



APPROVED

NOV 17 2009

SPECIAL SCHOOL BOARD MEETING MINUTES

Tuesday, October 20, 2009 – 7:00 p.m.
School Board Meeting Room
500 E. Ocean Boulevard
Stuart, FL 34994

Members Present

Lorie Shekailo, Chair
Dr. David Anderson
Maura Barry-Sorenson
Laurie Gaylord
Nancy Kline, Superintendent
Doug Griffin, Attorney
Sean Scott, Student Representative

AFSCME: Robert Kendell
Thomas Harris

MCEA: George Bittenbender

Members Absent

Susan Hershey, Vice Chair

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 additions, deletions or amendments were made to the Agenda:

- Amend Backup to Agenda Item 8.02: Agreement Between the Martin County School District and Positive Behavior Support Corp. to Provide Behavior Services – Amend commencement date on contract.
- Amend Backup to Agenda Item 12.01: Schedule of Personnel Recommendations – Additional positions filled.
- Amend Backup to Agenda Item 13.02: Field Trips – Field trip for MCHS added.
- Delete Agenda Item 19.01: Rule Revision #3171 – Ethical Conduct of Instructional Personnel and School Administrators – Deleted in order to provide additional time to address an MCEA question.
- Moved Agenda Item 20.01: Approve 2009-2010 SAC Membership for: Crystal Lake Elementary, Citrus Grove Elementary, Felix Williams Elementary, Jensen Beach Elementary, Jensen Beach High, and Palm City Elementary Schools – Place after Agenda Item 6 (as 6A – 20.01).
- Move Agenda Item 20.02: Approve 2009-2009 School Improvement Final Report and 2009-2010 School Improvement Plan for: Crystal Lake Elementary, Citrus Grove Elementary, Felix A. Williams Elementary, Jensen Beach Elementary, Jensen Beach High, and Palm City Elementary School – Place after Agenda Item 6 (as 6B – 20.02).

1.02 Approval of the Agenda

Motion to approve the Agenda as amended was made by Dr. David Anderson, seconded by Laurie Gaylord, and carried four to zero.

2. Approval of the Minutes

- 2.01 September 15, 2009 – Workshop
- 2.02 September 15, 2009 – Regular Meeting
- 2.03 October 6, 2009 – Special Meeting
- 2.04 October 14, 2009 – Special Meeting

Regular School Board Meeting

October 20, 2009

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Motion to approve the minutes from the September 15, 2009, Workshop; the September 15, 2009, Regular Meeting; the October 6, 2009, Special Meeting; and the October 14, 2009, Special Meeting was made by Dr. David L. Anderson, seconded by Laurie Gaylord, and carried four to zero.

3. District Update

Cathy Brennan presented the District Update via PowerPoint which included information regarding FTE (Full Time Equivalency) Week, with the preliminary results showing a count of 17,557 students; FAIR (Florida Assessment for Instruction in Reading) Testing; and the H1N1 Voluntary Vaccination Clinics, which will be held by the Martin County Health Department for children and young adults. Congratulations were extended to 22 High School Seniors recognized by the National Merit Scholarship Program.

4. Recognitions - NONE

5. Presentations

5.01 20 Years of "FRIENDS" DVD Presentation

Maryellen Quinn-Lunny introduced Conney Dahn who, along with her students in honor of Disability Awareness Month, presented "20 Years of Friends."

6. Open to the Public/Board

The following individuals commented:

Kayleen Watts

Jennifer Hayes

Deni Gillespie

Robert Wise

George Bittenbender

Pegg Nott

Lorie Shekailo, in response to comments made by Pegg Nott, requested that Mrs. Kline as custodian of the records and Mr. Griffin regarding the legality of the time frame for holding public records, please forward a response to Mrs. Nott.

6A 20.01 Approve 2009-2010 SAC Membership for: Crystal Lake Elementary, Citrus Grove Elementary, Felix A. Williams Elementary, Jensen Beach Elementary, Jensen Beach High School, and Palm City Elementary Schools

Motion to Approve the 2009-2010 SAC Memberships for the schools listed was made by Laurie Gaylord, seconded by Maura Barry-Sorenson, and carried four to zero.

6B 20.02 Approve 2009-2010 School Improvement Final Report and 2009-2010 School Improvement Plan for: Crystal Lake Elementary, Citrus Grove Elementary, Felix A. Williams Elementary, Jensen Beach Elementary, Jensen Beach High School, and Palm City Elementary Schools

Motion to Approve the 2009-2010 School Improvement Final Reports and 2009-2010 School Improvement Plans for the schools listed was made by Dr. David Anderson, seconded by Maura Barry-Sorenson, and carried four to zero.

7. Removal of Items from the Consent Agenda

Mrs. Shekailo reminded the Board of the items with amended backup - Agenda Items 8.02, 12.01 and 13.02. Maura Barry-Sorenson requested that Agenda Item 13.05 be removed from the Consent Agenda and placed under Agenda Item 14 for discussion.

CONSENT AGENDA ITEMS 8 through 13

Motion to approve the Consent Agenda as amended and with the exception of Agenda Item 13.05 was made by Dr. David Anderson, seconded by Maura Barry-Sorenson, and carried four to zero.

8. Items of CONSENT - New Agreements
 - 8.01 Approve Interlocal Agreement Between the School Board of Martin County and St. Lucie County for Out of District Student Attendance
 - 8.02 Approve Agreement Between the Martin County School District and Positive Behavior Support Corp. to Provide Behavior Services - Backup amended under Agenda Item 1.01
9. Items of CONSENT - Addenda to Agreements
 - 9.01 Approve Addendum to Wellness Program Contract with Martin Memorial Medical Center
10. Items of CONSENT - Renewal Agreements
 - 10.01 Approve 2009-2010 Interagency Agreement Between the School Board of Martin Co., FL and HPS, Helping People Succeed, Inc.
 - 10.02 Approve Agreement Between the School Board of Martin County and Boys and Girls Club of Martin County
11. Items of CONSENT - Grants
 - 11.01 Approve Boys and Girls Club Mentoring Services Grant – “Project Learn” for \$47,249.66
12. Items of CONSENT – Personnel Items
 - 12.01 Schedule of Personnel Recommendations - Backup amended under Agenda Item 1.01
 - 12.02 Leaves Authorized by the Superintendent
13. Items of CONSENT - Other Consent Items
 - 13.01 Use of Facilities)
 - 13.02 Field Trips/Use of Buses/Vehicles - Backup amended under Agenda Item 1.01
 - 13.03 Declaration of Surplus Property
 - 13.04 Head Start Policy Council Minutes – August 28, 2009
 - ~~13.05 Approve Reimbursement to Parent for Transporting Student to Oak Hammock K-8 School in St. Lucie County~~ – Removed from the Consent Agenda for Discussion
14. Items Removed from the Consent Agenda
 - 13.05 Approve Reimbursement to Parent for Transporting Student to Oak Hammock K-8 School in St. Lucie County

Maura Barry-Sorenson expressed concern regarding the District’s liability in the event this parent has an automobile accident while transporting the child and requested that proof of insurance be obtained.

Doug Griffin suggested that the Board entertain a motion to approve this agreement subject to the condition that confirmation that the parent maintains insurance that meets School Board Policy is obtained. He indicated there is a School Board Rule that insurance is required to transport students in private vehicles.

Dr. David Anderson moved the motion as suggested by Doug Griffin. The motion was seconded by Maura Barry-Sorenson and carried four to zero.

15. Finance
 - 15.01 Purchase Orders/Contracts
 - 15.02 Approve Monthly Financial Statement for September 2009
 - 15.03 Approve General Fund Budget Amendment #10-101
 - 15.04 Approve Capital Fund Budget Amendment #10-301
 - 15.05 Approve Special Revenue Budget Amendment #10-4201
 - 15.06 Approve Federal Target ARRA Fund Budget Amendment #10-4321

- 15.07 Approve Petty Cash Administer, Stacy Roderiques-Ayers for the Stuart Community Adult Learning Center, Replacing Stan Kemp
- 15.08 Approve the Hope Center for Autism, Inc., Independent Auditor's Report for Year Ended June 20, 2009
- 15.09 Auditor's Report for Year Ended June 30, 2009

Motion to approve Agenda Items 15.02 through 15.09 was made by Dr. David Anderson, seconded by Laurie Gaylord, and carried four to zero.

Maura Barry-Sorenson questioned Agenda Item 15.01: Purchase Orders/Contracts, Space Validation Study Report. Her questions were answered by the Superintendent.

Motion to approve Agenda Item 15.01 was made by Dr. David Anderson, seconded by Maura Barry-Sorenson, and carried four to zero.

Mrs. Shekailo indicated, for the record, Agenda Item 15.09: Auditor's Report for Year Ended June 30, 2009, is the Audit Report for the Internal Funds, not the Auditor General's Report for the School District.

16. Bid Recommendations

16.01 New Bids

- a. MCSB Bid #1002-0-2010/JC for Plumbing Services
- b. MCSB Bid #1003-0-2010/JC for Electrical Services
- c. MCSB Bid #1001-0-2010/JC for Comprehensive Maintenance Supplies, Materials, and Equipment

16.02 Renew Bids

- a. MCSB Bid #1010-0-2007/JC to Provide District Wide Fire Ant Control

16.03 New Piggyback Bids

- a. Brevard Co. Bid #09-024/BP for Bulk Commodity Processing – Office of Food & Nutrition Services

16.04 Renew Piggyback Bids

- a. PBCS Bid #07C-8G for A/V, Photography, Language Lab Equip. and Other Peripherals, Including Repair, Parts, Installation and Service
- b. Marion Co. SB Bid #3029JD Digital Multifunctional Copier Equipment and Provision of Supplies
- c. Sarasota Co. Government RFP 7457GE Term Contract for Disaster Recovery Services

Motion to approve Agenda Items 16.01 through 16.04 was made by Laurie Gaylord and seconded by Dr. David Anderson. Upon being put to a vote, the motion carried four to zero.

17. Construction - NONE

18. Rule Revisions – First Review and Approval Adv. Per APA of School Board Policy - NONE

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

~~**19.01 3171 – Ethical Conduct of Instructional Personnel and School Administrators**~~

~~*- Item deleted under Agenda Item 1.01.*~~

20. Other Agenda Items:

- ~~**20.01 Approve 2009-2010 SAC Membership for: Crystal Lake Elementary, Citrus Grove Elementary, Felix A. Williams Elementary, Jensen Beach Elementary, Jensen Beach High School, and Palm City Elementary Schools**~~ - *This item was addressed at Agenda Item 6.A*

~~Jensen Beach Elementary, Jensen Beach High School, and Palm City Elementary Schools~~

This item was addressed at Agenda Item 6B

20.03 Approve 2009-2010 Paper Reduction Act

Motion to approve Agenda Item 20.03 was made by Maura Barry-Sorenson, seconded by Laurie Gaylord, and carried four to zero.

20.04 Approve One-Time Supplement for Program Improvement; SCERMP Deductible

Motion to approve Agenda Item 20.04 was made by Laurie Gaylord and seconded by Dr. David Anderson. Upon being put to a vote, the motion carried four to zero.

21. Open to the Board

Sean Scott, Student Representative, presented news and upcoming events from South Fork High School, Martin County High School, and Jensen Beach High School.

The following Board Members commented:

Nancy Kline


Dr. David Anderson

Maura Barry Sorenson

Lorie Shekailo

Laurie Gaylord

There being no further business, the meeting was adjourned at approximately 8:23 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)