



## REGULAR SCHOOL BOARD MEETING MINUTES

Tuesday, March 10, 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: The February 17<sup>th</sup> Head Start Governance Training Workshop Minutes have been added; Items 8-A-2 and 8-H-1 have been updated; and Items 12-D and 15 have been revised to correct typographical errors.

#### **B. Approval of the Agenda**

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

### **2. Approval of the Minutes: 2/17/09 Head Start Governance Training Workshop Minutes; 2/17/09 Regular Meeting Minutes**

*Motion to approve the minutes of the 2/17/09 Head Start Governance Training Workshop and the 2/17/09 Regular School Board Meeting was made by D. David Anderson, seconded by Susan Hershey, and carried unanimously.*

### **3. Recognitions:**

#### **A. Teacher of the Year Nominees**

Tyson Villwock, Principal of Citrus Grove Elementary School, and Elizabeth Tetreault, Assistant Principal of Port Salerno Elementary School, introduced the candidates for Teacher of the Year: Pat Chen, Anderson Middle School; Sara D'Andrea, Bessey Creek Elementary School; Julie Schnitzer, Challenger School Jennifer Nichols, Crystal Lake Elementary School; Kerry Soviero, Felix A Williams Elementary School; David Dean, Hidden Oaks Middle School; Polly Wixson, Hobe Sound Elementary School; Erin Noxon, Indiantown Middle School; Janet Good, J.D. Parker Elementary School; Christy Barco, Jensen Beach Elementary School;

Tracy Canada, Jensen Beach High School; Gary Deaton, Martin County High School, Tracey Benatuil, Spectrum Jr./Sr. High School; Carol Forbes, Murray Middle School; Maurine Prokop, Pinewood Elementary School; Teresa Soliman, Port Salerno Elementary School; Joni Boggs, SeaWind Elementary School; Tracy Champagne, South Fork High School; Simone Flood, Stuart Middle School; Lynda Swift, Warfield Elementary School; and Dave Forman, Sandy Pines. Mr. Villwock indicated that Citrus Grove Elementary School nominee Ivette Combass was unable to attend tonight's meeting. 2008/2009 Teacher of the Year Candice Keating from Palm City Elementary School was introduced and greeted and congratulated with a standing ovation. Mr. Villwock thanked the Educational Foundation and School Board Members for their support, and the teachers for the wonderful work they do.

**4. Presentations - None.**

**5. Open to the Public**

The following made public comment:

- Joy Tiedeman, parent of a student at SFHS, reported on an incident that happened to her son while he was off campus. School Board Attorney Doug Griffin indicated that he would arrange a meeting with Ms. Tiedeman to discuss her concerns.
- Amy Robertson invited School Board members to attend the "Rally in Tally" on March 18<sup>th</sup>, to make a stand for education.
- Matt Livings spoke to the Board about bringing lacrosse into the schools.

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

**7. Approve Consent Agenda**

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

**8. CONSENT AGENDA**

**A. Requests:**

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

**B. New Agreements:**

1. Approve Articulation Agreements Between Martin County School Board and Keiser University
2. Approve Software Program License Agreement and Assignment of Rights with Gehring Group, Inc.

**C. Renewal Agreements:**

1. Approve Insurance Committee Recommendation – Renewal of CIGNA Healthcare Medical and Dental Plans and CIGNA Voluntary Short-Term Disability Plan

**D. Addenda Agreements:**

1. Approve Addendum to Basic Nursing Services Agreement with Martin County Health Department. Agreement Originally Approved December 16, 2008

**E. New Grants:**

1. Application for Federal Competitive Discretionary Grant through the Department of Education and the Safe Schools/Healthy Students Initiative

- F. Declaration of Surplus Property
  - G. Head Start Policy Council Minutes – 1/23/09
  - H. Personnel Items:
    - 1. Schedule of Personnel Recommendations
    - 2. Leaves Authorized by the Superintendent
    - 3. Approve Waiver of Hearing/Stipulation & Consent Agreement
9. Items Removed from the Agenda – None.
10. Finance:
- A. Approve Purchase Orders/Contracts
  - B. Approve Monthly Financial Statement for February 24, 2009
  - C. Approve Budget Amendment-General Fund #09-106
  - D. Approve Budget Amendment-Capital Fund #09-306
  - E. Approve Budget Amendment – Special Revenue #09-4206
  - F. Approve Budget Amendment – Food Service #09-4105
  - G. Approve Budget Resolution Pursuant to FS 1011.62(6)(b)
  - H. Approval of Insurance Committee Recommendation – Addition of Coverage and Premium for Over-Age Dependents and Dependent Audit

*Motion to approve Agenda Items 10-A through 10-H was made by Laurie Gaylord and seconded by Susan Hershey.*

Mrs. Hershey asked that more detail be included to provide a better understanding of where funds are coming from and how they are being spent. She indicated that she would like to know when contracts are signed and to have the funding source identified. Nancy Kline indicated that she would be happy to sit down with Mrs. Hershey to provide the information she is looking for, and to copy the other Board members. Mrs. Hershey indicated that she would like to review policies on contracts at the next Board meeting. Lorie Shekailo asked she be supplied with a list of debits and credits on a regular basis; she indicated that she is thankful that the fund balance is being maintained at five percent.

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

11. Bid Recommendations:
- A. Approval to Renew Bid
    - 1. MCSD Bid #1001-0-2008/JC – Emergency/Contingency Custodial and Cleaning Service from 3/18/09 through 3/19/10
  - B. Approval to Renew RFP
    - 1. MCSB RFP #00-5002-JK – Records Management Services from 3/6/09 through 3/7/09
  - C. Request for Authorization to Negotiate a Contract with Floorview LLC - Readiness & Emergency Management for Schools (REMS) Grant Objective

*Motion to approve the Bid Recommendations Items 11-A through 11-C was made by Dr. David Anderson, seconded by Laurie Gaylord, and carried unanimously.*

12. Construction:
- A. Head Start Capital Project – Covered Walkway, Old Salerno School House
  - B. Approve 2009-2010 Certification that the Florida Inventory of School Houses (FISH) is Current to the Florida Department of Education
  - C. Approve Conceptual Design of Elevation Renovations from CRA Architects at South Fork High School
  - D. Approve Construction Authorization #1 to Suffolk Construction for Phase II – Wings F, G, H Demolition at South Fork High School

Motion to approve the Construction Items 12-A through 12-D was made by Laurie Gaylord and seconded by Susan Hershey.

Mrs. Gaylord stated that she is thankful to see that a covered walkway will be provided for head Start. Julie Sessa and Sean Ouellette from Suffolk Construction spoke in response to questions from Susan Hershey about construction procedures for the South Fork High School project.

Upon being put to a vote the motion carried unanimously.

### **13. Rule Revisions:\***

#### **A. Public Hearing of School Board Policies:**

- 1. 3142.01 Discrimination/Harassment Complaint Procedure**
- 2. 5517.01 Discrimination/Harassment Complaint Procedure**
- 3. 7510 Use of District Facilities**

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

Motion to approve Rule Revisions Items 13-A-1 through 13-A-3 was made by Susan Hershey, seconded by Laurie Gaylord and carried unanimously.

### **14. Rescind Notice of Termination with South Central Education Risk Management Program, Previously Approved February 17, 2009**

Motion to approve Agenda Item 14, Rescind Notice of Termination with South Central Education Risk Management Program was made by Dr. David Anderson, seconded by Maura Barry-Sorenson, and carried unanimously.

### **15. Approve 2009 Elementary and Secondary Summer School Packets**

Motion to approve Agenda Item 5, 2009 Elementary and Secondary Summer School Packets was made by Dr. David Anderson and seconded by Maura Barry-Sorenson.

Susan Hershey noted that Summer School would be held at J. D. Parker and Warfield Elementary School this year. An ESE summer program will be held at Challenger.

Upon being put to a vote the motion carried unanimously.

### **16. Open to the Board**

The following Board Members made public comments:

- Arianna Pineiro, Student Representative, reported on student activities.
- Maura Barry-Sorenson indicated that she attended the Non-Instructional Employee of the Year ceremony as well as the Teacher of the Year event, nothing it was a very interesting experience. Lorie Shekailo noted that Kandy Gilbert was named the Non-Instructional Employee of the Year, and congratulated her.
- Laurie Gaylord asked that the memorandum regarding cost of meetings outside of the School Board Meeting Room be discussed. Steve Weil reported that the cost to televise at alternate locations is five times that of a meeting held in the School Board Meeting Room. The consensus of the Board was to schedule town meetings/budget updates at three school sites throughout the County. The meetings will not be televised.
- Susan Hershey reported that the Education Foundations annual fundraiser is schedule for this Saturday. She indicated that she hoped everyone would attend. Mrs. Hershey indicated that she was disappointed that the Capital Workshop was canceled, and reiterated her hopes that capital improvement projects would continue to move forward.
- Dr. David Anderson noted that the SeaWind Elementary School Chorus performed the Non-Instructional Employee of the Year event and they put on a qualify show.

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- Nancy Kline reported that she participated in Dr. Suess Day. She read to the VPK class at the Stuart Learning Center. Mrs. Kline noted that she already has a meeting scheduled with Mrs. Tiedeman, the parent who spoke during public comment; and a meeting set regarding Matt Livings topic – Lacrosse.
- Lorie Shekailo expressed concern that the State scheduled FCAT testing for the week following time change.

There being no further business, the meeting adjourned at 8:22 p.m.

  
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CHAIR (Lorie Shekailo)

  
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SECRETARY (Nancy Kline)