



APPROVED

**SPECIAL SCHOOL BOARD MEETING
MINUTES**

Friday, July 13, 2009 – 3:30 p.m.
School Board Meeting Room
500 E. Ocean Boulevard
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, Attorney

AFSCME: No Representative

MCEA: Janette Phillips

Call to Order by the Chair and Pledge of Allegiance to the Flag of the United States.

1. Adoption of the Agenda

Motion to approve the Agenda was made by Dr. David Anderson, seconded by Susan Hershey, and carried unanimously.

2. Open to the Public

The following individuals made public comment:

Robert Wise – Non-Renewal

Liz Loeffler – Positions for 2009-2010

Donald Pearson – Positions for 2009-2010

Jennifer Hayes – Positions for 2009-2010

Lisa Saunders – Positions for 2009-2010

Bill Summers – Televising Meetings

3. Job Descriptions: - Gail Williams

A. Coordinator of Response to Intervention (RtI) Programs

B. Response to Intervention (RtI) Coach

Motion to Approve Agenda Items 3-A and 3-B was made by Dr. David Anderson. Laurie Gaylord seconded the motion for discussion. After discussion, Laurie Gaylord made a Substitute Motion to Approve Agenda Items 3-A and 3-B amending the job description for Agenda Item 3-B, Response to Intervention (RtI) Coach, "Reports To:" Coordinator of Response to Intervention (RtI) Programs rather than Director of School Improvement. The motion was seconded by Dr. David Anderson and carried unanimously.

C. Operations Manager

Mrs. Gaylord requested that the description indicate that a degree is preferred.

Laurie Gaylord moved that the Job Description for Operations Manager be added to the July 21st Agenda. The motion was seconded by Susan Hershey and carried with Dr. David Anderson opposed.

4. Schedule of Personnel Recommendations

Dr. David Anderson noted that item 9 on the Schedule of Personnel Recommendations should read Executive Director for Instructional Services. Doug Griffin suggested that the title be corrected and brought back on the Schedule of Personnel Recommendations at the next meeting.

Motion to approve Agenda Item 4 was made by Dr. David Anderson and seconded by Maura Barry-Sorenson. Upon being put to a vote, the motion carried unanimously.

5. Facilities Department Items

- A. Approve FPL Easement for South Fork High School**
- B. Approve Contract with West Construction for Pinewood Elementary School Campus Improvements**
- C. Approval to Award MCSB RFP #5004-0-2009/JC for Fire Extinguishers/Sprinkler System & Kitchen Hood Systems Services**

Motion to approve Agenda Items 5-A through 5-C was made by Susan Hershey, seconded by Laurie Gaylord, and carried unanimously.

6. Open to the Board

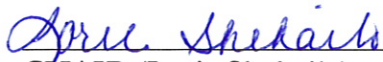
Comments were made by:

Susan Hershey and Lori Shekailo.

The meeting was adjourned at approximately 5:24 p.m.

Susan Hershey asked that the meeting reconvene, and requested that the Board schedule a workshop meeting on the Budget. The Workshop was set for Tuesday, July 21st at 1:30 p.m.

There being no further business, the meeting was adjourned at approximately 5:38 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)