



APPROVED

AUG 18 2009

**PUBLIC HEARING
TO ADOPT THE 2009-2010 TENTATIVE BUDGET AND MILLAGE LEVY
SPECIAL SCHOOL BOARD MEETING
MINUTES**

Tuesday, July 28, 2009 – 5:05 p.m.
School Board Meeting Room
500 E. Ocean Blvd.
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: Lisa Edwards

MCEA: Janette Phillips

Call to Order at 5:05 p.m. by the Chair and Pledge of Allegiance to the Flag of the United States of America.

Chair Lorie Shekailo announced that the purpose of the meeting is to hold a public hearing to consider the adoption of the 2009-2010 Tentative Millage Rate and the 2009-2010 Tentative Budget.

Approval of Public Hearing Agenda

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

PUBLIC HEARING

- 1. Presentation**
 - A. Percent of Decrease Over Roll-Back Rate**
 - B. Proposed Millage**
 - C. Proposed Tentative Budget**

Superintendent Nancy Kline welcomed everyone to the meeting, and thanked the District staff, Dr. Michael Bookman, and Mr. Lee Legutko for all their hard work. Kelly Strickland reported that this public hearing is the first of two public hearings required in the Florida Statutes to provide the public an opportunity to provide input into the proposed millage levy and budget for this fiscal year, and outlined the materials distributed. Dr. Michael Bookman spoke on the tax role issue affecting Martin County School District and five other Districts in the State, and presented a PowerPoint on the Roll-Back Rate, Millage, Tentative Budget, and the budget process.

2. Public Hearing to Adopt the 2009-2010 Millage Levy and Tentative Budget

Public Comment was heard from: Robert Wise

3. Adoption

- A. Required Local Effort Millage**
- B. Basic Discretionary Millage**
- C. Capital Outlay Millage**
- D. Resolution Determining Revenues and Millages Levied and Resolution Adopting the Tentative Millage Rates for Fiscal Year 2009-2010**
- E. Fiscal 2010 Tentative Budget and Related Resolution Adopting the Tentative Budget**
- F. Acceptance of the 2009 Certification of Taxable Value**
- G. Scheduling of Final Budget Public Hearing**

The following Recommendations made by Superintendent Nancy Kline were voted on by the Board. The Superintendent also announced that she would not be recommending the following millage levies: supplemental discretionary millage, additional discretionary statutory-voted, discretionary critical needs, operating or capital, additional discretionary capital outlay, and we have no debt service millage required to be levied.

Motion to approve Recommendation One – Recommend that the Martin County School Board adopt the 2009-2010 Tentative Proposed Discretionary Millage of .7480 mills with the proposed amount to be raised of \$14,024,338 - was made by Susan Hershey and seconded by Laurie Gaylord. Upon being put to a vote, the motion carried unanimously.

Motion to approve Recommendation Two – Recommend that the Martin County School Board adopt the 2009-2010 Tentative Proposed Required Local Effort Millage of 4.4550 mills with the proposed amount to be raised of \$83,527,307 - was made by Dr. David Anderson, seconded by Laurie Gaylord, and carried unanimously.

Motion to approve Recommendation Three - Recommend that the Martin County School Board adopt the 2009-2010 Tentative Proposed Capital Outlay Millage of 1.500 with a proposed amount to be raised of \$28,123,673. The total millage will equal 6.7030 mills with a total amount to be raised of \$125,675,318. The total millage rate to be levied does not exceed the roll-back rate; it is a decrease in the roll-back rate of 2.00 percent - was made by Susan Hershey, seconded by Dr. David Anderson, and carried unanimously.

Motion to approve Recommendation Four - Recommend that the Martin County School Board adopt the Resolutions determining revenues and millage levied, ESE 524, ESE524 A; and Resolution adopting the Tentative Millage Rates, Resolution 06-01, for Fiscal Year 2009-2010 - was made by Dr. David Anderson, seconded by Maura Barry-Sorenson, and carried unanimously.

Motion to approve Recommendation Five - Recommend that the Martin County School Board adopt the Tentative Budget and related Resolution adopting the Tentative Budget for the 2009-2010 school year as follows: Resolution 06-02, General Operation, in the amount of \$148,479,639; Special Revenue Budget in the amount of \$24,560,481; Debt Service Budget in the amount of \$4,548,123; Capital Outlay Budget in the amount of \$105,745,971; for a total Tentative Budget of \$283,334,214 - was made by Laurie Gaylord, seconded by Dr. David Anderson, and carried unanimously.

Motion to approve Recommendation Six – Recommend that the Martin County School Board authorize the Superintendent and staff to perform all tasks to ensure full compliance with Florida Statutes 200.065 TRIM - was made by Susan Hershey, seconded by Laurie Gaylord, and carried unanimously.

Motion to approve Recommendation Seven – Recommend that the Martin County School Board schedule a Public Hearing on the Final 2009-2010 Millage Levies and Final Budget for the 2009-2010 school year for Tuesday, September 8, 2009, at a specially scheduled School Board Meeting beginning at 5:05 p.m. at the Martin County School District Instructional Center – was made by Susan Hershey, seconded by Maura Barry-Sorenson, and carried unanimously.

Comments from Board Members, Superintendent and Board Attorney

The following made comments on the budget and process: Dr. David Anderson, Susan Hershey, Laurie Gaylord, Maura Barry-Sorenson, Nancy Kline, and Lorie Shekailo.

The Public Hearing closed at 5:39 p.m.

SPECIAL MEETING

4. Open to the Public

The following individuals made public comments:

Jennifer Hayes – Policies
Robert Wise – Concerned Taxpayer

5. Facilities/Maintenance Items

- A. Approve GMP with Morganti, Inc., for Construction of Indiantown Middle School Phase I
- B. Approve GMP with Suffolk Construction for Construction of South Fork High School Phase II
- C. Approve Ranking Criterion for the Professional Service Advisory Committee for Construction Manager at Risk and Architectural/Engineering Services
- D. Approve FPL Easement for Stuart Middle School Project

Motion to approve Agenda Items 5-A through 5-D was made by Dr. David Anderson, seconded by Maura Barry-Sorenson, and carried unanimously.

E. Approve Purchase Orders/Contracts

Motion to approve Agenda Item 5-E was made by Laurie Gaylord and seconded by Maura Barry-Sorenson. Upon being put to a vote, the motion carried unanimously.

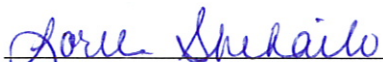
6. Personnel Recommendations

Motion to approve Item 6 was made by Susan Hershey, seconded by Dr. David Anderson, and carried unanimously.

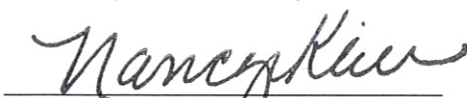
7. Open to the Board

Comments were made by Laurie Gaylord and Susan Hershey

There being no further business, the meeting was adjourned at approximately 6:30 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)