

eAgenda

August 14, 2012 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – August 14, 2012
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 August 14, 2012, at approximately 5:00 p.m. Members present were Chairman Carol A. Hilson (District No. 2), Vice Chairman Debbie Hawley (District No. 1), Member Kathryn Hensley (District No. 4), Member Troy Ingersoll (District No. 5), and Member Donna Mills (District No. 3). Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hilson called the meeting to order and led the Pledge of Allegiance.

2. [Kids At Hope Treasure Hunter's Pledge](#)

Minutes: Chairman Hilson led the Kids At Hope Treasure Hunter's Pledge.

PUBLIC HEARING

3. [None](#)

MINUTES

4. [July 24, July 31, August 2, 2012 \(Revised\)](#)

Attachment: [July 24 2012 Minutes.pdf](#)

Attachment: [Aug 2 2012 Minutes.pdf](#)

Attachment: [July 31 2012 Minutes.pdf](#)

Motions:

The Superintendent recommended the Board approve the Minutes for July 24, 31, and August 2, 2012 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

5. [Advanc-Ed Recognition of Schools with 25 Year SACS-CASI Accreditation \(Revised\)](#)

Attachment: [NPK8 SACS Recognition.pdf](#)

Attachment: [VGE SACS Recognition.pdf](#)

Attachment: [WMP SACS Recognition.pdf](#)

Minutes:

Dr. Kathy McGinn, Assistant Superintendent of Strategic Planning and Central Services, invited the Board to join her in recognizing three schools--Northport K8 School, Village Green Environmental Studies School, Windmill Point Elementary School--that had maintained continuous accreditation through the Southern Association of Colleges and Schools Council on Accreditation and School Improvement (SACS-CASI) for 25 years.

CTA REPORT

6. [Report/Comments](#)

Minutes: CTA/CU President Vanessa Tillman talked about her observations during the week(s) before school opening that included too much training, a phenomenal new teacher orientation, and a wonderful transportation department inservice. Ms. Tillman completed her report with a reminder that employees need more money and deserve to see something different (more) in their pay checks.

CWA REPORT

7. [Report/Comments](#)

Minutes: No CWA report.

SCHEDULED SPEAKER(S)

8. [None](#)

CONSENT AGENDA

Human Resources

9. [Personnel Agenda](#)

Attachment: [081412.pdf](#)

Attachment: [081412 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the 18 page personnel agenda and leaves report including all personnel action items as presented and attached to this agenda. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

10. [Florida Atlantic University \(FAU\) Master Affiliation Agreement \(Revised\)](#)

Attachment: [FAU Master FIAT Agreement 2012-2013.pdf](#)

Motions:

The Superintendent recommended the Board approve the Master Affiliation Agreement with Florida Atlantic University as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

Business Services Finance

11. [Revision to "A Principal's Manual for Internal Accounting" \(The Manual\) \(Revised\)](#)

Attachment: [Manual for 08142012.pdf](#)

Motions:

The Superintendent recommended the Board approve the revision to "A Principal's Manual for Internal Accounting" as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

12. [Student Exchange Agreement with Okeechobee County School Board FY 2012-13 \(Revised\)](#)

Attachment: [okeechobee agreement from OKSB.pdf](#)

Motions:

The Superintendent recommended the Board approve the Student Exchange Agreement with Okeechobee County School Board FY 2012-13 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

13. [Student Exchange Agreement with Martin County School Board FY 2012-13 \(Revised\)](#)

Attachment: [SCH 0500001 MC Interdistrict Attend Intricl AGT 2012-13 V2 .pdf](#)

Motions:

The Superintendent recommended the Board approve the Student Exchange Agreement with Martin County School Board FY 2012-13 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Strategic Planning

14. [PACE Food Service Agreement](#)

Attachment: [Pace Agreement201213.pdf](#)

Motions:

The Superintendent recommended the Board approve the PACE Food Service Agreement for the 2012-13 school year as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

15. [Boys and Girls Clubs - Utilities Fee 50% Waiver](#)

Motions:

The Superintendent recommended the Board approve the waiver of 50% of the utilities fees during the St. Lucie County Boys' & Girls' Club Summer Program from June 11 - August 10, 2012, as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye

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

16. [Facilities Use Agreement for the 2012-2013 School Year, Gingerbread Lane, Inc](#)

Attachment: [Aftercare Agreement with Gingerbread Lane.pdf](#)

Motions:

The Superintendent recommended the Board approve the Facilities Use Agreement with Gingerbread Lane, Inc., for the 2012-13 school year as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

17. [Facilities Use Agreement for the 2012-2013 School Year, Boys and Girls Clubs of St. Lucie County, Inc](#)

Attachment: [Aftercare Agreement with Boys and Girls Club.pdf](#)

Motions:

The Superintendent recommended the Board approve the Facilities Use Agreement with the Boys' & Girls' Club of St. Lucie County, Inc., for the 2012-13 school year as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye

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

18. [Facilities Use Agreement for the 2012-2013 School Year, YMCA of the Treasure Coast, Inc.](#)

Attachment: [Aftercare Agreement YMCA.pdf](#)

Motions:

The Superintendent recommended the Board approve the Facilities Use Agreement with YMCA of the Treasure Coast, Inc., for the 2012-13 school year as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

19. [Facilities Use Agreement for the 2012-2013 School Year, Loving Care Child Development Center, Inc](#)

Attachment: [Aftercare Agreement Loving Care.pdf](#)

Motions:

The Superintendent recommended the Board approve the Facilities Use Agreement with Loving Care Child Development Center, Inc., for the 2012-13 school year as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

20. [Facilities Use Agreement for the 2012-2013 School Year, Multi-Cultural Resource Center for Children and Families, Inc](#)

Attachment: [Aftercare Agreement with Multicultural Center.pdf](#)

Motions:

The Superintendent recommended the Board approve the Facilities Use Agreement with Multi-Cultural Resource Center for Children and Families, Inc., for the 2012-13 school year as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

Area Assistant Superintendents

21. [Marine Oceanographic Academy Partnership Agreement 2012-13 with Harbor Branch Oceanographic Institute at FAU \(Revised\)](#)

Attachment: [MOA SLC Academic Agreement 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the MOA Partnership Agreement with HBOI/FAU for the 2012-13 school year in the annual amount of \$236,507 as presented. - PASS

Vote Results

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

22. [LPA Harborside Partnership Agreement 2012-13 with Harbor Branch Oceanographic Institute at FAU \(Revised\)](#)

Attachment: [LPA SLC Proposal 2012-13.pdf](#)

Motions:
 The Superintendent recommended the Board approve the LPA Harborside Partnership Agreement with HBOI/FAU for the 2012-2013 school year for an annual amount of \$20,845 as presented. - PASS

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

23. [Authorization to Advertise Public Hearing on Proposed Adoption of New and Amended School Board Policies #2.25, #4.151, #5.40, #6.62 \(New\) \(Revised\)](#)

Attachment: [SCH 0500049 Policy 4.151 District Wellness Policy \(MR RL V3\).pdf](#)
 Attachment: [SCH 0500049 Policy 5.40 Student Attendance \(DBH RL V2\).pdf](#)
 Attachment: [SCH 0500049 Policy 6.62 NEW District Employee Wellness Policy \(MR\).pdf](#)
 Attachment: [SCH 0500049 Policy 2.25 School Board Adopted Plans \(MR RL\).pdf](#)

Motions:

The Superintendent recommended the Board authorize advertisement for Public Hearing on the proposed adoption of new and amended School Board Policies #2.25, #4.151, #5.40, and #6.62 (new), as presented and attached to the agenda. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

24. [Third Amendment to Florida Virtual School Renewal for SY 2012-2013](#)

Attachment: [third amendment 2012-13 flvs.pdf](#)

Motions:

The Superintendent recommended the Board approve the third amendment to renew the Florida Virtual School agreement for one additional year for the 2012-13 school year as presented and attached to the agenda. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Facilities and Maintenance

25. [Change Order #2 for Phase 1 of the LPA Modernization Project](#)

Attachment: [LPA Phase 1 Change Order.pdf](#)

Motions:

The Superintendent recommended the Board approve Change Order #2 for Phase 1 of the Lincoln Park Academy (LPA) Modernization Project with The Morganti Group, Inc., in the amount of \$833.08, resulting in a new contract amount of \$2,737,593.61, as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

26. [Change Order #2 for Phase 2A of the LPA Modernization Project](#)

Attachment: [LPA Phase 2A Change Order.pdf](#)

Motions:

The Superintendent recommended the Board approve Change Order #2 for Phase 2A of the LPA Modernization Project with The Morganti Group, Inc., in the amount of \$12,227.94, resulting in a total new contract amount of \$6,249,871.19, as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

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

27. [Change Order #2 for Phase 2B of the LPA Modernization Project \(Revised\)](#)

Attachment: [item No 28 CO #2 Phase 2B LPA.pdf](#)

Motions:	
The Superintendent recommended the Board approve Change Order #2 for Phase 2B of the LPA Modernization Project with The Morganti Group, Inc., in the amount of \$5,858.69, resulting in a new contract amount of \$4,705,148.11, as presented and attached.	- PASS
Vote Results	
Motion: KATHRYN HENSLEY	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

28. [Change Order #1 for Phase 3 \(Building 29\) of the LPA Modernization Project](#)

Attachment: [LPA Phase 3 Change Order.pdf](#)

Motions:	
The Superintendent recommended the Board approve Change Order #1 for Phase 3 (Building 29) of the LPA Modernization Project with The Morganti Group, Inc., in the amount of \$5,163.68, resulting in a new contract amount of \$527,836.32, as presented and attached.	- PASS
Vote Results	
Motion: KATHRYN HENSLEY	
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

29. [Findings of Fact, Conclusions of Law and Penalty, and Final Order #174](#)

Attachment: 174.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #174 as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

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

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

30. [Reports/Comments](#)

Minutes:

Superintendent Lannon remarked on the high level of excitement, the highest in his 45 years in education, that was evident as people prepared for the upcoming new school year. He gave kudos to the district's maintenance staff who work diligently throughout the entire year, and especially during the summer months when there's a push to get

all facilities ready for the opening of school.

31. [Stories From Our Schools](#)

Minutes: No report.

ATTORNEY'S REPORT

32. [Report/Comments](#)

Minutes: No report.

SCHOOL BOARD MEMBERS' REPORTS

33. [Reports/Comments](#)

Minutes:

Board members expressed appreciation a) to the community for coming out and welcoming the district's new teachers, b) to those who prepared the very enjoyable New Teacher Orientation event, and c) to employees in the Student Assignment Department whose professionalism eliminated more parent phone calls.

UNSCHEDULED SPEAKERS

34. [Speaker\(s\)](#)

Minutes: There were no unscheduled speakers.

ADJOURNMENT

35. [Time Adjourned](#)

Minutes:

After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the August 14, 2012 Regular Meeting at approximately 5:20 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.