



**REGULAR SCHOOL BOARD MEETING MINUTES**

**Tuesday, January 20, 2009 – 7:00 p.m.**

**School Board Meeting Room**

**500 E. Ocean Blvd.**

**Stuart, FL 34994**

**Members Present:**

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

**Staff Present:**

Cathy Allen	Chad Headman	Pat Schmoyer
Helene Baxter	Betty Hickox	Julie Sessa
George Bittenbender	Linda King	Marshall Skinner
Cathy Brennan	Kerry Lewis	Catherine Smith
Pam Busha	Sean Lewis	Morgan Sprott
Delores Calloway	Mike Lindgren	Kelly Strickland
Teresa D'Albora	Deana Newson	Javier Suarez
Michael Dailey	Gail Olsen	Rose Taylor
David Dean	Ed Parker	Brenda Watkins
Larry Green	Dianne Pierce	Steve Weil
Willie Gore	Maryellen Quinn-Lunny	Gail Williams
Garrett Grabowski	Kim Sabol	Donna Wiseman
Dr. Paula Hall		

**Public:**

Patty Allen	Maria Mosley
Dick Landrum	Patty Phillips

**Press:**

PB Post – No Representation	Stuart News – No Representation
-----------------------------	---------------------------------

**MCEA:** Jeanette Phillips

**AFSCME:** Lisa Edwards

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**

Nancy Kline reported that the Agenda had been amended as follows: Item 8-J-1 has been updated, and Items 8-J-3 and 17 have been added.

**B. Approval of the Agenda**

Motion to Approve the Agenda as amended was made by Dr. David Anderson and seconded by Susan Hershey.

Doug Griffin requested that Agenda Item 13 be removed.

Dr. David Anderson amended the Motion to include the removal of Item 13 from the Agenda. The motion was seconded by Susan Hershey and carried unanimously.

**2. Approval of the Minutes**

Motion to approve the Minutes of the 12/16/08 Construction Manager at Risk Fee Guideline Workshop, the 12/16/08 Regular School Board Meeting, and the 12/22/08 Special School Board Meeting was made by Laurie Gaylord, seconded by Dr. David Anderson, and carried unanimously.

**3. Recognitions**

- A. 2008-2009 SFHS BULLDOGS Cross Country – State Qualifier**
- B. 2008-2009 SFHS BULLDOGS Swim/Dive Team – District Champions and State Qualifiers**
- C. 2008-2009 SFHS BULLDOGS Boys Bowling – State**

Delores Calloway presented certificates of recognition to the members of the South Fork High School Bulldogs Cross Country Team, Swim and Dive Team, and Boys Bowling Team.

**4. Presentations**

- A. National Science Foundation Grant Presentation by Clark Advanced Learning Center in Collaboration with Martin County School District**

Maria Mosley, Executive Director of the Clark Advanced Learning Center, presented a PowerPoint program outlining the activities funded by the National Science Foundation Grant.

**B. School Safety Report**

Officer Morgan Sprott presented the School Safety Report.

- C. Energy Star Awards – Bessey Creek, Felix A. Elementary, SeaWind, Pinewood, Challenger, Environmental Studies Center, Instructional Center and Service Center – Julie Sessa**

Julie Sessa presented the Energy Star Awards to representatives from Bessey Creek Elementary School, Felix A. Williams Elementary School, SeaWind Elementary School, Challenger and Pinewood Elementary School, and the Environmental Studies Center. It was noted that the Instructional Center and Service Center also received the award.

**D. 8th Grade Promotion**

Teresa D'Albora presented a PowerPoint Presentation on 8<sup>th</sup> Grade Promotion requirements.

**5. Open to the Public**

The following individual made public comment:

- Dick Landrum expressed thanks for the heater at the Martin County High School Community Pool.

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

**7. Approve Consent Agenda**

Dr. David Anderson 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
2. Field Trips/Use of Buses/Vehicles
  
- C. New Agreements - None
  
- D. Renewal Agreements
  1. Approve Environmental Studies Center Summer Day Camp 2009 and Camp WET 2009
  
- E. Addenda Agreements - None
  
- F. New Grants - None
  
- G. Renewal Grants
  1. Approve Camp WET 2010 Grant for \$52,200
  
- H. Declaration of Surplus Property
  
- I. Head Start Policy Council Minutes for 11/15/08 and 12/5/08
  
- J. Personnel Items
  1. Schedule of Personnel Recommendations
  2. Leaves Authorized by the Superintendent
  3. Administrator on Assignment to the Office of the Superintendent – Job Description
  
9. Items Removed from the Consent Agenda - None
  
10. Construction
  - A. Approve Reduction of Retainage to 5% for Listed Subcontractors to Suffolk Construction for South Fork High School
  - B. Approve Final Payment , Release of Retainage and Deductive Change Order #1 to Suffolk Construction for South Fork High School 9<sup>th</sup> Grade Building Project

Laurie Gaylord moved approval of Agenda Items 10 A and B. The motion was seconded by Dr. David Anderson and carried unanimously.
  
11. Finance
  - A. Approve Purchase Orders/Contracts
  - B. Approve Monthly Financial Statement for December 31, 2008
  - C. Approve Budget Amendment-General Fund #09-104
  - D. Approve Budget Amendment-Capital Fund #09-304
  - E. Approve Budget Amendment – Special Revenue #09-4202

Dr. David Anderson moved approve of Agenda Items 11 A through E. The motion was seconded by Susan Hershey and carried unanimously.
  
12. Bid Recommendations
  - A. Approval to Renew Piggyback Bid
    1. US Communities Telecommunications Surplus Master Agreement #42374
  - B. Approval to Award Bid
    1. Term Contract for District-Wide Pest Control

Motion to approve Agenda Items 12 A and B was made by Dr. David Anderson, seconded by Laurie Gaylord, and carried unanimously.
  
13. ~~Approve School Choice Options for 2009/2010 School Year~~

**14. Approve Revised Request for Use of School Facilities Form 92**

*Motion to approve Item 14 was made by Susan Hershey. The motion was seconded by Laurie Gaylord and carried unanimously.*

**15. Resolution**

Doug Griffin explained the Resolution of the School Board requesting that Congress pass supplemental funding for public education and authorize the Superintendent to apply for same.

*Motion to approve the Resolution was made by Laurie Gaylord, seconded by Susan Hershey, and carried unanimously.*

**16. Rule Revisions**

**A. First Review and Approve Advertising per APA of School Board Policies:**

1. **3142.01 Discrimination/Harassment Complaint Procedure**
2. **5517.01 Discrimination/Harassment Complaint Procedure**
3. **7510 Use of District Facilities**
3. ~~**7520 Signage on District Property**~~

*Motion to approve Agenda Items 16 A 1 through 3 was made by Laurie Gaylord. The motion was seconded by Susan Hershey and carried unanimously.*

**B. Public Hearing of School Board Policies:**

1. **6320.01 Construction Contracting Bid Procedures – Ed Parker (Ex. 16-B-1)**

*Motion to approve Agenda Item 16-B-1 was made by Dr. David Anderson. The motion was seconded by Maura Barry-Sorenson and carried unanimously.*

**17. Ratify the 2008-2009 Collective Bargaining Agreement Between the School Board of Martin County and the Martin County Education Association**

*Motion to approve Agenda Item 17 was made by Dr. David Anderson and seconded by Laurie Gaylord.*

An E-mail from MCEA Union President Jeanette Phillips to Union members was presented to the Board members by Susan Hershey. The letter was read and discussed (copy attached to original in file).

*Upon being put to a vote, the motion carried unanimously.*

**18. Open to the Board**

The following Board members made public comment:

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

There being no further business, the meeting was adjourned at 9:00 p.m.

---

**CHAIR (Lorie Shekailo)**

---

**SECRETARY ( Nancy Kline)**