



Special School Board Meeting Minutes  
Tuesday, August 28, 2008 – 8:00 a.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**

Hank Salzler, Cathy Brennan, Rosemarie Taylor, Debbie Banta, Rae Hollenbeck, Mary Ellen Quinn Lunny, Darla Miloszewski, Deana Newson, Julie Sessa, Steve Weil, Betty Hickcox, Wilma Schuler, Garrett Grabowski, J. Lisle Bozman

**Public**

Roberta Hoffmann

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

**MCEA** – No Representation      **AFSCME** – Lisa Edwards

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**
  - B. **Approval of the Agenda**
2. **Approval of the Minutes:\***      7/15/08 Regular School Board Meeting minutes; 7/17/08 Special School Board Meeting to Approve Advertisement of 2008-2009 Tentative Budget; 7/17/08 Special School Board Meeting Disciplinary Matter; 7/21/08 Special School Board Meeting/Public Hearing to Adopt the 2008/2009 Tentative School Budget and Millage Levy; 7/28/08 Continuation Hearing to Adopt the 2008/2009 Tentative School Budget and Millage Levy;

*Dr. David Anderson moved approval of 7/15/08 Regular School Board Meeting minutes; 7/17/08 Special School Board Meeting to Approve Advertisement of 2008-2009 Tentative Budget; 7/17/08 Special School Board Meeting Disciplinary Matter; 7/21/08 Special School Board Meeting/Public Hearing to Adopt the 2008/2009 Tentative School Budget and Millage Levy; 7/28/08 Continuation Hearing to Adopt the 2008/2009 Tentative School Budget and Millage Levy; Lorie Shekailo seconded, and the motion carried 4-0.*

3. **Recognitions:\***
  - A. **Sunshine State School Public Relations Association 2008 Sunshine Medallion Award-Marshal Skinner**

4. **Presentations:\***
  - A. **Daughters of the American Revolution-Constitution Week, September 17, 2008-September 23, 2008-Roberta Hoffmann on behalf of Attorney Portia Scott**Superintendent Sara A. Wilcox read the Proclamation

5. **Open to the Public:\***  
The following individual made public comments:

Roberta Hoffmann

**Special School Board Meeting Minutes**  
**Tuesday, August 28, 2008 – 8:00 a.m.**  
**Page 2 of 3**

6. Removal of Items from the Consent Agenda:\* NONE

7. Approve Consent Agenda:\*

Lorie Shekailo moved approval of the Consent Agenda, David Anderson seconded, and the motion carried 4-0.

8. 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 Athletic Trainer Services Agreement between Barry O'Rourke ATC, LAT and the School Board of Martin County:\* (COPY ATTACHED)

2. Approve Transportation Services Agreement with Big Brothers Big Sisters of Martin County:\* (COPY ATTACHED)

3. Approve Service Agreement for Speech and Language Services for Audrey b. Greenwald M.S. CCC dba Boca Speech Center:\* (COPY ATTACHED)

D. Renewal Agreements:\*

1. Approve 2008-2009 Multi District Program Agreement between the School Board of Martin County and St. Lucie County School District:\* (COPY ATTACHED)

2. Approve Continuation of Cooperative Financial Agreement between School Board of Martin County and Helping People Succeed, Inc. to Provide Services for Adults with Disabilities:\* (COPY ATTACHED)

3. Approve 2008/09 Agreement between St. Lucie County School Board and Martin County School Board for Students Living in Harbor Ridge and Beau Rivage West in St. Lucie County:\* (COPY ATTACHED)

4. Approve Service Agreement between Martin County School District and Prime HealthCare Staffing Inc. for Speech and Language Services:\* (COPY ATTACHED)

5. Approve 2008-2009 Supplemental Education Service Provider Contracts:\* (COPY ATTACHED)

E. Addenda Agreements:\*

1. Approve Interagency Cooperative Agreement with Suncoast Mental Health Center, Inc., Legacy Behavioral Health Center, Inc and the School Board of Martin County (COPY ATTACHED)

F. New Grants:\* None

G. Renewal Grants:\* None

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

I. Head Start Policy Council Minutes for 6/13/08 (COPY ATTACHED)

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:\*

Laurie Gaylord moved approval of Item 10, Dr. David Anderson seconded, motion carried 4-0.

Julie Sessa updated the Board on Item 10. F and Item 10. H

A. Approve Low Bid & Contract to B & M Construction for the Fuel System Replacement Project at the Transportation Center:\* (COPY ATTACHED)

B. Approve Reduction of Retainage to 1% for Listed Subcontractors to Suffolk Construction for South Fork High School Classroom Project:\* (COPY ATTACHED)

C. Approve Reduction of Retainage to 1% for Listed Subcontractors to the Morganti Group for Elementary "A", Citrus Grove Elementary:\* (COPY ATTACHED)

D. Approve Reduction of Retainage to 5% for Listed Subcontractors to the Morganti Group for Murray Middle School Classroom Building Project:\* (COPY ATTACHED)

- E. Approve Reduction of Retainage to 5% for Listed Subcontractors to Pirtle Construction for Martin County High School Cafeteria Project:\* (COPY ATTACHED)
- F. Approve Conceptual Design for the Music Building Replacement at Martin County High School:\* (COPY ATTACHED)
- G. Approve Castaldi Report for Demolition of Building Numbers 1 and 3 for the Phased Campus Replacement Project at Indiantown Middle School:\* (COPY ATTACHED)
- H. Approve Conceptual Design for the Music and Art Building Replacement at Warfield Elementary (COPY ATTACHED)

**11. Finance:\***

Lorie Shekailo moved approval of Item 11, Sue Hershey seconded, motion carried 4 – 0.

- A. Approve Purchase Orders/Contracts-(COPY ATTACHED)
- B. Approve Petty Cash Custodians-
  - 1. Suzanne Stout-Port Salerno Extended Day School (COPY ATTACHED)
  - 2. Michael Lindgren-Challenger School (COPY ATTACHED)
  - 3. William J. Flanagan-Spectrum Jr./Sr. High School (COPY ATTACHED)
  - 4. Kimberly Grubbs-Citrus Grove Extended Day School (COPY ATTACHED)

**12. Bid Recommendations:\***

Lorie Shekailo moved approval of Item 12, Sue Hershey seconded, motion carried 4-0.

- A. Approval to Piggyback Bid
  - 1. Palm Beach County School's ITB # 05C-50JT for Installation, Repair and/or Purchase of A/C Systems-(COPY ATTACHED)
  - 2. Palm Beach County School District's RFP # CP3/6 for Roofing Contractor Services-(COPY ATTACHED)

**13. Approve Jody Bond as the School Board's Appointment to Value Adjustment Board:\***

Lorie Shekailo moved approval of Item 13, Sue Hershey seconded, motion carried 4-0.  
(COPY ATTACHED)

**14. Final Ranking and Approve CMR for Indiantown Middle School Phased Construction Project:\***

*(Backup on Shelf in Superintendent's Office)*

Each Firm made a twenty minute presentation and was allowed ten minutes for questions.

Board members ranked the recommended order of preference:

- 1. The Morganti Group
- 2. Pirtle Construction
- 3. Proctor Construction

Sue Hershey moved approval of the ranking order, Nancy Kline seconded, and the motion carried unanimously.

**15. Open to the Board:**

The following Board members and Superintendent made public comments.

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

Dr. Sara A. Wilcox asked Steve Weil to give an update on where we are with the video taping of the School Board Meetings.

Dr. Sara A. Wilcox addressed the make up days for Tropical Storm Faye. She stated the makeup dates will be as defined in the 2008-2009 School Calendar. November 26, 2008 and December 22, 2008.

There being no further business to bring before the Board, Laurie Gaylord adjourned the meeting at 10:55 a.m.

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**CHAIR (Laurie Gaylord)**

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