



APPROVED

SEP 15 2009

**SPECIAL SCHOOL BOARD MEETING MINUTES**

Tuesday, September 1, 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 (Arrived at approximately 4:37 p.m.)

Maura Barry-Sorenson

Laurie Gaylord

Nancy Kline, Superintendent

**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**

The following amendments were made to the Agenda:

Agenda Item 2 was expanded to add "Open to the Board."

Backup to Agenda Item 4.04.a. – Schedule of Personnel Recommendations – was amended.

Agenda Item 4.04.b. – Job Description – was removed.

*Motion to approve the Agenda as amended was made by Maura Barry-Sorenson, seconded by Laurie Gaylord, and carried four to zero.*

**2. Open to the Public – NONE**

**Open to the Board - NONE**

**3. Removal of Items from the Consent Agenda**

The following Items were removed from the Consent Agenda for discussion:

Agenda Item 4.01.a. and 4.01.b.

**4. CONSENT AGENDA ITEMS**

**4.01 – Addenda to Agreements**

~~a. Addendum for Independent Finance Consultant – Bookman Consulting, Inc. – Contract Due to Director of Finance Position Vacancy~~

~~b. Addendum for Independent Finance Consultant – MyCERA, Inc. – Contract Due to Director of Finance Position Vacancy~~ Agenda items were moved to Agenda Item 5.

**4.02 Renewal Agreements**

a. Service Agreement for Speech and Language Services with Sunbelt Staffing

b. 2009-2010 School Year Voluntary Prekindergarten Education Program Statewide Provider Agreement

**4.03 Grants**

a. Carry-over Balance for Head Start Grant 2008 - \$69,988

**4.04 Personnel Items**

a. Schedule of Personnel Recommendations

~~b. Job Description with Staff Recommendation – Executive Director of Operations Services~~  
Removed under Agenda Item 1.

**5. Items Removed from the Consent Agenda**

**4.01 Addenda to Agreements**

- a. Addendum for Independent Finance Consultant - Bookman Consulting, Inc. – Contract Due to Director of Finance Position Vacancy
- b. Addendum for Independent Finance Consultant - MyCERA, Inc. - Contract Due to Director of Finance Position Vacancy

Board members expressed concern about the cost of funding an outside consultant in place of a Director of Finance. The Superintendent reminded the Board that no leadership succession plan was in place prior to the former Director of Finance retiring, and the consultants were necessary to complete the requirements of the TRIM. It was also noted that a Director of Finance was recommended by the Superintendent, who was rejected by the Board. The position is currently being advertised. The DOAH hearing on that rejected Director of Finance nominee was discussed, including the time frame for completion. Mr. Griffin indicated that the time frame is typically 60 days; however, both attorneys have requested a time extension to provide evidence.

*Motion to approve the Consent Agenda including Agenda Items 4.04.a. and 4.04.b. was made by Laurie Gaylord, seconded by Susan Hershey, and carried four to zero.*

## 6. Finance

### 6.01 Approve Purchase Orders/Contracts

*Motion to approve Agenda Item 6.01 was made by Laurie Gaylord and seconded by Susan Hershey.*

Mrs. Hershey questioned the expense of \$111,600 for Energy Management Service. Staff reported that this is the final payment for a contract that was approved in 2005. Mrs. Gaylord questioned the contract with TSA Consulting. Staff reported that the contract was approved by the Board in February of 2009, and is a reoccurring contract.

*Upon being put to a vote, the Motion carried four to zero.*

## 7. Construction

### 7.01 Approve Pirtle 1% Retainage Reduction for MCHS Phase II: New Music Building (Ex. 7.01 – P. 39-44)

### 7.02 Approve Developer Agreement for Indiantown Middle School (Ex. 7.02 – P. 45-69)

### 7.03 Approve Purchase Order with GFA International for Building Official and Building Code Review Service Fee through December 2009 (Ex. 7.03 – P. 70-71)

*Motion to approve Agenda Item 7.01 through 7.03, was made by Laurie Gaylord and seconded by Susan Hershey.*

Susan Hershey questioned item 7.03, and if this contract would be required if the position of Building Official was filled. Staff clarified that the District has been using this firm and would require their services whether or not the position was filled.


*Upon being put to a vote, the motion carried four to zero.*

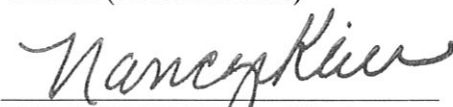
## 8. Open to the Board

The following Board Members made Public Comment:

Laurie Gaylord  
Susan Hershey  
Dr. David Anderson  
Lorie Shekailo

There being no further business, the meeting was adjourned at approximately 5:02 p.m.

  
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CHAIR (Lorie Shekailo)

  
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SECRETARY (Nancy Kline)