



APPROVED

JAN 19 2010

REGULAR SCHOOL BOARD MEETING MINUTES

Tuesday, December 15, 2009 – 7:00 p.m.
School Board Meeting Room
500 E. Ocean Blvd.
Stuart, FL 34994

Members Present

Dr. David Anderson
Maura Barry-Sorenson
Laurie Gaylord
Susan Hershey
Lorie Shekailo
Nancy Kline, Superintendent
Doug Griffin, Attorney

AFSCME: Lisa Edwards

MCEA: Jeanette 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

Lorie Shekailo requested the Agenda be amended to move Agenda Item 17.01, which is the CMR Selection for Pinewood and Crystal Lake Elementary, to be heard after Agenda Item 2.

1.02 Approval of the Agenda

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

2. Approval of the Minutes

2.01 November 17, 2009 – Workshop

2.02 November 17, 2009 – Regular Meeting

Motion to Approve the November 17, 2009, Workshop Minutes and the November 17, 2009, Regular Meeting Minutes was made by Dr. David Anderson, seconded by Susan Hershey, and carried unanimously.

17.01 CMR Selection for Pinewood & Crystal Lake Elementary

Dr. Anderson explained the CMR selection process. He reported that the PSAC Committee, of which he is a member, reviewed the original 13 applications, which they narrowed down to six prospective firms, than three. The three final firms made a presentation to the Board at a workshop held prior to tonight's meeting. Mrs. Shekailo asked Board members to fill in their Selection Sheet by ranking the three firms who made presentations with number 1 being the Board member's first choice, 2 their second choice, and 3 their third choice. She asked members to sign the form and pass it to the Chair to be tallied, after which the ranking would be voted on.

As the Selections Sheets were being tallied by Mrs. Shekailo, Susan Hershey requested that the Board's Special Meeting set for January 5th be rescheduled. After discussion, the consensus of the Board members was to reschedule this meeting to Monday, January 4, 2010, at 7:00 p.m.

After tallying the Selection Sheets, Mrs. Shekailo reported the CMR ranking order as follows:

1. Pirtle Construction Co., Inc.
2. Urban Building Systems, Inc.
3. Klewin Construction, Inc.

Motion to approve the ranking order was made by Dr. David Anderson, seconded by Susan Hershey, and carried four to one, with Maura Barry-Sorenson opposed.

3. Superintendent's Update

Terry D'Albora and Julian Angel presented the Superintendent's Update.

4. Recognitions

4.01 Best Practices Across the United States Recognition Award

- Jean Churchill – “Steps to Success – Ready, Set, Work!” - Category: Partnerships and Outreach Activities
- Dr. Mark Malham – “Interactive Lesson Plan” - Category: Curriculum Development

Jean Churchill and Dr. Mark Malham were recognized and congratulated for their awards.

5. Presentations

5.01 Melissa Serrano, Partnership Specialist, U.S. Census Bureau – 2010 Count

Melissa Sorrono presented a PowerPoint regarding the 2010 Census count.

6. Open to the Public/Board

The following members of the public spoke:

Rich Slossberg	Kayleen Watts	Robert Wise	Patty Henderson
Nicholas Dix	Julianne Gagliardo	Dennis Lavelle	Mary Hutchinson
Bill Summers	Jennifer Hayes	Lisa Rhodes	Mary Slavin-Ranson

The following Board members commented:

Laurie Gaylord	Lorie Shekailo
Susan Hershey	Nancy Kline

7. Removal of Items From the Consent Agenda - None.

CONSENT AGENDA ITEMS 8 through 13

8. Items of CONSENT - New Agreements

8.01 Approve Environmental Studies Center Summer Day Camp and Camp W.E.T. 2010

8.02 Approve Annual Service Agreement with Siemens Technologies for HVAC Controls Automation

9. Items of CONSENT - Addenda to Agreements

9.01 Approve Amendment to the Charter School Agreement Between The Hope Center for Autism, Inc., and The School Board of Martin County, Florida

9.02 Approve Addendum to Agreement With Martin Memorial Medical Center, Inc.

9.03 Revisions to the Policies and Procedures for the Provision of Special Instruction and Related Services for Exceptional Students

10. Items of CONSENT - Renewal Agreements - None

11. Items of CONSENT - Grants

11.01 Environmental Studies Center Camp W.E.T. for 2011 Grant Application - \$56,200

12. **Items of CONSENT – Personnel Items**
 - 12.01 **Eliminate Director of Finance Job Description**
 - 12.02 **Approve Job Description for Executive Director of Finance**
 - 12.03 **Schedule of Personnel Recommendations**
 - 12.04 **Leaves Authorized by the Superintendent**
 - 12.05 **Approve Professional Leave for Student Teaching Agreement**
 - 12.06 **Approve Settlement Agreement**
 - 12.07 **Approve Revision to Annual Contract for Employment of Professional, Technical, Confidential, Supervisors and Principals**

13. **Items of CONSENT - Other Consent Items**
 - 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 – October 21, 2009**

Motion to approve the CONSENT Agenda, Items 8 through 13, was made by Susan Hershey, seconded by Maura Barry-Sorenson, and carried unanimously.

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

15. **Finance**
 - 15.01 **Purchase Orders/Contracts**
 - a. **Request Board's Approval for Purchase Orders**
 - b. **Report of Released Purchase Orders Greater Than \$10,000**
 - 15.02 **Approve Monthly Financial Statement for November 2009**
 - 15.03 **Approve General Fund Budget Amendment #10-103**
 - 15.04 **Approve Capital Fund Budget Amendment #10-303**
 - 15.05 **Approve Special Revenue Budget Amendment #10-4203**
 - 15.06 **Approve Food Service Budget Amendment #10-4102**
 - 15.07 **Approve Federal Targeted ARRA Budget Amendment #10-4322**
 - 15.08 **Approve State Fiscal Stabilization Budget Amendment #10-4311**

Motion to approve the Finance items 15.01.a and .b, and 15.02 through 15.08 was made by Susan Hershey for discussion. Dr. David Anderson seconded the motion.

Mrs. Hershey noted that one of the budget amendments was for School Recognition dollars, which is budgeted at the State level, and which the District typically exceeds. Discussion regarding inadequate funding and unfunded mandates ensued.

Laurie Gaylord asked that item 15.01.b., Purchase Orders/Contracts – Report of Released Purchase Orders Greater Than \$10,000, be pulled for review.

Susan Hershey amended the Motion to exclude Agenda Item 15.01.b, and to approve Finance Items 15.01.a. and 15.02 through 15.08. Dr. David Anderson seconded the amended motion. Upon being put to a vote, the motion carried unanimously.

Mrs. Gaylord reported that she would not be supporting Agenda Item 15.01.b., as she had not supported the contract for this item.

Motion to accept Agenda Item 15.01.b., Report of Released Purchase Orders Greater Than \$10,000, was made by Maura Barry-Sorenson, seconded by Dr. David Anderson, and carried three to two, with Laurie Gaylord and Susan Hershey opposed.

16. Bid Recommendations

16.01 Bids - None

16.02 RFPs

a. Approval to Award RFP 5002-0-2010JC Microsoft IT Academy

Motion to approve agenda Item 16.02 was made by Susan Hershey, seconded by Laurie Gaylord, and carried unanimously.

17. Construction

~~17.01 CMR Selection for Pinewood & Crystal Lake Elementary~~ *Moved to above Item #3*

17.02 Crystal Lake ES - HVAC Renovations – BRPH Contract Amendment

17.03 Pinewood Elementary – HVAC Renovations – BRPH Contract Amendment

17.04 Indiantown MS – New Cafeteria Kitchen Revisions SRI Contract Amendment

17.05 South Fork High School Phase III Classroom Renovations – CRA Arch. Contract Amendment

17.06 Release of Retainage for Suffolk Construction - SFHS Phase II Work Authorization #1 Demolition

17.07 Change Order 001 for Suffolk - SFHS Phase II Work Authorization #1 Demolition

17.08 Change Order #002 to Suffolk - SFHS Phase II Bleacher Replacement

17.09 Change Order #1 for Suffolk - SFHS Tennis Refurbishing Project

17.10 Change Order #2 for Suffolk - SFHS Tennis Refurbishing Project

17.11 Murray Middle School – New Potable Water System – SRI Arch. Contract Amendment

17.12 Environmental Studies Center – Florida Arch. AE Contract Amendment

17.13 Instructional Center Renovations – Florida Arch. AE Contract Amendment

17.14 Retainage Release for Jacquin & Sons - Warfield Elementary Project

17.15 Change Order #1 Final Reconciliation for Jacquin & Sons – Warfield Elementary Phase II Project

The Chair reminded the Board that Agenda Item 17.01 had be voted on earlier in the meeting, and asked for a motion to approve items 17.02 through 17.15.

Susan Hershey indicated that she would like to pull items 17.12 and 17.13 for discussion, and moved approval of items 17.02 through 17.11, and 17.14 and 17.15. The motion was seconded by Laurie Gaylord and carried unanimously.

Mrs. Hershey asked for clarification on items 17.12 regarding the Environmental Studies Center and 17.13 regarding the Instructional Center, that the approval is for preliminary assessments. The projects will not move forward without Board discussion.

Motion was made by Susan Hershey to approve Agenda Items 17.12 and 17.13. The motion was seconded by Dr. David Anderson and carried unanimously.

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

18.01 3142.01 – Discrimination/Harassment Complaint Procedure – Personnel

18.02 5517.01 – Discrimination/Harassment Complaint Procedure – Students

Motion to approve Agenda Items 18.01 and 18.02 was made by Laurie Gaylord, seconded by Dr. David Anderson, and carried unanimously.

19. Rule Revisions – Public Hearing on School Board Rule – None.

20. Other Agenda Items – None.

21. Fact Check – None.

22. Open to the Board

22.01 School Board Committee Appointments

The Chair reported that the Committee Appointments this year were the same as last year's with one change – Maura Barry-Sorenson will serve on the Head Start Policy Board and Lorie Shekailo will serve on the Children's Services Council.


In Student Representative Sean Scott's absence, Mrs. Shekailo presented Mr. Scott's report on activities in the High Schools.

The following Board Members spoke:

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

Nancy Kline stated that she had spoken with Mrs. Shekailo regarding an upcoming Workshop on "Open to the Public." She pointed out that it is frustrating for District staff to have things said about them by members of the public that may not be accurate. She noted that just tonight Mrs. Hayes said that the Superintendent had spoken with her this evening – Mrs. Kline reported that she did not have any communication with Mrs. Hayes. Note: The Workshop on Open to the Public is scheduled for January 27th at 2:30 p.m.

There being no further business, the meeting was adjourned at approximately 9:24 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)