  - G. **Approve Budget Amendment-Capital Fund 08-310**-(COPY ATTACHED)
  - H. **Approve Completion Certificate for Dr. David L. Anderson Middle School**  
(COPY ATTACHED)
  - I. **Approve Amended TRIM Schedule**-(COPY ATTACHED)

12. **Bid Recommendations:\***

*Sue Hershey moved approval of Item 12, Nancy Kline seconded, and the motion carried unanimously.*

- A. **Approval to Renew CO-OP Bid**
  - 1. **School District of Indian River County, CO-OP Bid #2007-08-03 for Juice Products-** (COPY ATTACHED)
  - 2. **School District of Indian River County, CO-OP Bid #2007-08-01 for Milk Products-**(COPY ATTACHED)
- B. **Approval to Piggyback Bid**
  - 1. **Florida State Contract #405-000-04-1 for Gasoline and Fuel Oil**-(COPY ATTACHED)
- C. **Approval to Award RFP**
  - 1. **MCSD RFP # 5006-0-2008/JC for Servers, Computer Hardware and Support for District Wide SAN Virtualization Project**-(COPY ATTACHED)
- D. **Approval to Award Bid**
  - 1. **MCSD Bid# 1006-0-2008/EDP-High School Driver's Education Program**-(COPY ATTACHED)

13. **Approve School Safety and Security Best Practices-Annual Report**-(COPY ATTACHED)

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

14. **Approve 2008-2009 Elementary Student Conduct & Discipline Code**-(COPY ATTACHED)

*Nancy Kline moved approval of Item 14, Lorie Shekailo seconded, and the motion carried unanimously.*

15. **Approve 2008-2009 Secondary Student Conduct & Discipline Code**-(COPY ATTACHED)

*Sue Hershey moved approval of Item 15, Nancy Kline seconded, and the motion carried unanimously.*

16. **Approve School Opening/Closing Times for Year 2008-2009**-(COPY ATTACHED)

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

17. **Open to the Board:**

The following Board members, Superintendent, and student representative made public comments.

- Sue Hershey
- Nancy Kline
- Lorie Shekailo
- Dr. Sara A. Wilcox
- Haley Garverick

Dr. Sara A. Wilcox recognized Rodger Osborne, MCSD Executive Director of Operation Services, and thanked him for his dedication and outstanding performance.

There being no further business to bring before the Board, Laurie Gaylord adjourned the meeting at 8:32 p.m.

Laurie Gaylord cleared the Board room to begin the expulsions.

18. **Student Expulsion:\***

A. **ST07/08:121**

Expulsion ST07/08:121 was completed at 8:45 p.m.

B. **ST07/08:129**

Expulsion ST07/08:129 was completed at 8:47 p.m.

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**CHAIR (Laurie Gaylord)**

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