

Jody Bond – Environmental Studies Center and Organizational Chart
Sharyon Daigneau – Environmental Studies Center
Matthew Honan – Privatization
Nicholas Dix – Budget Cuts
Sheena McCleary – Reprographics

There being no more members of the public wishing to speak, the Chair closed Open to the Public.

Superintendent Nancy Kline thanked everyone who spoke and clarified that the Superintendent's Office has not recommended the elimination of Reprographics or the Environmental Studies Center. The Board, at the Budget Workshop held on Monday, April 20th, was presented with budget reduction strategies that had been submitted by the unions, the community, and staff. Mrs. Kline indicated that she is a strong advocate of the Environmental Studies Center. Board members indicated their support of the Center; Susan Hershey and Lorie Shekailo also indicated support for Reprographics.

4. Removal of Items from the Consent Agenda

Susan Hershey removed Agenda Item 6-F-3, Organizational Chart, from the Consent Agenda.

5. Approve Consent Agenda

Dr. David Anderson moved approval of the Consent Agenda with the removal of Agenda Item 6-F-3. The motion was seconded by Laurie Gaylord and carried unanimously.

6. CONSENT AGENDA

A. Requests:

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

B. Renewal Agreements:

1. Approve Contract with the Law Office of Melinda Baird for General Legal Consultation
2. Approve Agreement Between the School Board of Martin County and Pediatric Services of America, Inc., d/b/a/ PSA Healthcare to Provide Nursing Services at Student's School of Attendance
3. Approve Transportation Services Agreement with the Dunbar Center, Inc.
4. Approve Transportation Services Agreement with the Gertrude Walden Child Care Center
5. Approve Transportation Services Agreement with the Martin County Board of County Commissioners
6. Approve Transportation Services Agreement with the City of Stuart

C. Renewal Grants:

1. Approve Florida Developmental Disabilities Council, Inc., Continuation Grant - \$33,333 Match
2. Approve "The Literacy Revolution Continues!" Grant - \$44,360
3. Approve Carl D. Perkins Reauthorization – 2008-2013 – Secondary Education VACE Renewal Year 2 – 2009-2010 - \$154,440

D. Declaration of Surplus Property

E. Head Start Policy Council Minutes – 2/27/09

F. Personnel Items:

1. Schedule of Personnel Recommendations
2. Leaves Authorized by the Superintendent
3. ~~Approve Organizational Chart~~ Removed from the Consent Agenda

7. Items Removed from the Consent Agenda

Item 6-F-3: Approve Organizational Chart – Removed from the Consent Agenda

The consensus of the Board was that the budget process should proceed prior to approving the Organizational Chart. Motion was made by Maura Barry-Sorenson and seconded by Laurie Gaylord to Table Agenda Item 7. Upon being put to a vote, the motion carried unanimously.

8. Finance

- A. Approve Purchase Orders/Contracts
- B. Approve Monthly Financial Statement for March 31, 2009
- C. Approve Budget Amendment-General Fund #09-107
- D. Approve Budget Amendment-Capital Fund #09-307
- E. Approve Budget Amendment – Special Revenue #09-4207
- F. Approve Budget Amendment – Food Service #09-4106
- G. Approve Recommended TRIM Timetable for FY 2009/2010
- H. Approve Request for Petty Cash

Motion to approve Finance Items 8-A through 8-H was made by Dr. David Anderson. The motion was seconded by Susan Hershey. Susan Hershey requested that contracts in excess of \$5,000 be brought to the Board for review. Doug Griffin reported that to lower the threshold for execution of contracts without Board approval from the current \$25,000 to a lesser amount would require a School Board Rule amendment. Mrs. Hershey directed the Attorney to bring an amendment proposal to Board. Upon being put to a vote, the motion to approve Finance Items 8-A through 8-H carried unanimously.

9. Bid Recommendations

- A. Approval to Cancel Bid
 - 1. MCSD Bid #1001-0-2009/JC for HVAC Controls & Building Automation Systems Update and Maintenance
- B. Approval to Award RFP
 - 1. MCSD Bid #5002-0-2009/JC for Exotic Vegetation Removal and Landscaping Services

Motion to approve Agenda Items 9-A-1 through 9-B-1 was made by Laurie Gaylord, seconded by Dr. David Anderson, and carried unanimously.

10. Construction

- A. Approve Morganti Construction Request of Release of Retainage for all Subcontractors Listed for the Classroom Project at Murray Middle School
- B. Approve Release of Retainage to Proctor Construction Co. for Stuart Middle School Phase I - New 2-Story Classroom Building - Construction Authorization #1
- C. Approve Release of Retainage to Jacquin & Sons, Inc., for Phase II – Art, Music & Skill Lab - Construction Authorization #1 and Transfer of the Balance of Contingency to the Phase II GMP
- D. Approve Release of Retainage to Pirtle Construction for Phase II – New Music Building – Construction Authorization #1 and Transfer of the Balance of Contingency
- E. Approve Deductive Change Order #1 – Release of Retainage and Final Payment to Pirtle Construction for Martin County High School Phase I – New Cafeteria and Site Work Project

Motion to approve Agenda Items 10-A through 10-E was made by Dr. David Anderson, seconded by Susan Hershey, and carried unanimously.

11. Declaration of Emergency

Motion to approve Agenda Item 11 was made by Laurie Gaylord, seconded by Susan Hershey, and carried unanimously.

12. **Approve Submission to Florida Department of Education Course Code Directory Additional for Chinese Language Learning 5**

Motion to approve Agenda Item 12 was made by Susan Hershey, seconded by Laurie Gaylord, and carried unanimously.

13. **Approve 2009 Summer Work Hours**

Motion to approve Agenda Item 13 was made by Laurie Gaylord, seconded by Dr. David Anderson, and carried unanimously.

14. **Approve Head Start Policy Council By-Laws**

Motion to approve Agenda Item 14 was made by Dr. David Anderson, seconded by Maura Bary-Sorenson, and carried unanimously.

15. **Approve Update to District Submission of High School Major Areas of Interest 2009/2010 School Year**

Motion to approve Agenda Item 15 was made by Laurie Gaylord, seconded by Dr. David Anderson, and carried unanimously.

16. **Open to the Board**

A. Discuss Upcoming Town Hall Meetings

The Board requested another Budget Workshop take place prior to the Town Hall Meetings in order to formulate a starting point for a presentation to the public about the Budget. Staff was directed to list the budget reduction strategies received from the unions, public and district staff that had been shared with the Board at the April 20th Workshop, with columns provided for the Board to check Yes, No or Maybe, along with some backup documentation. **The Workshop was scheduled for April 29, 2009, at 2:00 p.m.**

A Town Hall Meeting was scheduled for May 20, 2009, at 6:00 p.m. in the Martin County High School Cafetorium. In addition to the Workshops, Meetings and Public Hearings listed on the TRIM Timetable and approved by the Board under Agenda Item 8-G, the Board scheduled the following budget workshop: **Tuesday, May 26, 2009, 1:00 to 5:00 p.m., Operational & Capital Budget Workshop.**


Arianna Pineiro presented the monthly report about school events.

Susan Hershey congratulated Martin County High School and Jensen Beach High School for music performances.

Lorie Shekailo congratulated Felix A. Williams Elementary School and Martin County High School for how the fire situation was handled.

Nancy Kline introduced new South Fork High School Assistant School Principal Mr. Emilio Gonzalez noting that he comes to the District with a wealth of knowledge and experience.

There being no further business, the meeting was adjourned at 9:14 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)