



APPROVED
1-20-09

Regular School Board Meeting Minutes
Tuesday, December 16, 2008 – 7:00 p.m.
School Board Meeting Room
Stuart, FL 34994

Members Present

Lorie Shekailo, Chair
Susan Hershey, Vice Chair
Dr. David Anderson
Laurie Gaylord
Maura Barry-Sorenson
Nancy Kline, Superintendent
Doug Griffin, School Board Attorney

Members Absent

Staff Present

Cathleen Brennan, Delores Calloway, Rae Hollenbeck, Sean Lewis, Darla Miloszewski, Deana Newson, Ed Parker, Maryellen Quinn-Lunny, Julie Sessa, Marshall Skinner, Cathy Tadesco, Steve Weil, Xenobia Anderson, Dr. Larthenia Howard, Janice Mills, Ginger Featherstone, Joan Hunt, Mary White, Dodie Graham, Brenda Watkins, Christopher Jones, Dianne Pierce, Missi Campbell

Public

Sheriff Robert Crowder, Commissioner Mary Hutchinson

Press PB Post – No Representation Stuart News – Kelly Tyko

MCEA – George Bittenbender **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

Nancy Kline called attention to an updated Leave under Consent Agenda Item 8-J-2 and an updated Medicaid Agreement under Consent Agenda Item 8-C-1.

B. Approval of the Agenda

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

2. Approval of the Minutes:*

Dr. David Anderson moved approval of the 11/18/08 Special Reorganizational Board Meeting, Special Martin School Board Leasing Corporation Meeting, and Regular School Board Meeting minutes; and 12/09/08 Special School Board Meeting minutes. Sue Hershey seconded and the motion carried unanimously.

3. Recognitions:*

- A. 2008-2009 MCHS TIGERS Girls' Swim-District Champs/Individuals Advanced to State
- B. 2008-2009 MCHS TIGERS Boys' Swim-Individual Advanced to State
- C. 2008-2009 MCHS TIGERS Girls' Volleyball-District Champions
- D. 2008-2009 MCHS TIGERS Boys' Golf-District/Regional Champions and Advanced to State
- E. 2008-2009 MCHS TIGERS Girls' Golf-Regional Champions and Advanced to State Individual State Runner-Up
- F. 2008-2009 MCHS TIGERS Girls' Cross Country-2 Individual State Qualifiers
- G. 2008-2009 MCHS TIGERS Boys' Bowling –District/State-Champions/Individual 4th Place at State
- H. 2008-2009 JBHS FALCONS Swim-State Qualifier-6th Place at State
- I. 2008-2009 JBHS FALCONS Girls' Volleyball Team-District Champions
- J. 2008-2009 JBHS FALCONS Boys'/Girls' Bowling (State Qualifiers
- K. 2008-2009 JBHS FALCONS Boys' Golf-Regional Runner Up and 5th Place at State
- ~~L. 2008-2009 SFHS BULLDOGS Swim/Dive Team-District Champions and State Qualifiers~~
- M. 2008-2009 SFHS Football Team Region 4-5A Championship Winners
- ~~N. Recognition of Retiree Valerie Elliott 34 years~~
- O. Recognition of 2007-2008 University of South Florida Positive Behavior Support "Model Schools"- J.D. Parker Elementary & Jensen Beach Elementary (COPY ATTACHED)
- P. Accept 2008/2009 Donation from Environmental Studies Council for \$50,000 (COPY ATTACHED)

4. **Presentations:***
A. 2008 Florida Youth Substance Abuse Survey/Martin County (COPY ATTACHED)
B. Update on AYP and School Improvement

5. **Open to the Public:***
The following individuals made public comment:
➤ Missi Campbell
➤ Sheriff Robert Crowder

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

7. **Approve Consent Agenda:***
Sue Hershey moved approval of the Consent Agenda, Laurie Gaylord seconded, and the motion carried unanimously.

8. **CONSENT AGENDA**
- A. **08/09 FY Attendance Zones:*** - None
 - B. **Requests:***
 - 1. **Use of Facilities:*** (COPY ATTACHED)
 - 2. **Field Trips / Use of Buses / Vehicles:*** (COPY ATTACHED)
 - C. **New Agreements:***
 - 1. **Approve Agreement between Seminole County School District and Martin County School District for Medicaid Administrative Claiming** (COPY ATTACHED)
 - D. **Renewal Agreements:***
 - 1. **Approve Basic Nursing Services Agreement Between Martin County Health Department and MCSD Head Start Program from January 1, 2009 through June 30, 2009** (COPY ATTACHED)
 - E. **Addenda Agreements:*** - None
 - F. **New Grants:*** - None
 - G. **Renewal Grants:*** - None
 - H. **Declaration of Surplus Property:*** (COPY ATTACHED)
 - I. **Head Start Policy Council Minutes for 10/17/2008:*** (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:***

10. **Construction:*** - None

11. **Finance:***
Dr. 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 November 30, 2008** (COPY ATTACHED)
 - C. **Approve Budget Amendment-General Fund #09-103** (COPY ATTACHED)
 - D. **Approve Budget Amendment-Capital Fund #09-303** (COPY ATTACHED)
 - E. **Approve Budget Amendment-Special Revenue #09-4203** (COPY ATTACHED)
 - F. **Approve Food Service Budget Amendment #09-4103** (COPY ATTACHED)
 - G. **Approve Dreyfus Cash Management Fund 288 with Dreyfus Investments a Division of MBSC Securities Corporation** (COPY ATTACHED)
 - H. **Approve Changing Superintendent's Petty Cash Custodian from Dr. Sara A. Wilcox to Nancy Kline** (COPY ATTACHED)
 - I. **Approve Auditor General Report No. 2009-047, Financial, Operational, and Federal Single Audit of the Martin County District School Board, for Fiscal Year Ended June 30, 2008** (COPY ATTACHED)
 - J. **Approve Resolution to Adopt 403(b) Plan to Include Approval of Adoption Agreement and Plan Document, Approval of Investment Provider Agreement(s) and Plan Administration Agreement** (COPY ATTACHED)

12. Bid Recommendations:*

Laurie Gaylord moved approval of Item 12, Susan Hershey seconded, and the motion carried unanimously.

A. Approval to Renew Bid

- 1. Fresh Delivered Pizza-ITB # 1011-0-2007/JC (COPY ATTACHED)**

13. Approve Proposed 2009-2010 and 2010-2011 School Calendars (COPY ATTACHED)

Susan Hershey moved approval of Item 13, Dr. David Anderson seconded, and the motion carried unanimously.

14. Rule Revisions:*

Dr. David Anderson moved approval of Item 14-A, Susan Hershey seconded, and the motion carried unanimously.

A. First Review and Approve Advertising per APA of School Board Policy 8406 Gun-Free School (COPY ATTACHED)

Laurie Gaylord moved approval of Item 14-B-1 through 3, Susan Hershey seconded, and the motion carried unanimously.

B. Public Hearing of School Board Policies

- 1. 3140 Arrest Reporting (COPY ATTACHED)**
- 2. 5505 Gang Control (COPY ATTACHED)**
- 3. 6144 Investments (COPY ATTACHED)**

15. Open to the Board:

A. Discuss and Approve School Board Committee Appointments:* (COPY ATTACHED)

The Committee Appointments were revised to add Sue Hershey as an alternate member to the Business Development Board.

The following Board members made public comments:

- Arianna Pineiro
- Maura Barry-Sorenson
- Laurie Gaylord
- Susan Hershey
- Nancy Kline
- Lorie Shekailo


Lorie Shekailo recessed the meeting at 9:48 p.m. to go into closed session to discuss Item 16.

16. Student Expulsion:*


A. ST08/09:045

Lorie Shekailo opened the meeting to the public at 10:00 p.m.

There being no further business, the meeting adjourned at 10:06 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)