



Special School Board Meeting Minutes
Thursday, July 17, 2008 –9:30 a.m.
School Board Meeting Room
Stuart, FL 34994

Members Present

Laurie Gaylord-Chair
Dr. David Anderson
Lorie Shekailo
Susan Hershey
Dr. Sara A. Wilcox, Superintendent
Doug Griffin, School Board Attorney

Members Absent

Nancy Kline-Vice-Chair

Staff Present

Ruth Pietruszewski, Kim Sabol, Helene Baxter, Joan Hunt

Public

Tom Johnson

Press PB Post- No Representation Stuart News – No Representation

MCEA – No Representation **AFSCME** – Thomas Johnson

Call to Order by the Chair at 9:30 a.m. and Pledge of Allegiance to the Flag of the United States.

1. Adoption of the Agenda:*

A. Additions, Deletions or Amendments to the Agenda

There were no changes to the agenda.

B. Approval of the Agenda

Lorie Shekailo moved approval of the agenda, Dr. David Anderson seconded, and the motion carried unanimously 4-0, with Nancy Kline not voting because of absence.

2. Open to the Public:*

No one from the public requested to address the Board.

3. In Re: Richard Capello-Employee Disciplinary Matter: 2008/09:001:* (COPY ATTACHED)

Backup on Shelf in Superintendent's Office

Sue Hershey made a motion to approve the Superintendent's recommendation and issuance of charges and suspension without pay, Dr. David Anderson seconded, and the motion carried unanimously 4-0, with Nancy Kline not voting because of absence.

Helene Baxter had a proposed order for the Board to consider. Helene amended the order on page 2 paragraph 3, striking "misconduct in office and other violations which constitute" from the language in the order.

Laurie Gaylord made a motion to have Helene Baxter make the change in language, Dr. David Anderson seconded.

Doug suggested the motion be amended to include adopting the order with the revisions in language.

Lorie Shekailo amended the motion to include adopting the order with the revisions in language, Dr. David Anderson seconded, and the motion carried unanimously, 4-0, with Nancy Kline not voting because of absence.

4. Open to the Board

All members abstained.

There being no further business to bring before the Board, the meeting was adjourned at 10:15 a.m.

CHAIR (Laurie Gaylord)

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