



**Special School Board Meeting &  
Regular School Board Meeting Minutes  
Tuesday, September 16, 2008 – 5:30 p.m.  
School Board Meeting Room  
Stuart, FL 34994**

**Members Present**

Laurie Gaylord-Chair  
Nancy Kline-Vice-Chair  
Dr. David Anderson  
Lorie Shekailo  
Dr. Sara A. Wilcox, Superintendent  
Arianna Pineiro, Student Representative (JBHS)

**Members Absent**

Susan Hershey

**Staff Present**

Hank Salzler, Ruth Pietruszewski, Delores Calloway, Marshall Skinner, Cathleen Brennan, Deana Newson, Linda King, Darla Miloszewski, Willie Sauls, Julie Sessa, , Xenobia Anderson, Joe Flanagan, Debbie Henderson, Don Merritt, Al Fabrizio, , Nancy Marin, , Tracey Miller, , Lorene Francescani, Steve Weil, Sean Lewis, Kerry Lewis, Linda King, Victoria Defenthaler, Gail Olsen, Jenny Lambdin, Joan Gibbons, Debbie Henderson, Don Merritt, Joan Hunt, Kit Weir, Birgit Ager, Mary White, Brenda Watkins, Tracey Miller, Larry Green, Pat Schmoyer, Sig George, Lorene Francescani, Ed Parker, Marshall Skinner, Dr. Larthenia Howard, Bill Connolly, Teresa D’Albora, Gail Williams, Kathy Ritch, Anne Cahn, J. Lisle Bozeman, Frank Nubelo, David Dean, Sheila Carpenter-Perry, George Bittenbender

**Public**

Maura Barry-Sorenson, Rhonda Dailey, Marian Carpenter, Scott Watson, Kim Delaney, Tim Sinclair, Ed Ciampi, Al Halloquist, Allon Fish, Patrick Hayes, Bill Summers, L.C. Campbell, Dr. Kirk Sorenson, Lisa Rhodes, Diane Kimes, Matt Livings, Chris Anderson, Thomas McClain

**Press**

PBPost – Sally Schwartz

Stuart News – Kelly Tyko, Rich Campbell

**MCEA** – Dianne Falvo, Jeanette Phillips

**AFSCME** – Lisa Edwards

Call to Order by the Chair at 5:30 p.m. and Pledge of Allegiance to the Flag of the United States.

**High School Recognitions**

- **Recognition of Students Who Attained the Highest Possible FCAT Writing Score (6.0) and Students Who Attained a Perfect FCAT Reading/Math/Science Score (500)**

Delores Oliver Calloway, Dr. Sara A. Wilcox, and Laurie Gaylord presented Certificates of Recognition to the high school students who attained the highest possible FCAT scores. Each student, along with their parents, was recognized.

**Middle School Recognitions**

- **Recognition of Students Who Attained the Highest Possible FCAT Writing Score (6.0) and Students Who Attained a Perfect FCAT Reading/Math/Science Score (500)**

Delores Oliver Calloway, Dr. Sara A. Wilcox, and Laurie Gaylord presented Certificates of Recognition to the middle school students who attained the highest possible FCAT scores. Each student, along with their parents, was recognized.

**Elementary School Recognitions**

- **Recognition of Students Who Attained the Highest Possible FCAT Writing Score (6.0) and Students Who Attained a Perfect FCAT Reading/Math/Science Score (500)**

Delores Oliver Calloway, Dr. Sara A. Wilcox, and Laurie Gaylord presented Certificates of Recognition to the elementary school students who attained the highest possible FCAT scores. Each student, along with their parents, was recognized.

**REGULAR SCHOOL BOARD MEETING**

Tuesday, September 16, 2008 – 7:00 p.m.  
School Board Meeting Room  
500 E. Ocean Blvd.  
Stuart, FL 34994

Call to Order by the Chairman 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 to Item 16 the SAC committees for Anderson Middle School, Port Salerno Elementary, and Spectrum, and under the Consent Agenda, added Item 8-J-3, the organizational chart. She called the Board members attention, under the Consent Agenda, to an updated Personnel Recommendations, Exhibit 8-J-1, and a corrected surplus property, Item 8-H. Dr. Sara A. Wilcox called attention to an updated Voluntary Retirement Plan memo correcting the effective date to immediate. Nancy Kline pulled under the Consent Agenda, Item 8-J-1, Personnel Recommendations.

**B. Approval of the Agenda**

Dr. David Anderson moved approval of the modified agenda, Lorie Shekailo seconded, and the motion carried 4-0.

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

Nancy Kline moved approval of the 8/28/08 Special School Board Meeting minutes, and the 9/09/08 Special School Board Meeting to Approve the Annual Financial Report minutes, Dr. David Anderson seconded, and the motion carried 4-0.

**3. Recognitions:\***

**A. Recognition of the Superintendent's Purchase Prize High School Juried Art Show Award Winner-Nancy Nguyen –MCHS**

Dr. Sara A. Wilcox, Superintendent of Martin County Schools, recognized Nancy Nguyen and had her give a descriptive overview of her art work.

**B. Recognition of 2007-2008 Five Star Schools: Bessey Creek Elementary, Crystal Lake Elementary, J.D. Parker Elementary, Jensen Beach Elementary, Palm City Elementary, Port Salerno Elementary, SeaWind Elementary, Felix A. Williams Elementary, Jensen Beach High School, Martin County High School**

Hank Salzler, Assistant Superintendent, presented the Five Star School awards.

**4. Presentations:\***

**A. Wellness Presentation**

Linda King, MCSD Risk Manager, presented a PowerPoint presentation on wellness and building a healthy lifestyle.

**B. Time and Attendance Project Summary Presentation**

Kathy Ritch, MCSD Payroll Supervisor, gave a PowerPoint presentation on automating time and attendance.

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

The following individuals made public comment.:

David Dean  
Dianne Falvo  
Jeanette Phillips  
George Bittenbender  
Rhonda Dailey  
Timothy Sinclair  
Al Hallonquist  
Daine Kimes  
Matt Livings  
Maura Barry-Sorensen  
Bill Summers  
Chris Anderson  
Victoria Defenthaler  
Thomas McClain  
Dr. Kirk Sorenson  
Debbie Henderson

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

*Nancy Kline removed Item 8-J-1 from the Consent Agenda*

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

Nancy Kline moved approval of the Consent Agenda with Item 8-J-1 removed, Dr. David Anderson seconded, and the motion carried 4-0.

**8. J. Personnel Items:\***

1. **Schedule of Personnel Recommendations** (COPY ATTACHED) (REMOVED FROM CONSENT AGENDA)

Lorie Shekailo moved approval of Item 8-J-1, Dr. David Anderson seconded, and the motion carried 3-1, with Nancy Kline casting the dissenting vote and Sue Hershey being absent.

**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 Cooperative Agreement between the School Board of Martin County and the Department of Juvenile Justice**(COPY ATTACHED)

**D. Renewal Agreements:\***

1. **Approve License Agreement between Martin County School District and FEA Ministries Inc. (Hope International Ministries)** (COPY ATTACHED)
2. **Approve Agreement the School Board of Martin County and Sandy Pines Hospital to provide instructional personnel at facility** (COPY ATTACHED)

**E. Addenda Agreements:\***

1. **Policies and Procedures for the Provision of Specially Designed Instruction and Related Services for Exceptional Students** (COPY ATTACHED)

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

**G. Renewal Grants:\***

1. **Head Start Continuation Grant** (COPY ATTACHED)

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

**I. Head Start Policy Council Minutes for 7/25/2008** (COPY ATTACHED)

**J. Personnel Items:\***

1. ~~**Schedule of Personnel Recommendations**~~ (COPY ATTACHED) (REMOVED FROM CONSENT AGENDA)-This item was voted on separately
2. **Leaves Authorized by the Superintendent** (COPY ATTACHED)
3. **Approve Organizational Chart** (COPY ATTACHED)

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

**10. Construction:\***

Dr. David Anderson moved approval of Item 10, Lorie Shekailo seconded, and the motion carried 4-0.

- A. **Approve 2008-2009 Five Year Work Plan** (COPY ATTACHED)
- B. **Approve GMP with Suffolk Construction for Tennis Court Refurbishing at South Fork High School** (COPY ATTACHED)

*Back-up on shelf in Superintendent's Office*

**11. Finance:\***

Lorie Shekailo moved approval of Item 11, Nancy Kline seconded, and the motion carried 4-0.

- A. **Approve Purchase Orders / Contracts** (COPY ATTACHED)
- B. **Approve Northern Trust Investment, N.A. Quarterly Portfolio Review ending June 30, 2008** (COPY ATTACHED)

**12. Bid Recommendations:\***

Dr. David Anderson moved approval of Item 12, Lorie Shekailo seconded, and the motion carried 4-0.

- A. **Approve Award of Bid for MCSD ITB #1011-0-2008/EDP – School Bus Lift** (COPY ATTACHED)
- B. **Approve Cancellation of RFP – MCSD RFP #5004-0-2008/JC – Comprehensive Time and Attendance System** (COPY ATTACHED)

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**13. Rule Revisions:\***

Lorie Shekailo moved approval of Item 13, Dr. David Anderson seconded, and the motion carried 4-0.

- A. First Review and Approve Advertising per APA:\***
  - 1. **8641 Bus Idling** (COPY ATTACHED)
  - 2. **0169.1 Public Participation at Board Meetings** (COPY ATTACHED)
  - 3. **3145 Anti-Fraud** (COPY ATTACHED)
- B. Public Hearing of School Board Policy**
  - 1. **8311 Social Security Number Management** (COPY ATTACHED)

Dr. David Anderson left the Board meeting at 9:28 p.m.

**14. Approve Insurance Committee recommendation for 403(b) plan changes effective ~~January 1, 2009~~ immediately** (COPY ATTACHED)

Lorie Shekailo moved approval of Item 14 amended with the effective date changed to immediately, Nancy Kline seconded, and the motion carried 3-0, with both Dr. David Anderson and Sue Hershey being absent.

**15. Approve 2007-2008 Report on Reduction of Paperwork** (COPY ATTACHED)

Lorie Shekailo moved approval of Item 15, Nancy Kline seconded, and the motion carried 3-0, with both Dr. David Anderson and Sue Hershey being absent.

**16. Approve 2008-2009 SAC Membership for: Dr. David L. Anderson Middle School, Hidden Oaks Middle School, Hobe Sound Elementary, Jensen Beach High School, Martin County High School, Murray Middle School, Pinewood Elementary School, Port Salerno Elementary School, South Fork High School, Spectrum** (COPY ATTACHED)

Nancy Kline moved approval of amended Item 16, adding SAC memberships committees for AMS, PSE, and Spectrum, Lorie Shekailo seconded, and the motion carried 3-0, with both Dr. David Anderson and Sue Hershey being absent.

**17. Approve 2007 – 2008 School Improvement Plans Final Report and 2008-2009 School Improvement Plans for: Dr. David L. Anderson Middle School, Hidden Oaks Middle School, Hobe Sound Elementary School, Jensen Beach High School, Martin County High, Murray Middle School, Pinewood Elementary School, Port Salerno Elementary School, South Fork High School, Spectrum** (COPY ATTACHED)

Nancy Kline moved approval of Item 17, Lorie Shekailo seconded, and the motion carried 3-0, with both Dr. David Anderson and Sue Hershey being absent.

**18. Open to the Board:\***

Dr. Sara A. Wilcox introduced Arianna Pineiro, the new Student School Board Rep from Jensen Beach High School. Dr. Wilcox also recognized Gary Sparks as the new Assistant Principal at Anderson Middle School and Paul Schreiber as the new Assistant Principal at Crystal Lake Elementary.

The following Board members made public comments:

Lorie Shekailo  
Laurie Gaylord

There being no further business to bring before the Board, Laurie Gaylord adjourned the meeting at 9:45 p.m.

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**CHAIR (Laurie Gaylord)**

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