

eAgenda

July 23, 2013 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – July 23, 2013

5:00 p.m.

School Board Room

4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. Call to Order

Minutes:

The School Board of St. Lucie County held a Regular Meeting in the School Board Room on July 23, 2013 at approximately 5:00 p.m. Members present were Chairman Debbie Hawley (residing in District No. 1), Vice Chairman Donna Mills (residing in District No. 3), Member Kathryn Hensley (residing in District No. 4), Member Carol A. Hilson (residing in District No. 2), and Member Troy Ingersoll (residing in District No. 5). Interim Superintendent Genelle Zoratti Yost and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hawley called the meeting to order and welcomed everyone.

2. Pledge of Allegiance

Minutes: Chairman Hawley led the Pledge of Allegiance.

3. Kids At Hope Treasure Hunters Pledge

Minutes:

Chairman Hawley led the Kids At Hope Treasure Hunters Pledge.

Every child is at hope, no exceptions. Hope depends on every adult's contribution to respect, support, and enhance relationships with all organizations that serve children.

PUBLIC HEARING

4. Proposed Adoption of Amendments to School Board Policy #2.90 - Tobacco Free Environment

Attachment: Updated Tobacco Policy 2.90.pdf

Minutes:

Chairman Hawley opened the public hearing to receive comments on the proposed adoption of amendments to School Board Policy #2.90 - Tobacco Free Environment. No one from the public came forward to speak, however, a staff member did present explanation as to the amendments at the request of Ms. Hilson, following which the public hearing was closed.

There were no further comments and the Superintendent made a recommendation.

Motions:

The Superintendent recommended the Board adopt the proposed amendments to School Board Policy #2.90 as presented and discussed. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

MINUTES

5. June 10, 11, 17, and 25, 2013 (Revised)

Attachment: June 10 2013 Minutes.pdf
Attachment: June 11 2013 Minutes.pdf
Attachment: June 17 2013 Minutes.pdf
Attachment: 073745.pdf

Motions:

The Superintendent recommended the Board approve the Minutes Reports for June 10, 11, 17, and 25, 2013 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

6. None

CTA REPORT

7. Report(s)/Comment(s)

Minutes:

CTA/CU President Vanessa Tillman addressed the Board about working collaboratively during the coming school year and asked everyone to remember it's not what you say, but how you say it.

CWA REPORT

8. Report(s)/Comment(s)

Minutes: No report.

SCHEDULED SPEAKER(S)

9. None

10. ADOPTION OF CONSENT AGENDA

Minutes:

ADOPTION OF CONSENT AGENDA

Mrs. Hawley called for a motion to adopt the consent agenda as presented (Hilson/Mills/Carried 5-0). There were no declarations of conflict and no consent items pulled for discussion/separate vote. Consent items #16 and #30 were commented on by Ms. Hilson and Ms. Hawley respectively.

The Superintendent recommended the Board approve consent agenda items #11 through #66 as presented (Hilson/Mills/Carried 5-0).

Motions:

The Superintendent recommended the Board approve consent agenda items #11 through #66 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY

- Aye

KATHRYN HENSLEY

- Aye

CAROL HILSON

- Aye

TROY INGERSOLL

- Aye

DONNA MILLS

- Aye

CONSENT AGENDA

Human Resources

11. Personnel Agenda

Attachment: 072313.pdf
Attachment: 072313 attachments.pdf

Motions:

The Superintendent recommended the Board approve the attached personnel actions as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

12. Job Description - Program Assessment Manager - New

Attachment: Program Assessment Manager.pdf

Motions:

The Superintendent recommended the School Board approve the job description of Program Assessment Manager as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

13. Job Description: Program Accountability Manager Grant Funded - New

Attachment: Program Accountability Manager - Grant Funded.pdf

Motions:

The Superintendent recommended the School Board approve the job description of Program Accountability Manager – Grant Funded as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

14. Job Description - Report Writer/Developer Grant Funded - New

Attachment: Report Writer-Developer - Grant Funded.pdf

Motions:

The Superintendent recommended the Board approve the new job description of Report Writer/Developer-Grant Funded as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

15. Job Description - Coordinator of Business Services

Attachment: Coordinator of Business Services.pdf

Motions:

The Superintendent recommended the Board approve the attached job description for Coordinator of Business Services as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

16. Job Description - Kids at Hope School/Community Liaison (Revised)

Attachment: Kids at Hope School Community Liaison.pdf

Motions:

The Superintendent recommended the Board approve the attached job description for Kids at Hope School/Community Liaison as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

17. CTA & CTA/CU Ratification of 2014 Health Insurance Changes (Revised)

Attachment: CTA&CU Insurance Language Ratified 062713.pdf

Motions:

The Superintendent recommended the Board ratify the CTA/CU Ratification of the 2014 Health Insurance Changes as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

18. Release Time for CTA President and CTA Elected Officer

Attachment: Renewal of Release Time CTA-CU officers 2013-14.pdf

Motions:

The Superintendent recommended the Board approve the Release Time for the CTA President and the CTA Elected Officer as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

19. CWA Ratification of 2014 Health Insurance Changes (Revised)

Attachment: CWA Health Insurance Language Ratification Revised 072313 062213.pdf

Motions:

The Superintendent recommended the Board ratify the CWA Ratification of the 2014 Health Insurance - PASS

Changes as presented and attached.

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

20. Florida Atlantic University (FAU) Master Affiliation Agreement (Revised)

Attachment: FAU FIAT Master Agreement 2013-14.pdf

Motions:

The Superintendent recommended the Board approve the Master Affiliation Agreement between Florida Atlantic University and St. Lucie Public Schools as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

21. Approve FY 2013-14 Budget For Advertising (Revised)

Attachment: Advertise 2013-2014 Budget for Advertising.pdf

Motions:

The Superintendent recommended the Board authorize staff to

publish the 2013-14 budget advertisements which are scheduled for Saturday, July 27, 2013, as described and presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

22. Charter School Monthly Financial Reports (Renaissance Charter School)

Attachment: RCCS Checklist 5-2013B.pdf

Attachment: RCSSL Monthly Financial Report May 2013.pdf

Motions:

The Superintendent recommended the Board accept the RCCS Charter School financial report for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

23. Charter School Monthly Financial Reports (College Preparatory Academy) (Revised)

Attachment: CPA Checklist 5-2013b.pdf

Attachment: COLLEGE PREP. ACADEMY TREASURE COAST MONTHLY FINANCIAL 05-2013.pdf

Motions:

The Superintendent recommended the Board accept the CPA Charter School financial report for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

24. Charter School Monthly Financial Reports (NAU Charter School)

Attachment: NAU Checklist 5-2013B.pdf

Attachment: NAU MAY 2013 District Report.pdf

Motions:

The Superintendent recommended the Board accept the NAU Charter School financial report for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

25. Max Davis Associates Lease - Fairlawn Elementary

Attachment: Max Davis Lease 2013_14 (Fairlawn 0041).pdf

Motions:

The Superintendent recommended the Board approve the lease agreement with Max Davis Associates on behalf of Fairlawn Elementary as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

26. Max Davis Associates Lease - Fort Pierce Magnet (Revised)

Attachment: Max Davis Lease 2013_14 (Ft Pierce Magnet 0051).pdf

Motions:

The Superintendent recommended the Board approve the lease agreement with Max Davis Associates on behalf of Fort Pierce Magnet as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

27. Max Davis Associates Leases - Dale Cassens and Lawnwood Elementary

Attachment: Max Davis Leases 2013_14 (Dale Cassens 0321 and Lawnwood 0061).pdf

Motions:

The Superintendent recommended the Board approve these lease agreements with Max Davis Associates on behalf of Dale Cassens and Lawnwood Elementary as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

28. Monthly Financial Report for April and May 2013

Attachment: Expense Summary April 2013.pdf

Attachment: Revenue Summary April 2013.pdf

Attachment: Expense Summary May 2013.pdf

Attachment: Revenue Summary May 2013.pdf

Motions:

The Superintendent recommended the School Board approve the Monthly Financial Report for April and May 2013 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

29. Payment of Bills for April and May 2013

Attachment: Sequential Check April 2013.pdf

Attachment: Sequential Check May 2013.pdf

Motions:

The Superintendent recommended the School Board approve the Payment of Bills for the months of April and May 2013 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Payroll

30. Reauthorize Salary Schedules for FY 2013-14 (Revised)

Motions:

The Superintendent recommended the Board approve the re-authorization of the 2012-13 salary schedules for SY 2013-14 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

31. ITB 13-23 Sale of Unfinished House at Port St. Lucie High School (Revised)

Attachment: Notice of Intent to Award.pdf

Motions:

The Superintendent recommended the Board approve the sale of the unfinished house at Port St. Lucie High School to Brownie Companies, LLC for the amount of Five Thousand Dollars (\$5,000), an amount determined to be fair and reasonable; house has been assessed by the School Board's building inspector and is considered 70% complete. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

32. ITB 13-21 Instructional Supplies and Equipment (Catalog Discount) (Revised)

Attachment: Notice of Intent 13-21(1).pdf

Motions:

The Superintendent recommended the School Board award ITB 13-21 to the forty (40) vendors listed on pages 1 through 10 of the attached bid tabulation and authorize the Purchasing Department to renew the contract for three (3) additional one year periods contingent upon annual appropriations and contract performance review. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

33. Declaration of Surplus Property - Damaged, Broken, and Obsolete

Attachment: Property For Disposal 7-23-2013 Board meeting.pdf

Motions:

The Superintendent recommended the School Board declare the attached list of damaged, broken, and/or obsolete equipment surplus property and authorize staff to dispose of it in a manner consistent with law. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Strategic Planning

34. USA Renaissance Charter of SLC Food Service Agreement (Revised)

Attachment: 20130627154301328.pdf

Motions:

The Superintendent recommended the Board approve the Food Service Agreement with Renaissance Charter School for the 2013-14 school year as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

35. Food Service Contract for Renaissance Charter at Traditions (Revised)

Attachment: Document (45).pdf

Motions:

The Superintendent recommended the Board approve the food service contract with Renaissance Charter at Tradition for SY 2013-14 as presented per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

36. Food Service Contract for Open Arms of Fort Pierce (Revised)

Attachment: 20130627154320465.pdf

Motions:

The Superintendent recommended the Board approve the food service contract with Open Arms of Fort Pierce for SY 2013-14 as presented per the attachment. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

37. Food Service Pace Contract (Revised)

Attachment: 20130710161420109.pdf

Motions:

The Superintendent recommended the Board approve the food service contract with PACE Center for SY 2013-14 as presented per the attachment. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Division of Student Services

38. Increase Contract for Infocus Mobility (Revised)

Attachment: InFocusMobilityAmendment12-13 .pdf

Motions:

The Superintendent recommended the Board approve the Amendment to Professional Services Agreement with In Focus Mobility, Inc., in an amount not to exceed \$60,600 annually for the 2012-13 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

39. Cooperative Agreement with Carlton Palms Educational Center, Inc., for Residential Placement (Revised)

Attachment: Carlton Palms Signed Agreement.pdf

Motions:

The Superintendent recommended the Board approve the Cooperative Agreement with Carlton Palms Educational Center, Inc. in an amount not to exceed \$13,241.00 annually for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

40. Professional Services Agreement with Berghash & Lanza, P.L., for Audiological Services (Revised)

Attachment: Berghasa & Lanza Signed Agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Burghash & Lanza, P.L., in an amount not to exceed \$4,000.00 annually for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

41. Professional Services Agreement with Attorney Kathryn Hill for Hearing Officer Services (Revised)

Attachment: Hill signed agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Attorney Kathryn Hill in an amount not to exceed \$10,000.00 annually for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

42. Professional Services Agreement with Children's Home Society of Florida for Truancy Services (Revised)

Attachment: Children's Home Society signed agreement.pdf

Motions:

The Superintendent recommended the Board approve

the Professional Services Agreement with Children's Home Society of Florida for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

43. Professional Services Agreement with Achieving Milestones, Inc. for Speech and Language Services (Revised)

Attachment: Achieving Milestones signed agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Achieving Milestones, Inc. in an amount not to exceed \$77,000.00 annually for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

44. Professional Services Agreement with G. Russell Petersen, P.A., for Legal Services (Revised)

Attachment: Peterson signed contract.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with G. Russell Petersen, P.A. in an amount not to exceed \$15,000.00 annually for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

45. Professional Services Agreement with Nationwide Interpreter Resource, Inc. for Hearing Impaired Interpreting Services (Revised)

Attachment: Nationwide signed contract.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Nationwide Interpreter Resource, Inc. in an amount not to exceed \$20,000.00 annually for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

46. Cooperative Agreement with Drug Abuse Treatment Association, Inc. for DATA House (Revised)

Attachment: DATA House signed contract.pdf

Motions:

The Superintendent recommended the Board approve the Cooperative Agreement with Drug Abuse Treatment Association, Inc. for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

47. Professional Services Agreement with A+ Occupational Therapy Professionals, Inc. (Revised)

Attachment: A+ OT signed agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with A+ Occupational Therapy Professionals, Inc. in an amount not to exceed \$25,000.00 annually for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

48. Professional Services Agreement with A+ Speech Therapy Professionals, Inc. for Speech and Language Services (Revised)

Attachment: A+ Speech signed agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with A+ Speech Therapy Professionals, Inc. in an amount not to exceed \$40,000.00 annually for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

49. Agreement with Sivic Solutions, LLC, for Medicaid Fee for Service Billing

Attachment: Sivic Solutions signed agreement.pdf

Motions:

The Superintendent recommended the Board approve the Agreement with Sivic Solutions, LLC, for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

50. Professional Services Agreement with In Focus Mobility, Inc., for Orientation and Mobility Services (Revised)

Attachment: In Focus signed agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with In Focus Mobility, Inc., in an amount not to exceed \$60,000.00 annually for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

51. Professional Services Agreement with Helping People Succeed, Inc., for Mental Health Counseling Services (Revised)

Attachment: HPS Signed Agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Helping People Succeed, Inc., in an amount not to exceed \$54,840.00 annually for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

52. Cooperative Agreement with the Florida Department of Juvenile Justice for the St. Lucie

Regional Detention Center (Revised)

Attachment: DJJ Signed Agreement.pdf

Motions:

The Superintendent recommended the Board approve the Cooperative Agreement with Florida Department of Juvenile Justice for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

53. Professional Services Agreement for KidPro Therapies, Inc., for Occupational Therapy Services (Revised)

Attachment: KidPro signed agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with KidPro Therapies, Inc. in an amount not to exceed \$20,000.00 annually for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

54. Professional Services Agreement with Suncoast Mental Health Center, Inc., for Mental Health Counseling Services (Revised)

Attachment: Suncoast signed agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Suncoast Mental Health Center, Inc. in an amount not to exceed \$19,100.00 annually for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

55. Professional Services Agreement with PACE Center for Girls, Treasure Coast (Revised)

Attachment: PACE signed agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with PACE Center for Girls, Treasure Coast for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

56. Professional Services Agreement with Indian River State College for Student Clinical Experience (Revised)

Attachment: IRSC Signed Agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Indian River State College for Student Clinical Experience during the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

57. Cooperative Agreement with PATCHES, Inc. - A Prescribed Pediatric Extended Care Facility (Revised)

Attachment: PATCHES Signed Agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with PATCHES, Inc., for the 2013-2014 school year as per attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye
TROY INGERSOLL - Aye
DONNA MILLS - Aye

58. Professional Services Agreement with Drug Abuse Treatment Association, Inc., for Project SUCCESS Program (Revised)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with DATA for the Project SUCCESS Program for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

59. Professional Services Agreement with Shannon Clark, O.D., P.A., d/b/a L.W. Vision Care for Vision Services (Revised)

Attachment: LW Vision signed agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with L. W. Vision Care for Vision Services not to exceed \$5,000.00 annually for the 2013-2014 school year as per attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

60. Cooperative Agreement with New Horizons of the Treasure Coast, Inc., (Revised)

Attachment: New Horizons signed agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with New Horizons of the Treasure Coast, Inc. for the 2013-2014 school year as per attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

61. Professional Services Agreement with New Horizons of the Treasure Coast, Inc., for the Student Assistance Program (Revised)

Attachment: New Horizons SAP signed agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with New Horizons of the Treasure Coast, Inc., for the 2013-2014 school year as per attached. - PASS

Vote Results

Motion: CAROL HILSON
 Second: DONNA MILLS
 DEBORAH HAWLEY - Aye
 KATHRYN HENSLEY - Aye
 CAROL HILSON - Aye
 TROY INGERSOLL - Aye
 DONNA MILLS - Aye

Exceptional Student Education

62. Professional Services Agreement with Advanced Speech Therapy Services, Inc. for Speech and Language Services (Revised)

Attachment: Advanced Speech signed agreement.pdf

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Advanced Speech Therapy Services, Inc. in an amount not to exceed \$60,000.00 annually for the 2013-2014 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON
 Second: DONNA MILLS
 DEBORAH HAWLEY - Aye
 KATHRYN HENSLEY - Aye
 CAROL HILSON - Aye
 TROY INGERSOLL - Aye
 DONNA MILLS - Aye

Area Assistant Superintendents

63. Proposed Emergency Rule Adoption of Amendments to Code of Student Conduct and School Board Policy #3.43 (Revised)

Motions:

The Superintendent recommended the Board adopt

the proposed emergency rule amendments to the Code of Student Conduct and School Board Policy #3.43 in substantially the forms attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

64. Authorization to Advertise Public Hearing on Proposed Adoption of School Board Policies and Job Descriptions (Revised)

Attachment: Job Descriptions Adoption Legal Ad 072313.pdf

Attachment: 2013-14 Code of Conduct.pdf

Attachment: changes made to 13-14 Code of Conduct (2).pdf

Attachment: SCH 0500049 Policy 3.43 Bullying and Harassment (MR RL).pdf

Motions:

The Superintendent recommended the Board authorize staff to submit legal advertisement for public hearing on the proposed adoption of amendments to policies #3.43, the Code of Student Conduct, and all current, new, archived, or amended job descriptions as rules as per the attachments. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

65. Agreement with Moore Solutions / MSI for Microsoft Academy

Attachment: Moore Solutions Inc Agreement 2013-2014[1].pdf

Motions:

The Superintendent recommended the Board approve the annual agreement with Moore Solutions for services provided to Fort Pierce Central High School Microsoft Academy in the amount of \$81,795.00 as presented per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Superintendent

66. Proposed Easement Swap with St. Lucie West Services District - Simultaneous Representation by Attorney (Revised)

Attachment: SLW SvcDist 072313.pdf

Attachment: 085807.pdf

Motions:

The Superintendent recommended that the Board (1) consent to Gonano & Harrell simultaneous representation of the St. Lucie West Services District and the School Board in this matter, and (2) approve and authorize acceptance of easements in substantially the forms attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

67. None

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

68. Report(s)/Comment(s)

Minutes:

Interim Superintendent Genelle Zoratti Yost introduced newly appointed principals Susan Seal and Roberto Bonsenor, each one of which expressed pleasure for the new opportunity and appreciation to those who had supported them in their careers. Ms. Yost also informed the Board about four staff members from St. Lucie West K-8 and Palm Pointe Educational Research School who had been invited to present in Beijing China by River Deep.

ATTORNEY'S REPORT

69. Report(s)/Comment(s)

Minutes: No report.

SCHOOL BOARD MEMBERS' REPORTS

70. Reports/Comments

Minutes:

Board members inquired about the release of school grades information and congratulated summer school graduates. Chairman Hawley updated everyone on the ongoing superintendent search.

UNSCHEDULED SPEAKERS

71. Speaker(s)

Minutes: There were no unscheduled speakers.

ADJOURNMENT

72. Time Adjourned

Minutes: After having conducted all business scheduled to come before the Board, Chairman Hawley adjourned the July 23, 2013 Regular Meeting at approximately 5:30 p.m.

Note: If a person decides to appeal any decision made by the School Board regarding any matter considered at this meeting or hearing, he/she will need a record of the proceedings. For this purpose, an individual should ensure that a verbatim record of the proceedings is made, at his/her own expense, which record includes the testimony and evidence upon which the appeal is to be based (Sec. 286.0105 F. S.). In compliance with ADA requirements, special needs can be reasonably accommodated by contacting the School Board of St. Lucie County at least ten (10) working days prior to the meeting. Contact the Board's Assistant by phone 772-429-3914, fax 772-429-7559, or harrisonc@stlucie.k12.fl.us. Telecommunication Device for the Deaf (TDD) is available at 772-429-3919. This agenda may be amended from time to time on an as needed basis and shall be published on July 16, 2013.