

APPROVED

5/20/08



Regular School Board Meeting Minutes
Tuesday, April 15, 2008 – 7:00 p.m.
School Board Meeting Room
Stuart, FL 34994

Members Present

Nancy Kline-Vice-Chair
Dr. David Anderson
Susan Hershey
Lorie Shekailo
Dr. Sara A. Wilcox, Superintendent
Doug Griffin, School Board Attorney
Haley Garverick, Student Representative (MCHS)

Members Absent

Laurie Gaylord-Chair

Staff Present

Hank Salzler, Ruth Pietruszewski, Ed Parker, Darla Miloszewski, Deana Newson, Rodger Osborne, Steve Weil, Garrett Grabowski, J.Lisle Bozeman, Delores Calloway, Marshall Skinner, Julie Sessa, Cathy Brennan, Rae Hollenbeck, Kerry Lewis, Sean Lewis, Linda King, Maryellen Quinn-Lunny, Debbie Henderson, Tyson Vilwock, Gail Williams, Marilyn Gavitt, Nancy Marin, Joe Flanagan, Gail Olsen, Don Merritt, Willie Sauls, Larry Green, Nancy Marin, Xenobia Anderson, Bev Uhl, Steve Weil, Ginger Featherstone, Joan Hunt, Don Merritt, June McNally, Marshall Skinner, Tyson Vilwock, Gail Olsen, Joe Flanagan, Dodie Graham, Mary White, Loreen Francescani, Teresa D'Albora, Dave Hall, Debbie Henderson, Mike Lindgren, Garrett Grabowski

Public

Tim Black, Jacki Jackson, Stephanie Brown, Thomas McClain, Robert Wise, Bill Dorney, Dick Landrum, Jim Kusel, Stuart Goldstein, Paul Bullwinkle, Jenna Kingsley, Tammy Matthews, Mike Willis, Lisa Fearn, Christina Kaiser, Russ Schaffer, Conney Dahn, Deni Gillespie, Steven Quisenberry

Press PBPost – Rachel Simmons Stuart News – Kelly Tyko

MCEA – Jeanette Phillips **AFSCME** – Lisa Edwards

Call to Order by the Vice-Chair, Nancy Kline, 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 requested to add an emergency item as Item 15, Approve Revised Letters of Exemption to the Interlocal Agreement between the City, County, and School District from the Towns of Jupiter Island and Sewall's Point. She requested to change "Open to the Board" to Item 16. Dr. Wilcox called the Board member's attention to an updated Personnel Recommendation and updated location for summer VPK. She added two field trips and one leave request.

B. Approval of the Agenda

Lorie Shekailo made a motion to approve the amended agenda. Sue Hershey seconded, and the motion carried unanimously.

2. Approval of the Minutes:*

Dr. David Anderson moved approval of the 3/18/08 Special School Board Meeting minutes; the 3/18/08 Public Hearing-MCEA Impasse minutes; the 3/19/08 Capital Budget Workshop minutes; the 3/25/08 Special School Board Meeting minutes; the 4/07/08 Special School Board Meeting minutes; and the 4/11/08 Special School Board Meeting minutes. Sue Hershey seconded, and the motion carried unanimously.

3. Recognitions:*

A. Recognition of 2008 School Related Employee of the Year

Deana Newson, MCSD Director of Human Resources and Staff Development, introduced the nominees from each site for the 2008 School Related Employee of the Year. She announced that Cheryl Kennedy, Health Assistant for Pinewood Elementary, was the winner.

B. Recognition of Retirees: Delores Hayes-38; June McNally-37; ~~Wanda Wright-36; James Swindlehurst-35; Judith Osler-31;~~ Delores Hayes and June McNally were recognized. The

other retirees were rescheduled for a later meeting.

3. **Recognitions:* (Con't)**
- C. **Martin County Parks & Recreation: Russell Holloway Elementary Track and Field Day winners; Overall Champion-SeaWind Elementary; Cheryl Hubbard Sportsmanship-J.D. Parker School of Science, Math & Technology;**
 - D. **Recognition of 2007-2008 JBHS FALCONS Girls Basketball Team-District Champions; Treasure Lake Conference Champions;**
 - E. **Recognition of 2007-2008 JBHS FALCONS Girls Soccer Team-District Champions; Treasure Lake Conference Champions;**
 - F. **Recognition of 2007-2008 JBHS FALCONS Boys Soccer Team-District Champions; Treasure Lake Conference Champions;**
 - G. **Recognition of 2007-2008 JBHS FALCONS Wrestling-“4” State Qualifiers**
 - H. **Recognition of 2007-2008 JBHS FALCONS Girl’s Weightlifting Individual-“1” State Qualifier**

4. **Presentations:* None**

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

The following individuals made public comments:

- Tim Black
- Thomas McClain
- Robert Wise
- Bill Dorney
- Dick Landrum
- Jim Kusel
- Stuart Goldstein
- Paul Bullwinkle
- Jenna Kingsley
- Tammy Matthews
- Mike Willis
- Lisa Fearn
- Christina Kaiser
- Russ Schaeffer
- Conney Dahn’s students
- Stephanie Brown
- Jacki Jackson
- Deni Gillespie
- Steven Quisenberry

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

7. **Approve Consent Agenda:***

Dr. David Anderson moved approval of the Consent Agenda, Lorie Shekailo seconded, and the motion carried unanimously.

8. **CONSENT AGENDA**

- A. **07/08 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:* None**
- D. **Renewal Agreements:***
 - 1. **Approve Agreement between the School Board of Martin County, the National Deaf Academy, and the Charter School at National Deaf Academy for Student Residential Placement (COPY ATTACHED)**
 - 2. **Approve Agreement between the School Board of Martin County and Human Services Associates, Inc. to Provide Mental Health Services at Challenger (COPY ATTACHED)**
 - 3. **Approve Agreement between the School Board of Martin County and VNA Plus, Inc. for Nursing Services at Challenger (COPY ATTACHED)**
 - 4. **Approve Agreement between the School Board of Martin County and Pediatric Services of America, Inc. for Nursing Services (COPY ATTACHED)**
- E. **Addenda Agreements:***
 - 1. **Approve Vandal Watch Agreement (COPY ATTACHED)**

8. **CONSENT AGENDA (Con't)**
F. **New Grants:*** None
G. **Renewal Grants:*** None
H. **Disposal of Surplus Property:* (COPY ATTACHED)**
I. **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. **Finance:***
Dr. David Anderson moved approval of Item 10, Lorie Shekailo seconded, and the motion carried unanimously.
A. **Approve Purchase Orders/ Contracts (COPY ATTACHED)**
B. **Approve Budget Amendment-Capital Fund 08-308 (COPY ATTACHED)**
C. **Approve Budget Amendment-Food Services 08-4108 (COPY ATTACHED)**
D. **Approve Budget Amendment-Special Revenue 08-4208 (COPY ATTACHED)**
E. **Approve Budget Amendment-General Fund 08-108 (COPY ATTACHED)**
F. **Approve Monthly Financial Statements for March 2008 (COPY ATTACHED)**
G. **Approve Recommended TRIM Timetable for FY 2008-2009 (COPY ATTACHED)**
H. **Approve GULFSTREAM Business Bank CDARS Deposit Placement Agreement (COPY ATTACHED)**

11. **Bid Recommendations:*** None
12. **Approve Revised 2008 Elementary Summer School Packet and Secondary Summer School Packet (COPY ATTACHED)**
Sue Hershey moved approval of Item 12, Lorie Shekailo seconded, and the motion carried unanimously.

13. **Rule Revisions:***
A. **First Review and Approve Advertising per APA of School Board Rule 9550 Charter Schools (COPY ATTACHED)**

Nancy Kline asked if anyone from the public wished to address the Board. No one from the public requested to make comment. Dr. David Anderson moved approval of Item 13-A, Sue Hershey seconded, and the motion carried unanimously.

- B. **Public Hearing on School Board Policy 2208 Instructional Materials (COPY ATTACHED)**

Nancy Kline asked if anyone from the public wished to address the Board. No one from the public requested to make comment. Dr. David Anderson moved approval of Item 13-B, Lorie Shekailo seconded, and the motion carried unanimously.

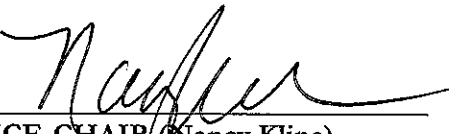
14. **Approve School Board Meeting Dates for 2008/2009 School Year (COPY ATTACHED)**
Dr. David Anderson moved approval of Item 14, Lorie Shekailo seconded, and the motion carried unanimously.

- +15. **Approve Revised Letters of Exemption to Interlocal Agreement between the City, County, and School District from the Towns of Jupiter Island and Sewall's Point (COPY ATTACHED)**
Dr. David Anderson moved approval of Item 15, Lorie Shekailo seconded, and the motion carried unanimously.

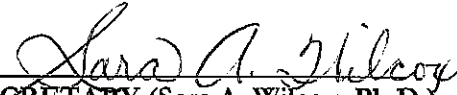
16. **Open to the Board:***
Haley Garverick
Updated Board members on high school events.

Lorie Shekailo made comments. The Superintendent and other Board members refrained from making comments.

There being no further business to bring before the Board, Nancy Kline adjourned the meeting at 9:50 p.m.



VICE-CHAIR (Nancy Kline)



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