



APPROVED

**SPECIAL SCHOOL BOARD MEETING
MINUTES**

AUG 18 2009

Tuesday, August 4, 2009 – 4:00 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: Lisa Edwards

MCEA: Janette Phillips

The meeting was called to order by the Chair at approximately 4:00 p.m. A moment of silence was followed by the Pledge of Allegiance to the Flag of the United States of America.

On behalf of the Board, Chair Lorie Shekailo extended condolences to the families of the three young men who perished in an automobile accident earlier this morning.

1. Adoption of the Agenda

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

2. Open to the Public

The following individuals made public comment:

Michele Picone – Food Service	Amy Robertson - Budget
Robert M. Wise – Habitat for Humanity	Cathy Brennan - Audit
Gary Sparks – Budget	Kelly Strickland - Comments
Jennifer Hayes - Audit	

3. Finance

A. Approve Purchase Orders

Motion to approve Agenda Item 3-A was made by Susan Hershey and seconded by Dr. David Anderson. Upon being put to a vote, the motion carried unanimously.

4. Personnel Recommendations

A. Schedule of Personnel Recommendations

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

5. Rule Revisions

A. First Review and Approve Advertising per APA of School Board Policy

1. 3322 Administrative Salary

Motion to approve Agenda Item 5-A-1 was made by Dr. David Anderson and seconded by Maura Barry-Sorenson.


Susan Hershey indicated that she believed the Administrators earning less than \$70,000 a year were bearing the brunt of this budget cut. Laurie Gaylord commented that she had spoken to several Administrators who would like to see all employees share the burden, and also questioned if, once removed, the holiday pay would ever be put back into effect. The consensus of the Board was to amend the policy to state that the removal of holiday pay be in effect for the 2009-2010 Fiscal Year.

Maura Barry-Sorenson and Dr. David Anderson amended the motion to include a clause to provide that the amendment affecting holiday pay to administrators would be in effect for the 2009-2010 Fiscal Year. Upon being put to a vote, the amended motion carried with Susan Hershey opposed.


6. Open to the Board

The following Board members commented: Maura Barry-Sorenson, Laurie Gaylord, Susan Hershey and Lorie Shekailo. The Board wished Laurie Gaylord a Happy Birthday.

There being no further business, the meeting was adjourned at approximately 5:30 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)