

APPROVED

MAR 10 2009



**REGULAR SCHOOL BOARD MEETING MINUTES**

**Tuesday, February 17, 2009 – 7:00 p.m.**

**School Board Meeting Room**

**500 East Ocean Boulevard**

**Stuart, Florida 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

**MCEA:** Jeanette Phillips  
Dianne Falvo

**AFSCME:** Lisa Edwards

The meeting was called to Order by Chair Lorie Shekailo at 7:00 p.m. A moment of silence was followed by the Pledge of Allegiance to the Flag.

**1. Adoption of the Agenda**

**A. Additions, Deletions or Amendments to the Agenda**

Lorie Shekailo reported that the Agenda has been amended as follows: Item 8-F-1 has been updated, Item 11-B has been amended to reflect that it is a new piggyback bid rather than a renewal bid, additional information has been included for Item 11-B, and Items 18 and 19 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. Upon being put to a vote the motion carried unanimously.

**2. Approval of the Minutes: 1/20/09 Joint Meeting and 1/20/09 Regular Meeting Minutes.**

Motion to approve the Minutes of the 1/20/09 Joint Meeting and the 1/20/09 Regular School Board Meeting was made by Laurie Gaylord, seconded by Maura Barry-Sorenson, and carried unanimously.

**3. Recognitions**

**A. Russell Holloway Elementary Track Meet and Field Day Winners**

**1. SeaWind Elementary School – Overall Champion**

**2. Citrus Grove Elementary School – Cheryl Hubbard Sportsmanship Trophy**

SeaWind Elementary School Principal Larry Green thanked the volunteers who assisted with the event and recognized sponsors A Treasure Coast Driving School and Lively Orthodontics. Citrus Grove Elementary School Principal Tyson Villwock and Coach Danny Rendall introduced and congratulated the Citrus Grove student athletes, winners of the Cheryl Hubbard Sportsmanship trophy. Mr. Green reported that SeaWind Elementary School was named Overall Champions for the second year in a row and third year out of the last five. Coach Gordon Laing introduced and congratulated SeaWind's student athletes.

**4. Presentations**

**A. Martin County's Assistive Technology Department and the Difference Technology Can Make in Student's Learning**

Maryellen Quinn-Lunny reported that February has been identified as Augmentative Assistive Communication and Assistive Technology Month by the Florida Department of Education. Judy Walters, the District's Assistive Technology and Augmentative Assisted Communication Specialist presented a PowerPoint on the Assistive Technology Program titled "Blending These Together, Welcome to Our World."

**B. Recognition of February as National Career Technological Education Month**

Marshall Skinner reported that February is National Career Technological Education Month and read a "proclamation" into the record (copy attached to original Minutes). Career Technical Teachers, a Health Science Program student, and VACE Secondary Career Specialist Jane Churchill were recognized and thanked for their hard work. Mr. Skinner presented a PowerPoint titled "Celebrating Career Technical Education Month."

**5. Open to the Public**

The following made public comment:

➤ Cathy Brennan, Beverly Burns and Jenny Lambdin reported on "Think Pink," an anti-bullying campaign that took place at Hidden Oaks Middle School and was featured in newspapers, Channel Five News and MSNBC. The news clip was shown.

➤ Mary Slavin Lansen distributed a flyer titled "Make our Schools a Priority" about a statewide rally for public education scheduled for February 28<sup>th</sup> in Orlando (copy of flyer attached to original Minutes).

➤ Michael Hough, Service Manager for Siemens Building Technologies, Inc., in reference to Agenda Item 18, requested the Board reject the recommendation to cancel Siemens Building Technologies, Inc., contract or to table the item for further review and financial analysis.

➤ Debbie Banta reported that the Education Foundation of Martin County's Evening of Excellence is scheduled for Saturday, March 14<sup>th</sup> at Mariner Sands Country Club.

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

**7. Approve Consent Agenda**

*Dr. David Anderson moved approval of the Consent Agenda; Susan Hershey seconded and the motion carried unanimously.*

**8. Consent Agenda**

**A. Requests**

1. Use of Facilities
2. Field Trips/Use of Buses/Vehicles

**B. New Agreements**

1. Speech Rehab Services, Inc. – Service Agreement for Speech and Language Services

**C. Renewal Agreements**

1. Approve Assignment of Contract Originally Entered into on September 8, 2008 with Delta Health Group Inc., d/b/a Salerno Bay Manor to SF Salerno LLC d/b/a Salerno Bay Manor

**D. Declaration of Surplus Property**

**E. Head Start Policy Council Minutes for 12/12/08**

**F. Personnel Items**

1. Schedule of Personnel Recommendations
2. Leaves Authorized by the Superintendent

**9. Items Removed from the Agenda - None**

**10. Finance**

- A. Approve Purchase Orders/Contracts
- B. Approve Monthly Financial Statement for January 31, 2009
- C. Approve Budget Amendment-General Fund #09-105
- D. Approve Budget Amendment-Capital Fund #09-305
- E. Approve Budget Amendment – Special Revenue #09-4205
- F. Approve Northern Trust Quarterly Portfolio Review ending December 31, 2008
- G. Renewal of Professional Consulting Services – TSA Consulting Group, Inc.

*Dr. David Anderson moved approval of Items 10-A through 10-G; Laurie Gaylord seconded and the motion carried unanimously.*

**11. Bid Recommendations**

- A. Approval to Renew Bid
  - 1. MCSD Bid #1002-0-2008/JC Sale of Surplus Computer Hardware, from 3/18/09 through 3/19/10
- B. Approve Piggyback Bid
  - 1. FL State Contract #250-040-08-1 for Windows Based (Commercial Grade) PC's, Laptops and Monitors
- C. Approval to Renew RFP
  - 1. RFP #5003-0-2008/JC, Communication Equipment and Services from 2/19/09 through 2/19/10
  - 2. RFP #5002-0-2007/EDP for American Disabilities Act (ADA) Facilities Transition Plan from 3/21/09 through 3/20/10

*Motion to approve Items 11-A through 11-C was made by Susan Hershey, seconded by Laurie Gaylord and carried unanimously.*

**12. Approve Head Start Program Selection Criteria 2008-2009**

*Motion to approve Item 12 was made by Laurie Gaylord, seconded by Maura Barry-Sorenson and carried unanimously.*

**13. Wellness Policy Report 2007-2008**

*Motion to approve Item 13 was made by Susan Hershey and seconded by Laurie Gaylord. Upon being put to a vote, the motion carried unanimously.*

**14. Approve School Choice Options for 2009-2010 School Year**

*Motion to approve Item 14 was made by Susan Hershey, seconded by Dr. David Anderson, and carried unanimously.*

**15. Rule Revisions:\***

- A. Public Hearing of School Board Policies:
  - 1. 8406 Gun Free Schools

Chair Lorie Shekailo opened the Hearing to Public Comment, hearing none, public comment was closed.

*Motion to approve Item 15-A-1 was made by Laurie Gaylord and seconded by Susan Hershey. Upon being put to a vote, the motion carried unanimously.*

**16. Ratify the 2008-2009 Collective Bargaining Agreement between the School Board of Martin County and the American Federation of State, County, and Municipal Employees**

*Motion to approve Item 16 was made by Susan Hershey, seconded by Dr. David Anderson, and carried unanimously.*

**17. Indian River State College's Intent to Seek Renewal of the Charter for an Additional Five-Year Period to Commence July 1, 2009, for Clark Advanced Learning Center**

*Motion to approve Agenda Item 17 was made by Dr. David Anderson and seconded by Maura Barry-Sorenson. Upon being put to a vote, the motion carried unanimously.*

**18. Approve Notice of Cancellation with Siemens Building Technologies, Inc.**

Motion to approve Item 18 was made by Laurie Gaylord, seconded by Susan Hershey, and carried unanimously.

**19. Approve Notice of Termination with South Central Educational Risk Management Program**


Motion to approve Item 19 was made by Susan Hershey and seconded by Dr. David Anderson. Upon being put to a vote, the motion carried unanimously.

**20. Open to the Board**

The following Board members made public comments:

- Arianna Pineiro, Student Representative, reported on student activities.
- Maura Barry-Sorenson noted that tonight's meeting was very informative.
- Laurie Gaylord reported that some site visits would be planned and advertised so that all Board Members could participate. Mrs. Gaylord also suggested that some "Town Hall" meetings be planned to keep the public informed. Options for location and televising were discussed. The Superintendent will look into options and arrange a schedule.
- Susan Hershey reported that she would be attending the Black History Program at South Fork High School on Wednesday; that she attended Congressman Rooney's swearing in and indicated that she was very proud of the students who performed; that she attended a performance of the Lion King and noted that it was an excellent performance; and that a rally in Tallahassee is planned for March 18<sup>th</sup>, information to be forthcoming.
- Dr. David Anderson requested that funding sources be included on the Schedule of Personnel Recommendations for new positions and changes in number of days. Dr. Anderson questioned the rally in Tallahassee. Discussion on budget cuts ensued with Mrs. Kline reporting that cuts could be as much as 15% next year, and Mrs. Hershey noting that all the School Board and PTA members in the state descending upon the Legislature in force should make an impression.
- Nancy Kline invited the School Board members to attend the Teacher of the Year celebration on Friday (February 20<sup>th</sup>). Mrs. Kline thanked Susan Hershey for her leadership on the Concurrency Workshop and Mrs. Hershey and Rose Taylor for organizing student participation for Congressman Rooney's swearing in. Mrs. Kline reported that she had met with the PTA and Taxpayers' Association last week regarding the economic situation. Mrs. Kline also noted that a draft budget timeline has been established. Tentative workshops were scheduled for March 3<sup>rd</sup> from 1:00 to 3:00 to discuss the Operational Budget, and March 4<sup>th</sup> from 9:00 to 11:00 to discuss the Capital Budget. Dr. Frank Raffone, new Assistant Superintendent and his wife, Jane, were introduced.
- Lorie Shekailo congratulated Arianna Pineiro on becoming a National Merit finalist, and Jensen Beach High School for the school being named a Model School by the International Center for Leadership. Mrs. Shekailo invited everyone to attend the Choral MPA to be held at the Jensen Beach High School on Friday and Saturday (February 20<sup>th</sup> and 21<sup>st</sup>).

There being no further business the meeting was adjourned at 8:55 p.m.

  
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CHAIR (Lorie Shekailo)

  
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SECRETARY (Nancy Kline)