



APPROVED

SEP 15 2009

Regular School Board Meeting Minutes  
Tuesday, August 18, 2009 – 7:00 p.m.  
Jensen Beach High School  
2875 NW Goldenrod Road  
Jensen Beach, Florida

**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 by the Chair and Pledge of Allegiance to the Flag of the United States of America.*

**1. Adoption of the Agenda**

**1.01 Additions, Deletions or Amendments to the Agenda**

The following Amendments were made to the Agenda:

- Remove Agenda Item 4.01: Recognition of Student Art Work to be placed on the September 15<sup>th</sup> Agenda when the artist can attend.
- Amend Backup for Agenda Item 12.01: Schedule of Personnel Recommendations to add the names for the Reading and RtI Coaches that were scheduled as “TBA.”
- Amend Backup for Agenda Item 12.03: Job Description – Safety Manager per a Board Member’s Request.
- Amend Backup for Agenda Item 16.03: Approval to Cancel RFP #5006-0-2009/JC for Microsoft IT Academy – to amend the backup to provide for only ½ the School year.
- Add Open to the Board as Item #7
- Remove item 10.05 – Service Agreement

**1.02 Approval of the Agenda**

*Motion to Approve the Agenda as amended was made by Susan Hershey, seconded by Dr. David Anderson, and carried unanimously.*

**2. Approval of the Minutes**

- 2.01 July 21, 2009 – Budget Workshop
- 2.02 July 21, 2009 – Regular Meeting
- 2.03 July 22, 2009 – Special Meeting
- 2.04 July 28, 2009 – Special Meeting/Public Hearing
- 2.05 August 4, 2009 – Special Meeting

Motion to Approve the Minutes from the July 21, 2009, Budget Workshop; the July 21, 2009, Regular Meeting; the July 22, 2009, Special meeting; the July 28, 2009, Special Meeting/Public Hearing; and the August 4, 2009, Special Meeting, was made by Susan Hershey and seconded by Laurie Gaylord. Upon being put to a vote, the motion carried unanimously.

### 3. District Update

Cathy Brennan presented the District Update via a PowerPoint presentation.

### 4. Recognitions

~~4.01—Recognition of Student Art Work~~ - This item was removed under Agenda Item 1.01

#### 4.02 Recognition of Tom Weber – Stuart News

Mrs. Hershey indicated that Mr. Weber, retired editor of the Stuart News, is being recognized for his years of support for the Martin County schools and programs. Mr. Weber was not present.

### 5. Presentations

#### 5.01 School Resource Officer Update

Ms. Liz Tetreault and Officer Kevin Stripling presented a PowerPoint about the 2009 Safety Conference.

#### 5.02 Daughters of the American Revolution Constitution Week - September 17 - September 28, 2009

Terry D'Albora introduced Attorney Portia Scott who thanked the Board for signing the proclamation for the Daughters of the American Revolution Constitution Week, September 17<sup>th</sup> through the 28<sup>th</sup>. Lorie Shekailo read the proclamation into the record.

### 6. Open to the Public

The following individuals made public comment:

Rusty Roberts	Al Hallonquist	Casey Gillespie
Nancy Kline	Jennifer Hayes	Jonathan Barrett
Terrie Kenney	Gary Sparks	Dennie Gillespie
Kim Sabol	Robert Wise	Chris Anderson
Frank Sabol	Ed Moore	

### 7. Open to the Board – This item was added under Agenda Item 1.01

The following Board members spoke in response to comments made by the public:

Dr. David Anderson	Maura Barry-Sorenson
Susan Hershey	Lorie Shekailo
Laurie Gaylord	

### 7. Removal of Items from the Consent Agenda

Mrs. Shekailo reminded Board members that Consent Agenda Item 10.05 was removed under Agenda Item 1.01.

### CONSENT AGENDA ITEMS 8– 13

Motion to Approve the Consent Items 8-13 as amended was made by Dr. David Anderson, seconded by Susan Hershey, and carried unanimously.

8. Items of CONSENT - New Agreements - NONE
9. Items of CONSENT - Addenda to Agreements - NONE
10. Items of CONSENT - Renewal Agreements
  - 10.01 Provider Agreement Between Martin County School District Extended Day Program and the Early Learning Coalition of Indian River, Martin and Okeechobee Counties, Inc.
  - 10.02 Policies and Procedures for the Provision of Special Instruction and Related Services for Exceptional Students
  - 10.03 Interagency Cooperative Agreement with Suncoast Mental health Center, Inc.; Tykes and Teens, Inc.; Helping People Succeed, Inc.; Hibiscus Children's Center, Inc." Legacy Behavior Health Center, Inc." Children's Homes Society of Florida and the School Board of Martin County, Florida
  - 10.04 Service Agreement for Speech and Language Services with Invo HealthCare Associates, Inc.
  - ~~10.05 Service Agreement for Speech and Language Services with Sunbelt Staffing - This item was removed under Agenda Item 1.01~~
  - 10.06 Agreement Between the School Board of Martin County and Tykes and Teens, Inc., to Provide Mental Health Services for the Students at Challenger School
  - 10.07 Multi-District Program Agreements Between the School Board of Martin County and St. Lucie County School District for the 2009-2010 School Year
  - 10.08 Renewal of Software Maintenance Agreement with Maximus for the 2009-2010 School Year for the TIENET Software
  - 10.09 2009-2010 Agreement Between Martin County School District and Take Stock in Children
  - 10.10 Cooperative Financial Agreement Between the School Board of Martin County and Helping People Succeed, Inc., to Provide Services for Adults with Disabilities
  - 10.11 Cooperative Financial Agreement Between School Board of Martin County and Helping People Succeed, Inc., to Provide Discovery Training and to Assist in the Seamless Transition for Secondary Students with Development Disabilities into Adult Services
11. Items of CONSENT - Grants
  - 11.01 Florida Department of Education 2009-2010 Title X, Part C Education of Homeless Children and Youth Project American Recovery and Reinvestment Act (ARRA) Grant - \$16,118.00
  - 11.02 Application for Subcontract Agreement Through the Florida State University for the Florida Department of Children and Families for the Substance Abuse Response Guide (SARG) Project Grant - \$24,235.27
  - 11.03 William F. Goodling Even Start Family Literacy Grant for Even Start Program in Indiantown - \$187,500
12. Items of CONSENT - Personnel Items
  - 12.01 Schedule of Personnel Recommendations - *This item was amended under Agenda Item 1.01*
  - 12.02 Leaves Authorized by the Superintendent - NONE

**12.03 Job Description – Safety Manager (Funded Through SCREMP)** - *This item was amended under Agenda Item 1.01*

**13. Items of CONSENT - Other**

**13.01 Use of Facilities**

**13.02 Field Trips/Use of Buses/Vehicles**

**13.03 Declaration of Surplus Property**

**13.04 Head Start Policy Council Minutes – June 5, 2009**

**14. Items Removed from the Consent Agenda - None**

**15. Finance**

**15.01 Purchase Orders/**

**15.02 Northern Trust Quarterly Portfolio Review Ending June 30, 2009**

*Motion to approve Agenda Items 15.01 and 15.02 was made by Dr. David Anderson, seconded by Maura Barry-Sorenson, and carried unanimously.*

**16. Bid Recommendations**

**16.01 Approval to Piggyback – School District of Indian River County CO-OP Bid #2009-23-01 for Juice Products**

**16.02 Approval to Piggyback (Renewal) – School District of Indian River County CO-OP Bid #2008-07-01 for Milk Products**

**16.03 Approval to Cancel RFP - #5006-0-2009/JC for Microsoft IT Academy-**  
*This item was amended under Agenda Item 1.01*

*Motion to Approve Agenda Items 16.01 through 16.03 was made by Susan Hershey, seconded by Dr. David Anderson, and carried unanimously.*

**17. Construction – NONE**

Susan Hershey asked when the School Board members' office would be finished. Nancy Kline indicated that she would provide a report with a space utilization plan.

**18. Rule Revisions – First Review and Approval Advertising**

**Per APA of School Board Policy: - NONE**

**19. Rule Revisions – Public Hearing on School Board Rule**

**19.01 3322 – Administrative Salary**

*Motion to approve Agenda Item 19.01 was made by Laurie Gaylord and seconded by Dr. David Anderson. Upon being put to a vote, the motion carried unanimously.*

**19.02 5730 – Clubs and Organizations**

*Motion to approve Agenda Item 19.02 was made by Susan Hershey, seconded by Maura Barry-Sorenson, and carried unanimously.*

**19.03 6470 – Payment of Invoices and Contracts**

*Motion to approve agenda Item 16.03 was made by Dr. David Anderson, seconded by Laurie Gaylord and carried unanimously.*

**20. Other Agenda Items:**

20.01 Approve 2009-2010 Elementary Student Conduct and Discipline Code #

20.02 Approve 2009-2010 Secondary Student Conduct and Discipline Code

20.03 Recommendation to Add Varsity Girls' High School Lacrosse – Team Sport

Motion to approve Agenda Items 20.01 through 20.03 was made by Susan Hershey, seconded by Dr. David Anderson, and carried unanimously.

**21. Open to the Board**

Comments were heard from the following Board members:

Maura Barry-Sorenson

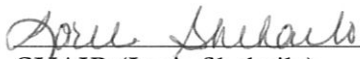
Dr. David Anderson

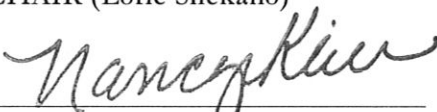
Laurie Gaylord

Lorie Shekailo

Susan Hershey

There being no further business, the meeting was adjourned at approximately 8:50 p.m.

  
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CHAIR (Lorie Shekailo)

  
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SECRETARY (Nancy Kline)