



REGULAR SCHOOL BOARD MEETING

Tuesday, November 17, 2009 – 7:00 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 Chair convened the Regular School Board Meeting at approximately 7:13 p.m., following the Special Reorganizational Meeting and the Martin School Board Leasing Corporation Meeting.

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:

- Remove Agenda Item 8.02: Approve Beverage Provider Agreement Between Coca-Cola Enterprises, Inc., d/b/a as Florida Coca-Cola Bottling Company, a Delaware Corporation, and the Martin County School District – The item was not ready for approval at this time.
- Amend Backup to Agenda 12.02 : Leaves Authorized by the Superintendent

1.02 Approval of the Agenda

Motion to approve the Agenda as amended was made by Maura Barry-Sorenson, seconded by Dr. David L. Anderson, and carried unanimously.

2. Approval of the Minutes

2.01 October 20, 2009 – Regular Meeting

2.02 November 3, 2009 – Special Meeting

2.03 November 10, 2009 – Special Meeting

Motion to approve the Minutes of the October 20, 2009, Regular Meeting; the November 3, 2009, Special Meeting; and the November 10, 2009, Special Meeting, was made by Laurie Gaylord, seconded by Maura Barry-Sorenson, and carried unanimously.

3. Superintendent's Update

Cathy Brennan presented the "Superintendent's Update" via a PowerPoint presentation.

4. Recognitions - NONE

5. Presentations

November 17, 2009

Page 2 of 5

5.01 Facilities Department

Julian Angel, Director of Facilities, introduced the employees from the Facilities Department.

6. Open to the Public/Board

The following members of the public spoke:

Vicki Alley, Catherine McCartney and Ester Twitchell, Retired Educators.

Mrs. Shekailo read a Proclamation from Governor Crist for "Retired Educators' Day."

Robert Wise

Kayleen Watts

Jennifer Hayes

The following Board Members commented:

Susan Hershey questioned a proposal to install fencing at schools and at the Instructional Center, indicating that she was not in favor of fencing at the Instructional Center. Nancy Kline noted that security measures at facilities, including providing single-point of entry and the RATOR system, were part of the approved Capital Plan and Budget. The plans for the Instructional Center will be placed on a future Workshop Agenda.

7. Removal of Items from the Consent Agenda

The Chair reminded the Board of the amendments to the Consent Agenda approved under Agenda Item 1.01. Laurie Gaylord requested that Items 8.03 and 13.04 be pulled for discussion.

CONSENT AGENDA ITEMS 8 through 13

Motion to approve Consent Agenda Items 8 through 13 with the exception of Agenda Items 8.02, 8.03 and 13.04, was made by Susan Hershey and Maura Barry-Sorenson, seconded by Laurie Gaylord, and carried unanimously.

8. Items of CONSENT - New Agreements

8.01 Approve Contract for Yearly Professional Development for Literacy K-5 Provided by Title I – Funds Provided by Title 1 & Pew Grant

~~8.02 Approve Beverage Provider Agreement Between Coca-Cola Enterprises, Inc., d/b/a as Florida Coca-Cola Bottling Company, a Delaware Corporation, and the Martin County School District - Item removed under Agenda Item 1.01.~~

~~8.03 Approve Agreement Between the School Board of Martin County and Michael K. Bookman - Item removed from the Consent Agenda to Item 14 for Discussion.~~

9. Items of CONSENT - Addenda to Agreements - NONE

10. Items of CONSENT - Renewal Agreements

10.01 Annual Herff Jones Yearbook Contract

11. Items of CONSENT - Grants

11.01 Approve Revised Boys and Girls Club Mentoring Services Grant – "Project Learn" for the American Recovery and Reinvestment Act (ARRA) Stimulus Funding Supplemental to Grant that was Approved at the 10-20-09 School Board Meeting - \$47,249.66

12. Items of CONSENT – Personnel Items

12.01 Schedule of Personnel Recommendations

12.02 Leaves Authorized by the Superintendent - Backup amended under Agenda Item 1.01.

12.03 Approve Waiver of Hearing Stipulation & Consent Agreement

12.04 Approve Order Dismissing Petition for an Administrative Hearing

13. Items of CONSENT - Other Consent Items

November 17, 2009

Page 3 of 5

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 – September 25, 2009~~ - *Item removed from the Consent Agenda to Item 14 for Discussion*

14. Items Removed from the Consent Agenda

8.03 Approve Agreement Between the School Board of Martin County and Michael K. Bookman

Laurie Gaylord and Susan Hershey expressed their opposition to this item, as they believed continuing to contract with an outside consultant detracted from the urgent need to hire a Director of Finance. Mrs. Gaylord requested that, if the contract is approved, the travel expenses be reduced to the amount that was in the previous contract.

Maura Barry-Sorenson moved approval of the Contract with an amendment to the travel expense to reflect the same fee as was in the previous contract. The motion was seconded by Dr. David Anderson and carried three to two, with Laurie Gaylord and Susan Hershey opposed.

13.04 Head Start Policy Council Minutes – September 25, 2009

Laurie Gaylord indicated that she would like to have the update on the covered walkway and a copy of the “Good Conduct Agreement” that was signed at the meeting.

Laurie Gaylord moved approval of the Head Start Policy Council Minutes for the meeting held on September 25, 2009.

Nancy Kline indicated that it is her understanding that the covered walkways will be installed, and a copy of the “Good Conduct Agreement” will be sent to the Board.

The motion was seconded by Dr. David Anderson and carried unanimously.

15. Finance

15.01 Purchase Orders/Contracts

15.02 Approve Monthly Financial Statement for October 2009

15.03 Approve General Fund Budget Amendment #10-102

15.04 Approve Capital Fund Budget Amendment #10-302

15.05 Approve Special Revenue Budget Amendment #10-4201

15.06 Approve Food Service Budget Amendment #10-4202

Motion to approve Finance Items 15.01 through 15.06 was made by Susan Hershey for discussion, and seconded by Dr. David Anderson.

Susan Hershey questioned an item appearing in Agenda Item 15.02 which showed the School Board benefits budget exhausted by 66%, with a notation that it was due to an increase in unemployment compensation payments. Mrs. Kline indicated that she would provide that information.

Upon being put to a vote, the motion carried unanimously.

16. Bid Recommendations

16.01 New Bids

a. MCSB Bid #1005-0-2010/JC for Fire Sprinkler and Fire Alarm Maintenance

16.02 RFP Addendum

a. MCSB RFP #5001-0-2006/JK For Food and Supplies Distribution for the P.O.W.E.R. Buying Group

Motion to approve Bid Recommendations Items 16.01.a and 16.02.a was made by Susan Hershey, seconded by Laurie Gaylord, and carried unanimously.

17. Construction

- 17.01 Warfield Elementary School Classroom Addition – Construction Manager Contract for Pre-Construction Services
- 17.02 Martin County High School Utilities Building and Site Utilities Upgrades – Construction Manager Contract for Pre-Construction Services
- ~~17.03 Challenger School Renovations – AE Contract Amendment~~ *Item pulled for discussion.*
- 17.04 AIA Contract Amendment #6 to HADP Architecture Inc. and MCHS – Chiller Replacement
- 17.05 Pinewood Phase I Campus Improvements – Approve 5% Reduction in Retainage for West Construction, Inc.
- 17.06 Pinewood Phase I Campus Improvements – Approve Change Order for \$5,255 for West Construction, Inc.
- 17.07 Approve Jacquin & Sons 5% Retainage Reduction for Warfield Elementary School Art, Music and Skills Lab Phase II
- 17.08 Approve Final Payment to Morganti Group Inc. for Elementary School “A”

Laurie Gaylord requested that Item 17.03 be pulled for discussion.

Motion to approve the Construction Items with the exception of Agenda Item 17.03 was made by Laurie Gaylord, seconded by Dr. David Anderson, and carried unanimously.

17.03 Challenger School Renovations – AE Contract Amendment

Laurie Gaylord questioned the design fee calculation. Staff explained that the fee encompasses reimbursable expenses that were previously billed in addition to the contract.

Motion to approve Agenda Item 17.03 was made by Dr. David Anderson, seconded by Maura Barry-Sorenson, and carried unanimously.

18. Rule Revisions – First Review and Approval Adv. Per APA of School Board Policy

18.01 3321 – Administrative Contracts

Motion to approve Rule Revision Item 18.01 – Policy 3321, Administrative Contracts, for first review and advertising, was made by Dr. David Anderson, seconded by Maura Barry-Sorenson, and carried unanimously.

19. Rule Revisions – Public Hearing on School Board Rule

19.01 3720.02 – Vehicle Operator’s Employment and Retention

Laurie Gaylord noted that the text under Paragraph IV.C. contained the words “in time,” and requested that “in time” be defined. Doug Griffin indicated that additional amendments to the Rule are being proposed to come before the Board at a later date, and suggested that the Board approve the Rule as it is, and the term “in time” will be addressed during the next round of amendments.

Motion to approve Rule Revision Item 19.01- Policy 3702.02, Vehicle Operator’s Employment and Retention, with the understanding that the term “in time” will be addressed during future amendments, was made by Laurie Gaylord, seconded by Dr. David Anderson, and carried unanimously.

20. Other Agenda Items:

20.01 Approve Clark Advanced Learning Center Independent Auditors’ Report for Year Ended June 30, 2009

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

November 17, 2009

Page 5 of 5

21. Fact Check

Nancy Kline presented facts regarding Farmer and Irwin being the low bidder for a plumbing contract, and explained how the selection took place.

22. Open to the Board

Sean Scott, Student Representation (SFHS), reported on activities at the high schools.

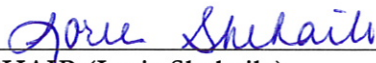
The following Board Members spoke:

Nancy Kline
Maura Barry Sorenson
Susan Hershey
Dr. David Anderson
Lorie Shekailo

The Board scheduled the Holiday Bus for Friday, December 18th beginning at 8:30 a.m.

Lorie Shekailo reappointed Susan Hershey as the Legislative Liaison.

There being no further business, the meeting was adjourned at approximately 9: 27 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)