

1. Reorganization:* (Con't)

Nancy Kline turned the gavel over to the new Chair, Lorie Shekailo. Lorie recessed the Special School Board Reorganizational Meeting at 7:14 p.m. and convened the Corporate Meeting at 7:15 p.m.

SPECIAL MARTIN SCHOOL BOARD LEASING CORPORATION MEETING

**1. Approve Organizational Resolution of Martin School Board Leasing Corporation:
(COPY ATTACHED)**

Darla Miloszewski, MCSD Executive Director of Finance, explained that the Martin School Board Leasing Corporation was required to meet yearly at the same time as the Board Reorganizational meeting in order to appoint new officers. Darla explained the order of reappointing the officers.

Lorie Shekailo, Chair, recommended the appointment of the following officers:

Board Members - Board of Directors	
Chair	President of the Corporation
Vice-Chair	Vice-President of the Corporation
Nancy Kline	Secretary/Treasurer of the Corporation

Dr. David Anderson made a motion to appoint the Chair as the President of the Corporation; the Vice-Chair as Vice-President of the Corporation; and the Superintendent as the Secretary/Treasurer of the Corporation; Laurie Gaylord seconded, and the motion carried unanimously.

Darla Miloszewski reminded the Board to pass Resolution 2008-1

Dr. David Anderson moved approval of Item 1, Laurie Gaylord seconded, and the motion carried unanimously.

President Shekailo adjourned the Corporate Meeting at 7:16 p.m. and acting as Chair, Lorie Shekailo convened the Regular School Board Meeting at 7:17 p.m.

REGULAR BOARD MEETING

1. Adoption of the Agenda:*

A. Additions, Deletions or Amendments to the Agenda

Nancy Kline, Superintendent, requested to remove Item 3-C, "Recognition of Retiree-Valerie Elliott and bring the recognition back on the December 16th meeting. She also removed the "2008-2009 Program Improvement Plan for the Environmental Studies Center from Item 14.

B. Approval of the Agenda

Sue Hershey moved approval of the amended agenda, Laurie Gaylord seconded, and the motion carried unanimously.

2. Approval of the Minutes:*

Dr. David Anderson moved approval of the 10/21/08 Regular School Board meeting minutes, Sue Hershey seconded, and the motion carried unanimously

3. Recognitions:*

A. 2008-Stuart Middle School-Girls Volleyball Team- Martin County Athletic Association Conference/Tournament Champions

B. 2008-Indiantown Middle School-Co-Ed Soccer Team Martin County Athletic Association Conference/Tournament Champions

~~**C. Recognition of Retiree-Valerie Elliott 34 years;**~~ (REMOVED FROM AGENDA)

4. Presentations:*

A. Florida Parental Involvement in Education Month Proclamation (COPY ATTACHED)

5. Open to the Public:*

Public comment was made by:

➤ Jeanette Phillips

6. Removal of Items from the Consent Agenda:* **None**

7. Approve Consent Agenda:*

Dr. David Anderson moved approval of the Consent Agenda, Sue Hershey 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)
 - 2. **Field Trips / Use of Buses / Vehicles:*** (COPY ATTACHED)
- C. **New Agreements:***
 - 1. **Approve Letter of Agreement between Indian River State College, Board of Trustees, and Martin County School Board for IRSC's Bachelor's Teacher Preparation Programs:*** (COPY ATTACHED)
- D. **Renewal Agreements:*** None
- E. **Addenda Agreements:*** None
- F. **New Grants:*** None
- G. **Renewal Grants:*** None
- H. **Property**
 - 1. **Disposal of Surplus Property**(COPY ATTACHED)
- I. **Head Start Policy Council Minutes from 9/25/08-** (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:***

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

- A. **Approve ~~Deductive Change Order~~, Release Reduction of Retainage to 1% for Subcontractors and Final Payment to Morganti Group, Inc. for Murray Middle School 2-Story Classroom Project** (COPY ATTACHED)
- B. **Approve Contract for Pre-Construction Services with Morganti Group for 2-Story Classroom Building and Cafetorium at Indiantown Middle School**
(On Shelf in Superintendent's Office)
- C. **Approve Reduction of Retainage to 1% for listed Subcontractors to Pirtle Construction for Martin County High School Cafeteria Project** (COPY ATTACHED)
- D. **Approve GMP with Pirtle Construction for the Phase II Music Building Project at Martin County High School** (COPY ATTACHED)
Backup on Shelf in Superintendent's Office

11. **Finance:***

Dr. David Anderson moved approval of Item 11, Laurie Gaylord seconded, and the motion carried unanimously.

- A. **Approve Purchase Orders/ Contracts** (COPY ATTACHED)
- B. **Approve Monthly Financial Statement for October 31, 2008**
(COPY ATTACHED)
- C. **Approve Budget Amendment-Capital Fund #09-302** (COPY ATTACHED)
- D. **Approve Budget Amendment-General Fund #09-102** (COPY ATTACHED)
- E. **Approve Food Service Budget Amendment #09-4102** (COPY ATTACHED)
- F. **Approve Budget Amendment-Special Revenue #09-4202** (COPY ATTACHED)
- G. **Approve Budget Amendment-Debt Services Fund 09-201** (COPY ATTACHED)
- H. **Approve Budget Amendment-Pension Trust Fund 09-8701** (COPY ATTACHED)
- I. **Approve Northern Trust Quarterly Portfolio Review ending September 30, 2008** (COPY ATTACHED)
- J. **Update on 2008-2009 Operating Budget** (COPY ATTACHED)
- K. **Approve the District's Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2008** (COPY ATTACHED)
Backup on Shelf in Superintendent's Office

12. Bid Recommendations:*

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

- A. **Approval to Piggyback Bid-**
 - 1. **FL Sheriff's Association & Local Governmental Agencies of the State of FL Cooperative Bid for Vehicles, Trucks, and Vans Bid # 08-16-0908 (COPY ATTACHED)**
- B. **Approval to Renew Bid-Ed Parker**
 - 1. **Fresh Delivered Pizza-ITB # 1011-0-2007/JC-(COPY ATTACHED)**

13. Approve 2008-2009 SAC Membership for Stuart Middle School:* (COPY ATTACHED)

Sue Hershey moved approval of Item 13, Laurie Gaylord seconded, and the motion carried unanimously.

14. Approve 2007-2008 School Improvement Plan Final Report, and 2008-2009 School Improvement Plan for Stuart Middle School; Approve 2008-2009 School Improvement Plan for Anderson Middle School; (COPY ATTACHED) Approve 2008-2009 Program Improvement Plan for the Environmental Studies Center:* (REMOVED FROM AGENDA)

Laurie Gaylord moved approval of Item 14 with the removal of the 2008-2009 Program Improvement Plan for the Environmental Studies Center, Sue Hershey seconded, and the motion carried unanimously.

15. Approve Waiving the 3rd Hurricane Day for Felix A. Williams Elementary:* (COPY ATTACHED)

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

16. Approve Project Priority List:* (COPY ATTACHED)

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

17. Approve 2007/2008 Charter School Accountability Report for Clark Advanced Learning Center:* (COPY ATTACHED)

Laurie Gaylord moved approval of Item 17, Sue Hershey seconded, and the motion carried unanimously.

18. Approve 2007/2008 Charter School Accountability Report for The Hope Center for Autism:* (COPY ATTACHED)

Sue Hershey moved approval of Item 18, Dr. David Anderson seconded, and the motion carried unanimously.

19. Rule Revisions:*

- A. **First Review and Approve Advertising per APA on School Board Policy 6320.01 Construction Contracting Bid Procedure**

Laurie Gaylord moved approval of Item 19-A, Sue Hershey seconded, and the motion carried unanimously.

Lorie Shekailo asked if anyone from the public would like to make public comment.

- B. **Public Hearing of School Board Policies**
 - 1. **3145 Anti-Fraud (COPY ATTACHED)**
 - 2. **8641 Bus Idling (COPY ATTACHED)**
 - 4. **5518 Anti-Bullying (COPY ATTACHED)**

Dr. David Anderson moved approval of Item B-1, Item B-2, and Item B-4, Sue Hershey seconded, and the motion carried unanimously.

- 3. **0169.1 Public Participation at Board Meetings (COPY ATTACHED)**

Sue Hershey moved approval of Item B-3, Dr. David Anderson seconded, and the motion carried 4-1, with Maura Barry-Sorenson being the dissenting vote.

20. Open to the Board:*

The following Board members, Superintendent, and Student Representative made public comments:

Arianna Pineiro
Laurie Gaylord
Sue Hershey
Dr. David Anderson
Nancy Kline
Lorie Shekailo

21. Student Expulsion:*

- A. **ST08/09:043 (REMOVED FROM THE AGENDA)**

Special Reorganizational School Board Meeting,
Special Martin School Board Leasing Corporation Meeting
and Regular School Board Meeting Minutes
Tuesday, November 18, 2008 – 7:00 p.m.
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There being no further business to bring before the Board, the Chair, Lorie Shekailo adjourned the meeting at 8:50 p.m.

CHAIR (Lorie Shekailo)

SECRETARY (Nancy Kline)