



REGULAR SCHOOL BOARD MEETING

Tuesday, March 16, 2010 – 7:00 p.m.

School Board Meeting Room

500 E. Ocean Boulevard

Stuart, FL 34994

APPROVED
APR 20 2010

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

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 Chair announced the following amendments to Agenda backup information:

12.01 – Schedule of Personnel Recommendations – P. 55 - Line 3 – Amend transfer date to July 1, 2010.

13.02 – Field Trips – Page 66 - Second Item on the Schedule – MCHS Baseball Team cancelled this trip due to the weather.

15.12 – TRIM Timetable – Page 141 - Change September 8th to reflect Wednesday rather than Thursday.

1.02 Approval of the Agenda

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

2. Approval of the Minutes

2.01 February 16, 2010 – Workshop – Head Start Governance

2.02 February 16, 2010 – Workshop - Budget

2.03 February 16, 2010 – Regular Meeting

2.04 February 23, 2010 – Workshop - NEOLA

2.06 March 9, 2010 – Workshop – FSBA/FADSS

Motion to approve the minutes of the February 16, 2010, Workshop; the February 16, 2010, Workshop; the February 16, 2010, Regular Meeting; the February 23, 2010, Workshop; and the March 9, 2010, Workshop, was made by Dr. David Anderson, seconded by Laurie Gaylord, and carried unanimously.

3. Superintendent's Update

Cathy Brennan, Public Information Specialist; Terry D'Albora, Executive Director of Instructional Services; and Jay Angel, Director of Facilities presented the Superintendent's Update via a PowerPoint presentation.

4. Recognitions

4.01 JBHS Girls Weightlifting Team – Individual State Qualifiers

4.02 JBHS Boys Wrestling Team – Individual State Qualifiers

Jensen Beach High School Principal Ginger Featherstone and Coaches Sawtelle and McMath introduced and congratulated the Individual State Qualifiers from Jensen Beach High School.

4.03 MCHS Boys Wrestling Team – Individual State Qualifiers

Martin County High School Principal Joan Hunt and Coach Knauf introduced and congratulated the Individual State Qualifiers from Martin County High School.

4.04 Teacher of the Year, Teacher of the Year Finalists, and Teacher of the Year Nominees for 2010

Lisa Rhodes from the Education Foundation, Pinewood Elementary School Assistant Principal Liz Tetreault, Port Salerno Assistant Principal Chris Jones, and Russ Weaver from Publix Supermarkets presented and congratulated the nominees and winners of Teacher of the Year.

The Nominees: Steve Nicole, Anderson Middle; Roberta Steele, Bessey Creek Elementary; Alice Martin, Challenger School; Lana Barros, Citrus Grove Elementary; Terri Brown, Crystal Lake Elementary; Pam Kuykendall, Felix A. Williams Elementary; Rebecca Hatch, Hidden Oaks Middle; Paul Billington, Hobe Sound Elementary; Jacqueline McErlean, Indiantown Middle; Jodi Wintercorn, J.D. Parker Elementary; Kerri Casey, Jensen Beach Elementary; Jamie Herd-Tesson, Martin County High; Bonnie Kronk, Palm City Elementary; Holly Vicarro, Pinewood Elementary; Cindy Warner, SeaWind Elementary; Dr. Paula Hall, South Fork High; Kristina Neller, Spectrum Jr./Sr. High; Jeff Carson, Stuart Middle; and Kim Brannon, Warfield Elementary.

The Elementary School Winner: Andrea Ascitutto, Port Salerno Elementary.

The Middle School Winner: Truly Cathy Cottle, Murray Middle.

The High School and the 2009/2010 Teacher of the Year Winner: Tom Dougherty, Jensen Beach High.

4.05 Proclamation Recognizing Indian River State College on Fifty Year Anniversary

Nancy Kline and Lorie Shekailo presented Indian River State College Provost Patty Allan with a proclamation recognizing Indian River State College on their fiftieth anniversary as an institution of higher education.

5. Presentations

5.01 Environmental Studies Council, Inc., Donation

Ms. Dianne Pierce, Coordinator for the Environmental Studies Center, introduced Environmental Studies Council, Inc., President Eric Martin who presented the District with a check in the amount of \$50,000 to be used towards the salary/benefits of a teacher to be assigned to the Environmental Studies Center.

5.02 Check Presentation to the American Red Cross for Haiti

Superintendent Nancy Kline and Chair Lorie Shekailo presented a check in the amount of \$6,221.65 to Mary Sawyer from the American Red Cross. The funds were raised by the schools to aid earthquake victims in Haiti.

6. Open to the Public/Board

The following members of the public spoke:

Robert Wise	George Bittenbender	Candice Keating
Jody Bond	Boyd Lawrence	Tina McSoley
Bill Summers	Al Hallonquist	Jennifer Hayes
Lowell G. Kafer	Helen B. McBride	Deni Gillespie
Pegg Nott		

At the request of Susan Hershey and in response to one of the speakers, Nancy Kline provided an update on security plans for Palm City Elementary School.

7. Removal of Items from the Consent Agenda - None

CONSENT AGENDA ITEMS 8 through 13

8. Items of CONSENT – Approve New Agreements

8.01 Agreement Between Coca Cola Enterprises and MCSD for Beverage and Vend Pouring Rights

9. Items of CONSENT – Approve Addenda to Agreements
 - 9.01 Amendment to Subcontract Agreement Through the Florida State University for the Florida Department of Children and Families for the Substance Abuse Response Guide (SARG) Project Grant to Change the Assigned SARG Coordinator and Reclassify Funds Accordingly
10. Items of CONSENT – Approve Renewal Agreements
 - 10.01 Annual Renewal of Transportation Services Agreements for City of Stuart; Dunbar Center; Martin County Board of County Commissioners, Parks and Recreation; Gertrude Walden Child Care Center; and Big Brothers, Big Sisters
11. Items of CONSENT – Approve Grants - NONE
12. Items of CONSENT – Approve 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 – Approve 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
 - a. Policy Council Minutes – January 22, 2010
 - b. Monthly Financial Statement – January 2010
 - 13.05 Approve Resolution Supporting the Google Broadband Initiative

Motion to approve the Consent Agenda Items 8 through 13 was made by Dr. David Anderson and seconded by Susan Hershey.

Mrs. Shekailo reviewed the amendments to the backup as approved under Agenda Item 1.01. for Consent Agenda Items 12.01 and 13.02. Mrs. Hershey asked for clarification regarding the SARG Grant, noting that the position is multi-funded and not strictly a school district position.

Upon being put to a vote, the motion 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 February 2010
 - 15.03 Approve General Fund Budget Amendment 10-106
 - 15.04 Approve Capital Fund Budget Amendment 10-306
 - 15.05 Approve Food Service Budget Amendment 10-4105
 - 15.06 Approve Special Revenue Budget Amendment 10-4206
 - 15.07 Approve ARRA Stimulus Budget Amendment 10-4325
 - 15.08 Approve State Fiscal Stabilization Budget Amendment 10-4313
 - 15.09 Approve Debt Service Budget Amendment 10-202
 - 15.10 Approve Private Purpose Trust Budget Amendment 10-8501
 - 15.11 Approve Budget Resolution
 - 15.12 Approve TRIM Timetable – Amended under Agenda Item 1.01

Motion to approve the Finance Agenda Items except for Item 15.11 which was pulled for discussion, was made by Susan Hershey, seconded by Laurie Gaylord, and carried unanimously.

15.11 Approve Budget Resolution

Mrs. Hershey questioned the budget resolution as she noted it appeared that money was coming back from the schools that they had in their instructional materials account. Bryan Thabit, Executive Director of Finance, and Terry D'Albora, Executive Director for Instructional Services, clarified that the money currently in the individual school's accounts is not being touched. Consistent with past practice and Florida Statutes, at this point in the school year, money that had been placed in reserve in case there was a necessity for it is now available to be reverted back to be used for other purposes which, in this case, will be for instructional salaries. Funding for instructional materials for the next school year will be provided for in the 2010/2011 fiscal year budget.

Motion to approve Agenda Item 15.11 was made by Dr. David Anderson, seconded by Maura Barry-Sorenson and carried 4 – 1, with Susan Hershey opposed.

16. Bid/RFP Recommendations

16.01 Bids

- a. **MCSO BID #1004-0-2010/JC – Maintenance of District-wide Fences – Approval to Reject all Bids**
- b. **Approve Renewal of MCSO BID #1002-0-2008/JC for Sale of Surplus Computers and Hardware**
- c. **Approve Renewal of MCSO BID #1001-0-2008/JC to Provide Emergency/Contingency Custodial and Cleaning Service**
- d. **Approve Piggyback Renewal of Florida State Contract #425-001-06-1 Term Contract for Furniture**

Motion to approve Agenda Item 16 was made by Laurie Gaylord, seconded by Susan Hershey, and carried unanimously.

16.02 RFPs - NONE

17. Construction

- 17.01 **Approve Continuing Services for Facilities Planning & Survey Assessment**
- 17.02 **Approve Continuing Services for Structural Engineering**
- 17.03 **Approve Continuing Services for Civil Engineering**
- 17.04 **Approve Continuing Services for Professional Roofing Consulting Services**
- 17.05 **Approve Continuing Services for Architecture & Master Planning**
- 17.06 **Approve Continuing Services for Construction Materials Testing**
- 17.07 **Approve Fla. Inventory of School Houses (FISH) Certif. of Accuracy of Facilities Data**
- 17.08 **Approve Contract Amendment with Starmer Ranaldi Planning and Architecture, Inc. - Stuart Middle School Demolition of Buildings 2, 4, 5, 6, 7 and 8**
- 17.09 **Approve Contract Amendment with CRA Architects – South Fork High School**
- 17.10 **Approve Contract with BRPH Architects and Engineers, Inc. – School Plant Survey**
- 17.11 **Approve 5% Reduction in Retainage for The Morganti Group, Inc. – Murray Middle School Chiller Project**
- 17.12 **Approve Contract with BRPH Architects and Engineers – Single Point of Entry Study for District School Facilities**

Motion to approve the Construction items 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 Policy 3100 – Personnel Appointments

Motion to approve for First Review and Approval Policy 3100, Personnel Appointments, was made by Susan Hershey, seconded by Laurie Gaylord, and carried unanimously.

18.02 Policy 3321 – Administrative Contracts

Motion to approve for First Review and Approval Policy 3321, Administrative Contracts was made by Susan Hershey and seconded by Laurie Gaylord.

Mrs. Hershey noted that the date to notify administrative staff of contract renewals was June 30th by Statutes, but requested that notification be as timely as possible.

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

18.03 Policy 6685 – Public Relations and Hospitality Funds

Motion to approve for First Review and Approval Policy 6685, Public Relations and Hospitality Funds, was made by Dr. David L. Anderson, seconded by Laurie Gaylord, and carried unanimously.

19. Rule Revisions – Public Hearing on School Board Rule - NONE

20. Other Agenda Items:

20.01 Approve 2010-2011 Updated School Calendar

20.02 Approve Annual District Submission of High School Major Areas of Interest

20.03 Approval of Participation in the Safe Road to School Grant Process

Motion to approve Agenda Items 20.01, 20.02, and 20.03 was made by Susan Hershey, seconded by Maura Barry-Sorenson, and carried unanimously.

21. Resolution Requesting Ballot for Proposition that Superintendent for Martin County School District be Appointed

Susan Hershey indicated that she brought this item forward at the request of many individuals in order to provide the voters an opportunity to vote on the topic. Maura Barry-Sorenson indicated that she believed the item should have been brought forth by a citizen's initiative rather than by a Board member. Dr. Anderson provided a history of the times the item has come before the voters and failed, noting that he supported it each time.

Motion to approve Agenda Item 21, Resolution Requesting Ballot for Proposition that Superintendent for Martin County School District be Appointed was made by Susan Hershey, seconded by Dr. David Anderson, and carried 4 – 1 with Maura Barry-Sorenson opposed.

22. Open to the Board

Sean Scott, Student Representative (SFHS), reported on activities in the high schools.

The following Board Members spoke:

Nancy Kline	Susan Hershey
Maura Barry-Sorenson	Lorie Shekailo
Laurie Gaylord	


23. Employee Termination Hearing: 09/10:001

Doug Griffin, School Board Attorney, requested that if Brumilda Rameriz was in the building, to please come forward. There was no response. Mr. Griffin entered into the record the U.S. Post Office Return Receipt proving that Ms. Rameriz had been served the Statement of Charges and notification of the meeting.

Motion was made by Maura Barry-Sorenson to approve the Superintendent's Petition, Adopt the Statement of Charges, and Approve the Recommendation to Terminate Ms. Brumilda Rameriz's employment. The motion was seconded by Laurie Gaylord and carried unanimously.

There being no further business, the meeting adjourned at approximately 9:46 (PB) p.m.


CHAIR (Lorie Shekailo)


SECRETARY (Nancy Kline)