



**APPROVED**

FEB 16 2010

## REGULAR SCHOOL BOARD MEETING MINUTES

Tuesday, January 19, 2010 – 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  
Sean Scott, Student Representative

AFSCME: Robert Kendell

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 – None.
- 1.02 Approval of the Agenda

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

### 2. Approval of the Minutes

- 2.01 December 15, 2009 – Workshop
- 2.02 December 15, 2009 – Regular Meeting
- 2.03 January 4, 2010 – Special Meeting
- 2.04 January 12, 2010 – Joint Meeting

*Motion to approve the minutes of the December 15, 2009, Workshop; the December 15, 2009, Regular Meeting; the January 4, 2010, Special Meeting; and the January 12, 2010, Joint Meeting, was made by Dr. David Anderson, seconded by Maura Barry-Sorenson, and carried unanimously.*

### 3. Superintendent's Update

Terry D'Albora presented the Superintendent's Update via a PowerPoint Presentation.

### 4. Recognitions

The student athletes were introduced and recognized for their accomplishments outlined below.

#### 4.01 JBHS Recognitions:

- a. Volleyball Team – District/Regional/State Champions – 4A
- b. Swimming Team – State Qualifiers

#### 4.02 MCHS Recognitions:

- a. Boys Bowling Team – District Champions/State Qualifiers
- b. MCHS Boys Golf Team – Class 4A State Runner Up
- c. Boys Swimming/Diving Team – Regional/State Finish
- d. Girls Swimming/Diving Team – Regional/State Finish

- e. **Girls Volleyball – State 5A Champions, Ranked 9<sup>th</sup> Nationally**
- 4.03 **SFHS Recognitions:**
  - a. **Girls Bowling Team – District Champions and State Qualifier**
  - b. **Boys Cross Country Team – Individual State Qualifier**
  - c. **Girls Cross Country Team – District/Regional Champions and State Qualifier (Ties School Record for Best Season Finish)**
  - d. **Swimming/Diving Team – Individual State Qualifiers**

4.04 **Recognition of the 2009-2010 University of South Florida Positive Behavior Support “Model Schools”: JD Parker Elementary, Jensen Beach Elementary, Anderson Middle, Pinewood Elementary, Jensen Beach High and Stuart Middle Schools**

Robyn Vanover introduced the representatives from the schools receiving recognition as Model Schools as follows:

Receiving the Bronze award: Pinewood Elementary and Stuart Middle Schools

Receiving the Silver award: Jensen Beach Elementary and Dr. David L. Anderson Middle Schools

Receiving the Gold award: J.D. Parker Elementary and Jensen Beach High Schools

4.05 **Recognition for Completion of the Renovation of the Indiantown Parent Resource Center**

Doris Saffran presented a PowerPoint of pictures of the renovation, completion, and grand opening of the Indiantown Parent Resource Center.

5. **Presentations** – None.

6. **Open to the Public/Board**

The following members of the public spoke:

Robert Wise

Bill Summers

Cecilia Smith

7. **Removal of Items from the Consent Agenda** – None.

**CONSENT AGENDA ITEMS 8 through 13**

8. **Items of CONSENT - New Agreements**

8.01 **Race to the Top – Memorandum of Understanding**

9. **Items of CONSENT - Addenda to Agreements**

9.01 **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** – None.

12. **Items of CONSENT – Personnel Items**

12.01 **Schedule of Personnel Recommendations**

12.02 **Leaves Authorized by the Superintendent**

13. **Items of CONSENT - Other Consent Items**

13.01 **Use of Facilities**

January 19, 2001

Page 3 of 4

- 13.02 Field Trips/Use of Buses/Vehicles
- 13.03 Declaration of Surplus Property
- 13.04 Head Start Policy Council Minutes – November 13, 2009

*Motion to approve CONSENT Agenda Items 8.01 through 13.04 was made by Laurie Gaylord, 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 for Board Approval of Purchase Orders
  - b. Report of Released Purchase Orders Greater Than \$10,000
- 15.02 Approve Monthly Financial Statement for December 2009
- 15.03 Approve General Fund Budget Amendment 10-104
- 15.04 Approve Capital Fund Budget Amendment 10-304
- 15.05 Approve Special Revenue Budget Amendment 10-4204
- 15.06 Approve Food Service Budget Amendment 10-4103
- 15.07 Approve ARRA Stimulus Budget Amendment 10-4323
- 15.08 Approve Debt Service Budget Amendment 10-201
- 15.09 Approve the District's Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2009

*Motion to approve the Finance Items 15.01 through 15.09 was made by Dr. David Anderson, seconded by Maura Barry-Sorenson, and carried unanimously.*

**16. Bid Recommendations**

- 16.01 Approval Renewal Bids
  - a. Bid #1011-0-2007/JC for Fresh Delivered Pizza from 12/19/09 through 12/18/10
  - b. Bid #1016-0-2008/JC Term Contract for District Wide Pest Control from 1/21/10 through 1/20/11
- 16.02 Renewal RFP
  - a. RFP #5003-0-2008/JC for Communication Equipment and Services from 2/19/10 through 2/18/11

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

**17. Construction**

- 17.01 Final Pay Application from Britt-Britt Constructors, Inc., for Environmental Studies Center Generator – Full Retainage Release
- 17.02 Release of Retainage and Final Acceptance of South Fork High School Tennis Court Refurbish Project – Suffolk Construction

*Motion to approve the Construction Items 17.01 through 17.02 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 – None.**

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

- 19.01 3321 – Administrative Contracts

*Motion to approve Rule Revision Item 19.01, Policy 3321, Administrative Contracts, was made by Laurie Gaylord, seconded by Dr. David Anderson, and carried unanimously.*

**20. Other Agenda Items:**

January 19, 2001

Page 4 of 4

**20.01 Approve 2008/2009 Charter School Accountability Report for The Hope Center for Autism, Inc.**

**20.02 Approve 2008/2009 Charter School Accountability Report for Clark Advanced Learning Center**

**20.03 Head Start 2010 Budget (Amended)**

**20.04 Approve School Choice Options for the 2010/2011 School Year**

*Motion to approve Agenda Items 20.01 through 20.04 was made by Laurie Gaylord, seconded by Dr. David Anderson, and carried unanimously.*

**21. Fact Check - None**

**22. Open to the Board**

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

The following Board Members spoke:

Maura Barry Sorenson

Susan Hershey


Nancy Kline

Lorie Shekailo

New Executive Director of Finance, Bryon Thabbit, was introduced to the Board.

John Pierson was thanked for his support of the Girls' Volleyball Teams, State Champions from South Fork and Martin County High Schools. Mr. Pierson purchased the Championship rings for the students.

There being no further business, the meeting was adjourned at approximately 8:43 p.m.

  
\_\_\_\_\_  
CHAIR (Lorie Shekailo)

  
\_\_\_\_\_  
SECRETARY (Nancy Kline)