



AGENDA
SPECIAL SCHOOL BOARD MEETING

Tuesday, November 3, 2009 – 4:00 p.m.

School Board Meeting Room

500 E. Ocean Boulevard

Stuart, FL 34994

Call to Order by the Chairman and Pledge of Allegiance to the Flag of the United States

1. Adoption of the Agenda
2. Open to the Public/Board
3. Personnel Items - Schedule of Personnel Recommendations (Ex. 3, P. 5 - 11)
4. Contracts - Approve Contract with MYCERA, Inc. (Ex. 4, P. 12)
5. Open to the Board



UPCOMING MEETINGS

Unless otherwise noted, School Board Meetings & Workshops are held in the School Board Meeting Room, 500 E. Ocean Blvd., Stuart

REGULAR SCHOOL BOARD MEETINGS

Tuesday, November 17, 2009 – 7:00 p.m.
Tuesday, December 15, 2009 – 7:00 p.m.

SPECIAL SCHOOL BOARD MEETINGS

Tuesday, November 3, 2009 – 4:00 p.m.
~~December 1, 2009 – 4:00 p.m. – CANCELLED~~

WORKSHOPS

Tuesday, November 17, 2009 – 9:00 a.m. – 3:00 p.m.

SPECIAL SCHOOL BOARD ORGANIZATIONAL MEETING

Tuesday, November 17, 2009 – 7:00 p.m.

SPECIAL MARTIN SCHOOL BOARD LEASING CORPORATION MEETING

Tuesday, November 17, 2009 – 7:00 p.m.

PANEL DISCUSSION

MCHS Tiger's Den

Thursday, November 5, 2009 – 11:30 a.m. – 1:00 p.m.

64th ANNUAL JOINT CONFERENCE - FSBA/FADSS

Tampa

December 1 - 4, 2009

KEY COMMITTEE MEETING

Stuart Learning Center, 800 SE Bahama Ave., Stuart

CORRECTION: 1050 East 10th Street, Stuart (Old JD Parker Elementary School)

Tuesday, November 10, 2009 – 7:30 a.m.

INSURANCE COMMITTEE MEETINGS

The Instructional Center, Room 6

November 23, 2009	February 22, 2010	April 24, 2010
January 25, 2010	March 22, 2010	May 24, 2010

JOINT MEETINGS

The John F. Armstrong Wing at the Blake Library

Tuesday, January 12, 2010 – 9:00 a.m. (Chair - City of Stuart)
Tuesday, June 15, 2010 – 9:00 a.m. (Chair – School Board)

0169.1

PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and provide rules to govern such participation in Board meetings. The Chair of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The Chair shall be guided by the following policies:

- (1) **Time Limit.** Public discussion, not to exceed one (1) hour, may be scheduled or unscheduled. The Board may, from time to time, waive certain procedural requirements to allow greater public participation in Board meetings. Any waiver, regardless of how frequently made, shall be narrowly construed and not cited or used by other parties seeking to invalidate such procedures or otherwise avoid their impact. Attendees shall register their intention to participate in the public portion of the meeting with the Board clerk.
- (2) **Scheduled Appearances.** In scheduled appearances, any person or group shall be allowed fifteen (15) minutes for the purpose, provided such appearance has been placed on the agenda. Hearing procedures for formal argument and presentation are governed by Bylaw 0169.1.
- (3) **Unscheduled Appearances.** In unscheduled appearances, any person or group who has not made previous arrangements to be placed on the agenda may be heard for not more than three (3) minutes for an individual or group, provided there is time remaining in the public discussion.
- (4) **Remarks Directed to the Board.** When several members of the public or several members of a group share similar opinions on the same issues, a representative, rather than all the members, should address the Board. Persons addressing the Board shall speak into a microphone and direct their remarks to the Board. Staff members shall not be expected to answer questions from the audience unless called upon by the Chair or the Superintendent.
- (5) **Board Action.** Board action will not be taken on requests made during unscheduled appearances during the public discussion period until a later meeting unless the Board declares the matter to be an emergency.

NOTICE OF RIGHT TO JUDICIAL REVIEW

A party who is adversely affected by this Final Order is entitled to Judicial Review pursuant to Section 120.68, Florida Statutes. Review proceedings are governed by the Florida Rules of Appellate Procedure. Such proceedings are commenced by filing one copy of a Notice of Appeal with the School Board Clerk and a second copy, accompanied by filing fees prescribed by law, with the District Court, Fourth District. The notice of appeal must be filed within 30 days of rendition of the order to be reviewed. Rendition is defined as the filing of the Final Order with the Clerk of the School Board of Martin County, Florida. The agency shall accurately and completely preserve all testimony in the proceedings, and, on the request of any party, it shall make a full or partial transcript available at no more than actual cost.

Accommodations are available for persons with special needs. Please call 219-1200 X 425 for assistance.



THE SCHOOL BOARD OF MARTIN COUNTY, FLORIDA

Schedule of Personnel Recommendations

November 3, 2009

Ex. 3

NOV - 3 2009

ADMINISTRATIVE PERSONNEL

EMPLOYMENT

1 Beard, Harold Operations Managers Facilities 11/04/09 Repl. M. Cocco

PROMOTIONS

2 Stabile, Richard Procurement Analyst Pur/ Warehse 11/04/09 Sr.Driver Expeditor to Procurement Analyst, Repl. E. Peace

INSTRUCTIONAL PERSONNEL

EMPLOYMENT

- 3 Abernethy, Julia Sub Teacher Co Wide 10/29/09
4 Berg, Jacqueline Sub Teacher Co Wide 10/29/09
5 Carlson, Jessica Sub Teacher Co Wide 10/28/09
6 Ciani, Lisa Sub Teacher Co Wide 10/29/09
7 Claxton, Warren Sub Teacher Co Wide 10/29/09
8 Fulton, Ashlee Sub Teacher Co Wide 10/29/09
9 Gerth, Jordin Sub Teacher Co Wide 10/29/09
10 Gogo, Garentina Sub Teacher Co Wide 10/29/09
11 Gorbutt, Katherine Sub Teacher Co Wide 10/29/09
12 Grubbs, Brittany Sub Teacher Co Wide 10/29/09
13 Harris, Melita Sub Teacher Co Wide 11/02/09
14 Ponte, Deborah Teacher, Sub Co Wide 10/30/09
15 Rizzo, Susan Teacher, Sub Co Wide 10/30/09
16 Ruocco, Jennifer Teacher, Sub Co Wide 10/30/09
17 Ruth, Michele Teacher, Sub Co Wide 10/30/09
18 Sofarelli, Beth Anne Teacher, Sub Co Wide 10/30/09
19 Wojtisek, Elizabeth Teacher, Sub Co Wide 10/30/09
20 Chatham, Michael Teacher ESC 11/9/09 Interim Position, Repl. Michelle Fowler
21 Fagley, Elizabeth H/H Teacher ESE 09/24/09 Temporary Position
22 Feldman, Elizabeth H/H Teacher ESE 10/8/09 Temporary Position

Schedule of Personnel Recommendations
November 3, 2009

23	Gagliardo, Julianne	H/H Teacher	ESE	10/8/09	Temporary Position
24	Herd-Tesson, Jamie	Teacher, H/H	ESE	10/12/09	Temporary Position
25	Hyland, Dorothy	Teacher, 4th Grade	HSE	11/18/09	Interim Position, Repl. K. Patel
26	Foster, Erica	Teacher/Lang Arts	JBHS	10/08/09	Temporary Position, 4th block
27	Gaynor, Valerie	Teacher/Biology	JBHS	10/08/09	Temporary Position, 4th block
28	Litterick, Tamara	Teacher/Math	JBHS	10/08/09	Temporary Position, 4th block
29	Tipping, Collin	Teacher, Math	MCHS	10/29/09	Repl. G. Parrish
30	Gorski, Rosalinda	Teacher, 4th Grade	PCE	10/07/09	Repl. A. Strong
31	Reinertsen, Carol	Teacher, VE	PCE	10/09/09	Repl. L. Pike
32	Jensen, Donna	Teacher, VE	SMS	11/02/09	Repl. M. Harris
33	Braun, Meghan	Teacher, KG	SWE	10/05/09	NP, General Funds
34	Calderon, Oscar	Adult Ed Instructor	VACE	10/26/09	Temporary Position
35	Hessler, Donald	Instructor	VACE	10/20/09	Temporary Position

LEAVES

36	Castellanos, Lindsay	Teacher	BCE	12/02/09	Medical Leave/FMLA
37	Fowler, Michelle	Teacher	ESC	12/15/09	Maternity Leave/FMLA
38	Patel, Kara	Teacher	HSE	12/07/09	Maternity Leave/FMLA
39	Brancaccio, Yesenia	Teacher	JBE	11/19/09	Maternity Leave/FMLA

SEPARATIONS

40	Smith, Mildred	Teacher	JBE	10/16/09	Retirement
----	----------------	---------	-----	----------	------------

STIPENDS

41	Ducote, Margy	Tutor	BCE	10/13/09	Temporary Position
42	DuBose, Rebecca	Tutor	CLE	10/07/09	Temporary Position
43	Harvey, Gail	Tutor	HOMS	10/08/09	Temporary Position
44	Rubin, Patricia	Tutor	HOMS	10/15/09	Temporary Position
45	Evans, Laura	Tutor	HSE	08/13/09	Temporary Position
46	Stewart, Margaret	Tutor	JBHS	10/08/09	Temporary Position
47	Beard, Courtney	Tutor	JDP	10/05/09	Temporary Position

Schedule of Personnel Recommendations
November 3, 2009

48	Castillo, Dorothy	Translator	JDP	09/01/09	Temporary Position
49	Duncan, Wendy	Tutor	JDP	10/05/09	Temporary Position
50	Hancock, Christine	Tutor	JDP	10/05/09	Temporary Position
51	Jovanovich, Sharon	Tutor	JDP	10/07/09	Temporary Position
52	Kemp, Kelley	Tutor	JDP	10/05/09	Temporary Position
53	Khatib, Clarise	Tutor	JDP	10/05/09	Temporary Position
54	Muniz, Michelle	Translator	JDP	09/01/09	Temporary Position
55	Rooney, Kimberly	Tutor	JDP	10/05/09	Temporary Position
56	Williams, Mary Ann	Tutor	JDP	10/05/09	Temporary Position
57	Bayless, Karen	Tutor	Migrant Resource	10/06/09	Temporary Position
58	Axton, David	Detention	MMS	10/01/09	Temporary Position
59	Dennis, Angelita	Detention	MMS	10/22/09	Temporary Position
60	Flanagan, Aileen	Detention	MMS	10/22/09	Temporary Position
61	Hagerich, Dianne	Tutor	PSE	10/12/09	Temporary Position
62	Johnson, Tiffany	Tutor	PSE	10/12/09	Temporary Position
63	Keeler, Gail	Tutor	PSE	09/14/09	Temporary Position
64	Peterson, Sandra L	Tutor	PSE	10/12/09	Temporary Position
65	Sharp, Rachaek	Tutor	PSE	10/12/09	Temporary Position
66	Wiggins, Cherese	Tutor	PSE	10/12/09	Temporary Position
67	Banks, Deborah	Tutor	WES	10/01/09	Temporary Position
68	Barbieri, Susan	Tutor	WES	10/01/09	Temporary Position
69	Bayko, Alison	Tutor	WES	10/01/09	Temporary Position
70	Benitez, Joscelyn	Tutor	WES	10/01/09	Temporary Position
71	Elliott, Lora	Tutor	WES	10/01/09	Temporary Position
72	Gifford, Amanda	Tutor	WES	10/1/09	Temporary Position

SUPPLEMENTS

73	Bianco, Laura	Club Sponsor/Student Government	AMS	11/02/09	Repl. N. Versiackas
----	---------------	---------------------------------	-----	----------	---------------------

Schedule of Personnel Recommendations
November 3, 2009

74	DeVito, Shari	Club Sponsor/Homework Club	AMS	11/02/09	New Position
75	Janasky, Susan	Academic Games/Equations	BCE	09/10 SY	Same as 08/09 SY
76	Mejias, Nancy	Academic Games/Equations	CGE	09/10 SY	Repl. T. Elliott
77	Harless, Helen	Academic Games/Equations	CLE	09/10 SY	Same as 08/09 SY
78	Harless, Helen	Academic Games/Social Studies	CLE	09/10 SY	Same as 08/09 SY
79	Harless, Helen	Sci Fair Coor School Level	CLE	09/10 SY	Same as 08/09 SY
80	Coleman, Kelly	Academic Games/Social Studies	HOMS	12/08/09	Repl. J. Dorman
81	Goosey, Rebecca	Academic Games/Equations	HSE	11/03/09	Same as 08/09 SY
82	Goosey, Rebecca	Academic Games/Social Studies	HSE	01/05/10	Same as 08/09 SY
83	Goosey, Rebecca	Academic Games/Linguistics	HSE	09/05/09	Same as 08/09 SY
84	Rickson, Kenneth	Academic Club/Linguistics	HSE	09/10 SY	Split w/ R. Goosey, Same as 08/09 SY
85	Rickson, Kenneth	Academic Club/Equations	HSE	09/10 SY	Split w/ R. Goosey, Same as 08/09 SY
86	Rickson, Kenneth	Academic Club/Social Studies	HSE	09/10 SY	Split w/ R. Goosey, Same as 08/09 SY
87	Aursland, Pamela	Academic Games/Linguistics	JBE	08/27/09	Same as 08/09 SY
88	Boudreau, Kevin	Academic Games/Equations	JBE	10/1/09	Same as 08/09
89	Boudreau, Kevin	Academic Games/Social Studies	JBE	12/10/09	Same as 08/09 SY
90	Casey, Kerrie	Science Fair Coordinator	JBE	10/05/09	Repl. S. Ankrom
91	Dictor, Michael	Academic Games/Social Studies	JBE	12/10/09	Same as 08/09 SY
92	Dictor, Michael	Academic Games/Equations	JBE	10/1/09	Same as 08/09 SY
93	Lunt, Alice	Sci Fair Coor School Level	JBE	09/10 SY	Repl. S. Ankrom
94	Wallace, Michelle	Sci Fair Coord/School Level	JBE	09/10 SY	Split w/ A. Lunt, Repl. S. Ankrom
95	Cohen, Mary	Basketball 9th Grade Coach	JBHS	10/26/09	Same as 08/09 SY
96	Cone, Dana	Soccer Asst Coach	JBHS	10/12/09	Same as 08/09 SY
97	Heinz, Hans	Soccer Asst Coach	JBHS	09/10 SY	Same as 08/09 SY
98	Jones, Annette	Basketball Asst Coach	JBHS	09/10 SY	Same as 08/09 SY
99	Kelly, Robert	Basketball Head Coach	JBHS	09/10 SY	Repl. E. Smith
100	Kelly, Bryan	Soccer Head Coach	JBHS	09/10 SY	Repl. C. Rosseau IV

Schedule of Personnel Recommendations
November 3, 2009

101	McMath, Thomas	Wrestling Head Coach	JBHS	09/10 SY	Same as 08/09 SY
102	Nollinger, Nicole	Cheerleading Coach	JBHS	09/10 SY	Same as 08/09 SY
103	Sanchez, Joseph	Basketball Head Coach	JBHS	09/10 SY	Same as 08/09 SY
104	Sawtell, Michael	Weightlifting Coach	JBHS	09/10 SY	Same as 08/09 SY
105	Youngs, Christy Ann	Club Sponsor/Title III ELL	JBHS	09/10 SY	Same as 08/09 SY
106	Beonde, Patricia	Club Sponsor/Title III ELL	MCHS	08/17/09	Same as 08/09 SY
107	Bittenbender, Pamela	Science Fair Coordinator	MCHS	09/24/09	Same as 08/09 SY
108	Jshombach, Walter	Football Asst Head Coach	MCHS	09/10 SY	Split/w J. Gebhardt
109	Kerr, Douglas	Football Asst Coach	MCHS	09/10 SY	Repl. G. Hasell
110	Padgett, Jeff	Football Asst Coach	MCHS	09/10 SY	Same as 08/09 SY
111	Rivers, Kindell	Football Asst Coach	MCHS	09/10 SY	Same as 08/09 SY
112	Schwenger, John	Track Cross Country Coach	MCHS	09/10 SY	Same as 08/09 SY
113	Soich, Mindy	Cheerleading Freshman Coach	MCHS	09/10 SY	Same as 08/09 SY
114	Duffin, Stuart	Asst. Soccer Coach	SFHS	10/12/09	Same as 08/09 SY
115	Duffin, Stuart	Head Soccer Coach	SFHS	10/12/09	Same as 08/09 SY
116	Moss, Randal	Soccer Head Coach	SFHS	09/10 SY	Repl. J. Mullen
117	Shaw, Jennifer	Head Soccer Coach	SFHS	09/10 SY	Split w/ S. Duffin, Same as 08/09 SY
118	Shaw, Jennifer	Asst Soccer Coach	SFHS	09/10 SY	Split w/ S. Duffin, Same as 08/09 SY
119	Morris, Patricia	Soccer Head Coach	WES	09/10 SY	Same as 08/09 SY

NON-INSTRUCTIONAL PERSONNEL

CHANGES

120	Butler, Samantha	Data Entry Clerk	ESE	08/17/09	Part time to Full time
121	Habib, Mohamed	Sub Extended Day Asst	HSE	10/21/09	Reg to Sub
122	Jacarusso, Cheryl	ESE Ed Para	SWE	10/28/09	Home/School Liaison to ESE Ed Para, Repl. M. Braun
123	Whitten, Suzanne	Home School Liaison	SWE	10/28/09	Repl. C. Jacarusso
124	Armband Jr, William	Bus Operator	Transportation	10/26/09	8.00 hours to 7.75 hours
125	Bonilla, Tania	Bus Operator	Transportation	10/26/09	8.00 hours to 7.50 hours

Schedule of Personnel Recommendations
November 3, 2009

126	Bonilla, Tania	Bus Operator	Transportation	10/26/09	8.00 hours to 7.50 hours
127	Hill, Bertha	Bus Operator	Transportation	10/26/09	7.75 hours to 8.00 hours
128	Hill, Bertha	Bus Operator	Transportation	10/26/09	7.75 hours to 8.00 hours
129	Isralon, Gladys	Bus Assistant	Transportation	10/12/09	7.25 hours to 6.25 hours
130	McKeich, Merilyn	Bus Operator	Transportation	10/12/09	7.75 hours to 7.25 hours

EMPLOYMENT

131	Thomas, Christina	Sub Extended Day Asst	CGE	10/26/09	
132	Arevalo, Wendy	Sub Food Service Asst	Co Wide	10/06/09	
133	Parriott, Christina	Sub Extended Day Asst	Co Wide	10/07/09	
134	Mancillo, Harold	ESE Ed Para	ESE	10/29/09	New Position, IDEA PART B Entitlement 09/10
135	Wall, Sara	Sub Food Service Asst	Food Service	10/05/09	
136	Brackett, Debby	ESE Ed Para	HOMS	10/05/09	Repl. S. Carpenter-Perry
137	Ettehadieh, Daria	Extended Day Asst	HSE	10/22/09	Repl. M. Habib
138	Sterrett, Meribeth	Sub Extended Day Asst Mgr	JBE	10/15/09	
139	Boyle, Robert	Air Conditioning Mechanic #2	Maintenance	11/02/09	Repl. P. Stokes
140	Mercado, Carlos	Custodian	SFHS	10/19/09	Repl. G. Rising
141	Mejia, Rosa	Custodian	SMS	10/07/09	Repl. J. Durbin
142	Johnson, Dorothy	Bus Assistant	Transportation	10/26/09	Repl. T. Michaud
143	Miller, Kirk	Bus Operator	Transportation	10/26/09	Repl. S. Graham
144	Tyson, Linda	Bus Operator	Transportation	10/12/09	Repl. D. Williams
145	Diego, Sara	Ed Para	WES	10/28/09	Repl. R. Juan-Nicolas

LEAVES

146	Bartsch, Lani	ESE Ed Para	Challenger	01/04/10	Professional Leave
147	Gaitan, Santos	Utility Worker	IMS	11/18/09	Medical Leave/FMLA
148	Sapienza, William	Data Entry Clerk	JDP	12/01/09	Medical Leave/FMLA
149	Cichowitz, Theodosio	Custodian	MCHS	10/16/09	Medical Leave/FMLA
150	Choxom, Stella	Family Service Worker	Pre K/Hd Start	10/07/09	Medical Leave/FMLA

Schedule of Personnel Recommendations
November 3, 2009

SEPARATIONS

151	Strong-Wade, Estelle	ESE Para	ESE	10/16/09	Resignation
152	Zydowdky, Michael	Plumber #2	Maintenance	12/20/09	Retirement
153	Gonzalez, Victor	Custodian	MCHS	09/28/09	Resignation
154	Cremers, Andrea	Classroom Mgr. Asst.	Pre K/Hd Start	10/16/09	Resignation
155	Jackson, Henrietta	Child Care Attendant	Pre K/Hd Start	01/04/10	Retirement
156	Mendez, Ivelice	Custodian	PWE	10/13/09	Term'd within probationary period
157	Matonti, Antonio	Custodian	SFHS	10/26/09	Resignation

TRANSFERS

158	Hinxmzn, Dawn	Lead Custodian	HSE	10/12/09	SWE to HSE, Repl. K. Perry
159	Perry, Kevin	Lead Custodian	SWE	10/12/09	HSE to SWE, Repl. D. Hinxman

NOV - 3 2009


**ADDENDUM
To Independent Contractor Agreement**

This Addendum is to the **Agreement** made and entered into the 1st day of July, 2009, by and between The School Board of Martin County (Board) and MyCERA, Inc., (Contractor)

Compensation. The Board agrees to increase the compensation to the Contractor to an amount up to but not to exceed \$ 20,000 under the same terms as contained in the Agreement.

CONTRACTOR

SUPERINTENDENT
MARTIN COUNTY, FLORIDA



Name: MyCERA, Inc.
Date: November 3, 2009

Name: Nancy Kline, Superintendent
Date: November 3, 2009

SCHOOL BOARD CHAIR
MARTIN COUNTY, FLORIDA

Name: Lorie Shekailo
Date: November 3, 2009