



REVISED AGENDA
REGULAR SCHOOL BOARD MEETING

Tuesday, March 10, 2009 – 7:00 p.m.

School Board Meeting Room

500 E. Ocean Boulevard

Stuart, FL 34994

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**
 - B. **Approval of the Agenda**
2. **Approval of the Minutes:*** 2/17/09 Head Start Governance Training Workshop Minutes; 2/17/09 Regular Meeting Minutes
3. **Recognitions:**
 - A. **Teacher of the Year Nominees** - Deana Newson/Tyson Villwock (Ex. 3-A)
4. **Presentations** - None
5. **Open to the Public***
6. **Removal of Items from the Consent Agenda***
7. **Approve Consent Agenda***
8. **CONSENT AGENDA***
 - A. **Requests:**
 1. **Use of Facilities** (Ex.8-A-1)
 2. **Field Trips/Use of Buses/Vehicles** (Ex. 8-A-2)
 - B. **New Agreements:**
 1. **Approve Articulation Agreements Between Martin County School Board and Keiser University** – Marshall Skinner (Ex. 8-B-1)
 2. **Approve Software Program License Agreement and Assignment of Rights with Gehring Group, Inc.** – Steve Weil (Ex. 8-B-2)
 - C. **Renewal Agreements:**
 1. **Approve Insurance Committee Recommendation – Renewal of CIGNA Healthcare Medical and Dental Plans and CIGNA Voluntary Short-Term Disability Plan** – Julie Sessa (Ex. 8-C-1)

D. Addenda Agreements:

1. **Approve Addendum to Basic Nursing Services Agreement with Martin County Health Department. Agreement Originally Approved December 16, 2008 – Delores Oliver Calloway (Ex. 8-D)**

E. New Grants:

1. **Application for Federal Competitive Discretionary Grant through the Department of Education and the Safe Schools/Healthy Students Initiative – Maryellen Quinn-Lunny (Ex. 8-E)**

F. Declaration of Surplus Property - Ed Parker (Ex. 8-F)

G. Head Start Policy Council Minutes – 1/23/09 – Delores Oliver Calloway (Ex. 8-G)

H. Personnel Items:

1. **Schedule of Personnel Recommendations - Deana Newson (Ex. 8-H-1)**
2. **Leaves Authorized by the Superintendent - Deana Newson (Ex. 8-H-2)**
3. **Approve Waiver of Hearing/Stipulation & Consent Agreement - Deana Newson (Ex. 8-H-3)**

9. Items Removed from the Agenda:*

10. Finance:*

- A. **Approve Purchase Orders/Contracts - Ed Parker (Ex. 10-A)**
- B. **Approve Monthly Financial Statement for February 24, 2009 – Kelly Strickland (Ex. 10-B)**
- C. **Approve Budget Amendment-General Fund #09-106 – Kelly Strickland (Ex. 10-C)**
- D. **Approve Budget Amendment-Capital Fund #09-306 – Kelly Strickland (Ex. 10-D)**
- E. **Approve Budget Amendment – Special Revenue #09-4206 – Kelly Strickland (Ex. 10-E)**
- F. **Approve Budget Amendment – Food Service #09-4105 – Kelly Strickland (Ex. 10-F)**
- G. **Approve Budget Resolution Pursuant to FS 1011.62(6)(b) – Kelly Strickland (Ex. 10-G)**
- H. **Approval of Insurance Committee Recommendation – Addition of Coverage and Premium for Over-Age Dependents and Dependent Audit – Julie Sessa (Ex. 10-H)**

11. Bid Recommendations:*

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

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

13. **Rule Revisions:***
 - A. **Public Hearing of School Board Policies:**
 1. **3142.01 Discrimination/Harassment Complaint Procedure –** Maryellen
Quinn-Lunny (Ex. 15-A-1)
 2. **5517.01 Discrimination/Harassment Complaint Procedure –** Maryellen
Quinn-Lunny (Ex. 15-A-2)
 3. **7510 Use of District Facilities –** Julie Sessa (Ex. 13-A-3)

14. **Rescind Notice of Termination with South Central Education Risk Management**
Program, Previously Approved February 17, 2009* – Julie Sessa (Ex. 14)

15. **Approve 2009 Elementary and Secondary Summer School Packets* -** Delores Oliver
Calloway (Ex. 15)

16. **Open to the Board***

Unless otherwise noted, the Superintendent recommends the Board approve the above items.



UPCOMING MEETINGS: Unless noted otherwise, all School Board Meetings are held at 7:00 p.m. in the School Board Meeting Room, Instructional Center, 500 East Ocean Boulevard, Stuart, Florida.

REGULAR SCHOOL BOARD MEETINGS

March 10, 2009

April 21, 2009

May 19, 2009

0169.1 PUBLIC PARTICIPATION AT BOARD MEETINGS.

The Board recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and provide rules to govern such participation in Board meetings. The Chair of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The Chair shall be guided by the following policies:

(1) **Time Limit.** Public discussion, not to exceed one (1) hour, may be scheduled or unscheduled. The Board may, from time to time, waive certain procedural requirements to allow greater public participation in Board meetings. Any waiver, regardless of how frequently made, shall be narrowly construed and not cited or used by other parties seeking to invalidate such procedures or otherwise avoid their impact. Attendees shall register their intention to participate in the public portion of the meeting with the Board clerk.

(2) **Scheduled Appearances.** In scheduled appearances, any person or group shall be allowed fifteen (15) minutes for the purpose, provided such appearance has been placed on the agenda. Hearing procedures for formal argument and presentation are governed by Bylaw 0169.1.

(3) **Unscheduled Appearances.** In unscheduled appearances, any person or group who has not made previous arrangements to be placed on the agenda may be heard for not more than three (3) minutes for an individual or group, provided there is time remaining in the public discussion.

(4) **Remarks Directed to the Board.** When several members of the public or several members of a group share similar opinions on the same issues, a representative, rather than all the members, should address the Board. Persons addressing the Board shall speak into a microphone and direct their remarks to the Board. Staff members shall not be expected to answer questions from the audience unless called upon by the Chair or the Superintendent.

(5) **Board Action.** Board action will not be taken on requests made during unscheduled appearances during the public discussion period until a later meeting unless the Board declares the matter to be an emergency.

*possible action

#exhibit available for review

+emergency item

NOTICE OF RIGHT TO JUDICIAL REVIEW

A party who is adversely affected by this Final Order is entitled to Judicial Review pursuant to Section 120.68, Florida Statutes. Review proceedings are governed by the Florida Rules of Appellate Procedure. Such proceedings are commenced by filing one copy of a Notice of Appeal with the School Board Clerk and a second copy, accompanied by filing fees prescribed by law, with the District Court, Fourth District. The notice of appeal must be filed within 30 days of rendition of the order to be reviewed. Rendition is defined as the filing of the Final Order with the Clerk of the School Board of Martin County, Florida. The agency shall accurately and completely preserve all testimony in the proceedings, and, on the request of any party, it shall make a full or partial transcript available at no more than actual cost.

Accommodations are available for persons with special needs. Please call 219-1200 X 425 for assistance

Field Trips

March 10, 2009							
School	Class	Sponsor	Transportation	Departing	Returning	Destination	Purpose
SFHS	French	Ralicki	Private Motor Coach	3/20/09	3/21/09	Orlando	Experience French Culture
JBHS	Fine Arts - Band	Dougherty	Charter Bus	3/30/09	3/30/09	Ocala	Participation
JBHS	Choral -- Jubilate	Paul	Charter Bus/Commercial Airline	4/3/09	4/7/09	New York	Participation
MCHS	Music	Corbin	Airplane	4/3/09	4/8/09	San Francisco	National Choral Festival
SFHS	Key Club	Haag	Charter Bus	4/16/09 3/46/09	4/19/09 3/49/09	Orlando	Leadership/Experience
JBHS	Foreign Language	Luu	Charter Bus	4/17/09	4/18/09	Bartow	Competition
MCHS	Foreign Language	Luu	Charter bus	4/17/09	4/18/09	Bartow	Competition
SFHS	English & Math	Kelley	School Vehicles	4/19/09	4/21/09	Tampa	Competition
HOMS	Music	Gilbert	Charter Bus	4/24/09	4/25/09	Orlando	Heritage Music Festival
IMS	6 th Grade	Pisano	School Bus	5/5/09	5/5/09	Ft. Lauderdale	Enhancement

School Board of Martin County
500 E. Ocean Blvd., Stuart, Florida 34994

FIELD TRIP REQUEST: TRIPS OF MORE THAN 75 MILES

Submitted to Superintendent of Martin County Schools

DATE OF REQUEST 3/4/09

1. Person(s) Requesting Field Trip Amanda Rolicki
2. School SFHS Department French
Course French Course Code Number _____
(if applicable) (if applicable)
3. Destination Disney World (Orlando)
4. Dates of Field Trip 3/20-21/09
5. Mode of Transportation Private Budget Impact: _____ Gen. Fund _____
Please specify if any special accommodations _____ Other _____
are required for your students (i.e., special bus with lift, etc.) Disney Pop Culture resort, private coach from Center for travel
6. Departure Date 3/20/09 Return Date 3/21/09
7. Accommodation Location (overnight only) See #5
8. Number of Students 20
9. Chaperones: Number of Staff 1 Number of Parents 1
10. Is there a "per student" charge? yes If YES, how much? \$200
11. Approximate Cost of Substitute Teachers None needed
12. Curriculum or enrichment justification (where appropriate, specify student performance standards.)
French conversation & culture practice

Approval of Request: [Signature] Sponsor/Person Requesting
[Signature] Principal
[Signature] Elem/Sec/ESE Director
 _____ Superintendent

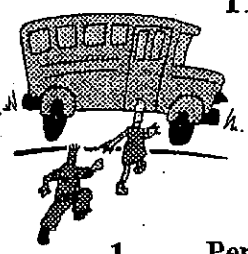
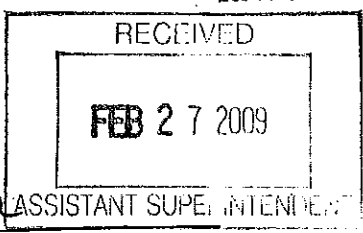
Board Approval Date: _____
 White: Superintendent
 Green: Return to School w/approval
 Yellow: Elem/Sec/ESE Director
 Pink: Director of Operations
 Goldenrod: School Copy

THE SCHOOL DISTRICT OF MARTIN COUNTY, FLORIDA

Form # 369
Rev. 03/02

FIELD TRIP REQUEST
Trips of More than 75 Miles

Date of Request: 2/20/09



1. Person(s) Requesting Field Trip: JAMES PAUL ASSISTANT SUPERINTENDENT

2. School: JBHS Department: CHORAL
Course: TUBILATE

3. Destination: New York City

4. Mode of Transportation: Charter Bus / Commercial Airline
(Ex. Charter Bus, School Bus, School Vehicle, Personal Vehicle)

Budget Impact: General Fund Other

5. Departure Date: 4/3/09 Return Date: 4/7/09

6. Accommodation Location (overnight only):

7. Number of Students: 78

8. Chaperones: Number of Staff 1 Number of Parents 10

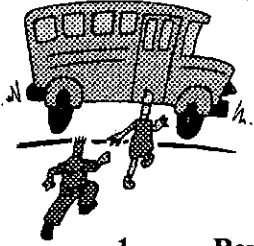
9. Is there a "Per Student" Charge? Yes If YES, how much? \$1,300.

10. Approximate Cost of Substitute Teachers

11. Curriculum or Enrichment Justification (where applicable, specify student performance standards)
To perform in renowned venue with the best choirs from around the country. To be rated and evaluated compared to the highest possible standards.
(MU.A.1.4, MU.C.1.4, MU.A.3.4)
(MU.D.1.4, MU.D.2.4, MU.E.2.4)

Approval of Request: [Signature] Sponsor / Person Requesting 4B2126 *Recorded*
[Signature] Principal
Frank Raffredde Assistant Superintendent
 Superintendent

Board Approval Date:
White: Superintendent
Green: Requesting School
Yellow: Assistant Superintendent
Pink: Exec. Director of Operations
Goldenrod: School Copy

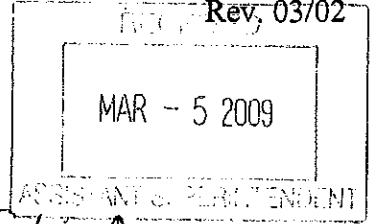


THE SCHOOL DISTRICT OF MARTIN COUNTY, FLORIDA

Form # 369

FIELD TRIP REQUEST
Trips of More than 75 Miles

Rev, 03/02



Date of Request: 02/26/09

1. Person(s) Requesting Field Trip: JOYCE KELLEY / JEFF LIMBER

2. School: SFHS Department: ENGLISH + MATH
Course:

3. Destination: Florida State Beta Convention / TAMPA, FL

4. Mode of Transportation: School Vehicles
(Ex. Charter Bus, School Bus, School Vehicle, Personal Vehicle)

Budget Impact: General Fund Other

5. Departure Date: April 19 Return Date: April 21

6. Accommodation Location (overnight only): Double Tree Hotel Tampa Westshore Airport

7. Number of Students: 17

8. Chaperones: Number of Staff 3 Number of Parents 0

9. Is there a "Per Student" Charge? YES If YES, how much? \$20 registration per student

10. Approximate Cost of Substitute Teachers \$288.00

11. Curriculum or Enrichment Justification (where applicable, specify student performance standards)
OUR SFHS BETAS WILL COMPETE IN 25 AREAS AGAINST OTHER FLORIDA BETA CLUBS TO QUALIFY FOR NATIONALS IN JUNE IN ORLANDO.

Approval of Request: Joyce Kelley Sponsor / Person Requesting
Principal
Assistant Superintendent
Superintendent

Board Approval Date:
White: Superintendent
Green: Requesting School
Yellow: Assistant Superintendent
Pink: Exec. Director of Operations
Goldenrod: School Copy

Schedule of Personnel Recommendations
 March 10, 2009



TRANSFERS

95	Joseph Lopez	Custodian	PSE	02 / 17 / 09	MMS to PSE, Repl. K. Cunningham
96	Betty Jean Hart	Clerk	JBHS	03 / 10 / 09	Maintenance to JBHS, Repl. J. Vieux
97	Michele Nelson	Secretary	Facilities	03 / 10 / 09	Maint. to Facilities, Repl. W. Schuler
98	Wilma Schuler	Secretary	MMS	03 / 10 / 09	Facilities to MMS, Repl. K. Bair

MARTIN COUNTY SCHOOL DISTRICT
CONSTRUCTION AUTHORIZATION FORM FOR

NAME OF THE SCHOOL: SOUTH FORK HIGH SCHOOL

PROJECT:

Phase II - Wings F,G, & H - Demolition

MCSD PROJECT NUMBER: 3801

SUBMITTED BY: SUFFOLK CONSTRUCTION

Construction Authorization No. 01

DATE: March 10, 2009

To SUFFOLK -PIRLTE Construction, construction manager, the following work is hereby authorized upon approval of the School Board of Martin County and signature of its chairman below.

Description of work being authorized, reasons therefore and associated cost pertaining to such work:

Under the terms of the agreement, The School Board of Martin County authorizes the Construction Manager to commence the below listed work for the indicated costs and as shown on the attached Exhibits. All work in the Construction Authorization will be included in the GMP. Approval of this construction authorization does not obligate the School Board of Martin County to future phases or compensation to SUFFOLK -PIRLTE Construction for any overhead and profit beyond the specific scope of work herein and the time frame to complete said scope of work defined herein.

For the Construction Phase, the Standard Agreement of the contract shall be the AIA® Document A121™-CMA2003 and AGC 565 Standard Form of Agreement between Owner and Construction Manager, dated 6-17-08 which is incorporated herein by reference.

For the Construction Phase, the General Conditions of the contract shall be the AIA® Document A201™-1997, General Conditions of the Contract for Construction, as amended November 21, 2006 which is incorporated herein by reference. For the Preconstruction Phase, or in the event that the Preconstruction and Construction Phases proceed concurrently, A201™-1997 as amended November 21, 2006 shall apply to the Construction Authorization only as specifically provided in this Agreement. The term "Contractor" as used in A201™-1997 as amended November 21, 2006 shall mean the Construction Manager.

Description of Work and Costs:

Demolition scope of work for two classroom wings with existing Building 101 to allow for renovation of these wings at South Fork High School Total Costs \$1,545,019. See attached.

Proposed by: Suffolk Construction

Approved by CM: _____ Date: _____

Approved by Owner: _____ Date: _____

March 10, 2009
Ex. 12-D
AMENDED
Pg 1 of 1

MARTIN COUNTY SCHOOL DISTRICT
2009 SCHOOL YEAR
ELEMENTARY SUMMER PROGRAMS

Those students who are retained by statute (mandatory third grade retention), and those ESE students whose IEP determines that they meet the criteria for Extended School Year.

1. The principal will schedule the following Teacher planning sessions:
 - One-4 hour session of pre-planning, and
 - One-4 hour session of post-planning
2. Education Paraprofessional’s Day: 5 hours - Supervision of Students (and effective use of time with Teacher)

*Student Reporting information will be sent to school personnel at a later date. Contact Person:
Mr. Carmen Capezzuto/Ms. Judy Schalk*

THIRD GRADE SUMMER READING CAMP

DATES: Students – Wednesday, June 10 – Thursday, July 2

Teachers – Tuesday, June 9 – Friday, July 3

- Student Hours: 8:00 a.m. – 12:45 p.m.
- Teacher Hours: 7:45 a.m. – 1:45 p.m.
- Planning time will be provided during the teacher days at the rate of thirty minutes for every 2 hours and 30 minutes of student contact time. {per MCEA Article XII.7 (D)}

LOCATIONS:

J. D. Parker School of Science, Math & Technology

ATTENDING SCHOOLS:

- Bessey Creek Elementary
- Citrus Grove Elementary
- Crystal Lake Elementary
- Felix A. Williams Elementary
- Hobe Sound Elementary
- Jensen Beach Elementary
- Palm City Elementary
- Pinewood Elementary
- Port Salerno Elementary
- SeaWind Elementary
- J. D. Parker School of Science,
Math and Technology

Warfield Elementary, PK/VPK (4 yr olds) & Gr. 3. Warfield Elementary

*****LENGTH OF SESSION:**

- June 10 - 11 2 days – Wednesday and Thursday
- June 15 - 18 4 days - Monday through Thursday
- June 22 - 25 4 days - Monday through Thursday
- June 29 – July 2 4 days – Monday through Thursday

SUMMER VPK:

DATES: Students: Wednesday, June 10 – Friday, July 31, 2009

Teachers: Tuesday, June 9 – Monday, August 3, 2009

LOCATIONS: Warfield and Stuart Learning Center