



**Regular School Board Meeting Minutes**  
**Tuesday, July 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

**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,

**Public**

Tim Black, Wayne Gent, L.C. Campbell, Will Olds, Al Halonquist, Mike Abramson, Jacki Jackson, Lisa Rhodes, Daine Clark, Patrick Harrington, Christine Harrington, Vicky Yardley, Todd Mullins

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

**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 added Under recognitions, Item 3-A, “Recognition of Student-National Champion of Skills USA,” and under the Consent Agenda, she added Item 8-D-5, “Approve State Voluntary Prekindergarten Education Statewide Provider Agreement between the Early Learning Coalition of Indian River, Martin & Okeechobee Counties, Inc. and the School Board of Martin County.” She called attention, under the Consent Agenda, to an updated Use of Facilities, Item 8-B-1, a corrected page 2 on Item 8-C-1 on “Approve Agreement between Martin County School District and Cobb Pediatric Speech Services,” a reduction of \$25,096 from last year on Item 8-G-1, “Approve Boys and Girls Club Mentoring Services Grant for \$50,185, and under Finance, Item 11-A, a description was added to the purchase order list.

**B. Approval of the Agenda**

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

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

*Dr. David Anderson moved approval of the 6/17/08 General Fund, Food Service Fund, Debt Service Fund, and Capital Fund Budget workshop minutes; 6/17/08 Regular School Board meeting minutes; 6/18/08 Joint Meeting with the City of Stuart, Martin County Board of County Commissioners, and the School Board of Martin County minutes; Nancy Kline seconded, and the motion carried unanimously.*

**3. Recognitions:\***

**+A. Recognition of Student-National Champion of Skills USA**

Marshall Skinner, MCSD Director of Applied Technology (VACE), recognized the student that was the best chef in the USA.

**4. Presentations:\*** None

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

The following individual made public comments:

- Patrick Harrington
- Lisa Rhodes
- Vicky Yardley
- Sandra Graham
- Wayne Gent

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

Nancy Kline removed Item 8-D-5, under the Consent agenda under renewal agreements, “Approve State Voluntary Prekindergarten Education Statewide Provider Agreement between the Early Learning Coalition of Indian River, Martin & Okeechobee Counties, Inc. and the School Board of Martin County, and announced she would abstain from voting because she was the Executive Director of the Early Learning Coalition. Dr. David Anderson removed Item 8-B-1, “Use of Facilities,” so that the item could be voted on individually.

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

Sue Hershey moved approval of Item 7, with the removal of 8-D-5 and 8-B-1, Dr. David Anderson seconded, and the motion carried unanimously.

**8. CONSENT AGENDA**

**A. 08/09 FY Attendance Zones:\*** - (COPY ATTACHED)

**B. Requests:\***

**1. Use of Facilities:\*** (COPY ATTACHED)

Sue Hershey moved approval of Item 8-B-1, Dr. David Anderson seconded, and the motion carried unanimously.

**2. Field Trips / Use of Buses / Vehicles:\*** (COPY ATTACHED)

**C. New Agreements:\***

**1. Approve Agreement between Martin County School District and Cobb Pediatric Speech Services, Inc** (COPY ATTACHED)

**D. Renewal Agreements:\***

- 1. Approve 2008-2009 Inter-Institutional Articulation Agreement between the District Board of Trustees for Indian River State College and the Martin County School Board** (COPY ATTACHED)
- 2. Approve 2008-2009 Student Exchange Agreement between The School Board of Martin County and the School Board of Okeechobee County** (COPY ATTACHED)
- ~~**3. Approve 2008-2009 Annual Software Maintenance Agreement between the School Board of Martin County and Maximus for TIENET Software** Maryellen Quinn-Lunny (Exhibit to follow)~~
- 4. Approve Agreement between the School Board of Martin County and Boys and Girls Club of Martin County** (COPY ATTACHED)

Item 8-D-5 had been removed from the agenda by Nancy Kline. Nancy stated that she would abstain from voting, since she was the Executive Director of the Early Learning Coalition, and it was a voting conflict. Nancy Kline filled out a form 8B, voting conflict form, filed it with the Clerk of the School Board, Ruth Pietruszewski. Ruth Pietruszewski incorporated it into the minutes. (COPY ATTACHED)

**5. Approve State Voluntary Prekindergarten Education Statewide Provider Agreement between the Early Learning Coalition of Indian River, Martin & Okeechobee Counties, Inc. and the School Board of Martin County:\*** (COPY ATTACHED)

Sue Hershey moved approval of Item 8-D-5, Dr. David Anderson seconded, and the vote was 4-0 with Nancy Kline abstaining.

**E. Addenda Agreements:\***

**1. Approve Contract Amendment between Martin County School District and Sunbelt Staffing for Speech and Language Therapist** (COPY ATTACHED)

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

**G. Renewal Grants:\***

- 1. Approve Boys and Girls Club Mentoring Services Grant for \$50,184** (COPY ATTACHED)
- 2. Approve Adults with Disabilities Continuation Grant for \$358,410-** (COPY ATTACHED)
- 3. Approve 2008-2009 SARG Project** (COPY ATTACHED)

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

**I. Head Start Policy Council Minutes for 5/16/08** (COPY ATTACHED)

8. **CONSENT AGENDA (Con't)**  
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:\***

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

- A. **Approve Deductive Change Order #01 Release of Retainage and Final Payment to Urban Building Systems for SeaWind Elementary School Classroom Addition (COPY ATTACHED)**
- B. **Approve Deductive Change Order #01 Release of Retainage and Final Payment to Urban Building Systems for Pinewood Elementary School Classroom Addition (COPY ATTACHED)**
- C. **Approve Construction Authorization #01 to Paul Jacquin & Sons for Facility Master Plan Demolition of Buildings 3,4,5 and 15 at Warfield Elementary School (COPY ATTACHED)**  
*Backup on Shelf in Superintendent's Office*
- D. **Approve Low Bid and Contract with Britt-Britt Constructors for ET Emergency Generator Project (COPY ATTACHED)**

Dr. Sara A. Wilcox recognized Darla Miloszewski, MCS D Executive Director of Finance, and the Finance Department for winning two prestigious awards.

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 Renewal of School Leaders Errors and Omissions Insurance with National Union Fire (parent company AIG)- (COPY ATTACHED)**

12. **Bid Recommendations:\***

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

- A. **Approval to Renew Piggyback**  
1. **Baker County Public Schools Ice Cream Products Bid #NUTR 27-001 (COPY ATTACHED)**
- B. **Approval to Cancel RFP-**  
1. **MCS D RFP # 5007-0-2008/JC for Sports Physical Therapy and Athletic Trainer Services (COPY ATTACHED)**

13. **Approve Changes to 2008-2009 Student Progression Plan:\*** (COPY ATTACHED)

Lorie Shekailo moved approval of Item 13, Nancy Kline seconded, and the motion carried unanimously.

14. **Approve 2007-2008 Annual Equity Report:\*** (COPY ATTACHED)

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

15. **Approve 2008-2009 School Bus Routes:\*** (COPY ATTACHED) *Backup on Shelf in Superintendent's Office*

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

16. **Approve Accord Establishing the Martin County Consortium for Life Science Research and Technology Advancement:\*** (COPY ATTACHED)

Sue Hershey moved approval of Item 16, Dr. David Anderson seconded, and the motion carried unanimously.

17. **Rule Revisions:\***

- A. **First Review and Approve Advertising per APA of School Board Policy 8311 Social Security Numbers Management- (COPY ATTACHED)**

Dr. David Anderson moved approval of Item 17-A, Lorie Shekailo seconded, and the motion carried unanimously.

- B. **Public Hearing on School Board Rules**

Laurie Gaylord asked if anyone from the public requested to address the Board. No one requested to make public comment.

1. **8641 Bus Idling (COPY ATTACHED)**  
2. **9550 Charter Schools (COPY ATTACHED)**

Nancy Kline moved approval of Items 17-B-1, and 17-B-2, Dr. David Anderson seconded, and the motion carried unanimously.

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**18. Open to the Board:**

The following Board members made public comments.

- Nancy Kline
- Lorie Shekailo
- Sue Hershey
- Laurie Gaylord

There being no further business to bring before the Board, Laurie Gaylord adjourned the meeting at 8:07 p.m.

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**CHAIR (Laurie Gaylord)**

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