

eAgenda

January 10, 2012 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – January 10, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Bayshore Elementary School)

1. [Call to Order](#)

Minutes:

The St. Lucie County School Board held a regular meeting in the School Board Room on January 10, 2012, at 5:00 p.m. Members present were Chairman Carol A. Hilson who resides in Residential District No. 2, Vice Chairman Debbie Hawley who resides in Residential District No. 1, Member Kathryn Hensley who resides in Residential District No. 4, Member Troy Ingersoll who resides in Residential District No. 5, and Member Donna Mills who resides in Residential 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 announced that orchestra students from Bayshore Elementary, under the direction of Carolyn Cline, would lead the Pledge of Allegiance and then present musical selections.

PUBLIC HEARING

2. [Proposed Adoption of Amendments to School Board Policies #5.40 and #5.51](#)

Attachment: [SCH 0500049 Policy 5.40 Student Attendance \(MR RL\).pdf](#)
Attachment: [SCH 0500049 Policy 5.51 Health Services Plan \(MR RL\).pdf](#)

Minutes: Chairman Hilson opened the public hearing to receive comments from citizens who wished to address the proposed adoption of amendments to School Board Policies #5.40 - Student Attendance, and #5.51 - Health Services Plan. No one came forward to speak and consequently, the public hearing was closed. There were no further comments or questions from board members. Superintendent Lannon proceeded to make his recommendation.

Motions:

The Superintendent recommended the Board approve School Board Policies #5.40 and #5.51 - PASS as presented.

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

MINUTES

3. [December 13, 2011 \(Revised\)](#)

Attachment: [Dec 13 2011 Minutes.pdf](#)

Motions:

The Superintendent recommended the Board approve the December 13, 2011 Minutes Report as presented. - 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

4. [American Cancer Society Award Presentation](#)

Minutes: The American Cancer Society Award presentation was postponed until the next board meeting.

5. [Recognition of PBS Model Schools](#)

Minutes:

Assistant Superintendent Bill Tomlinson and Director Barbara Casteen recognized the following eight schools that achieved PBS Model School status: Allapattah Flats K-8, Bayshore Elementary, Delaware Avenue School, Forest Grove Middle, Garden City Early Learning Academy, Lawnwood Elementary, St. Lucie Elementary, and Weatherbee Elementary. All PBS teachers were asked to stand and be recognized for this great achievement. Special thanks was given to Mr. Robert O'Neill who is the PBS Coordinator.

6. [Fort Pierce Magnet School of the Arts Donation from Lighthouse Foundation \(Revised\)](#)

Minutes:

The Lighthouse Foundation, under the guidance of Fort Pierce native Larry Lee, Jr. spent up to \$10,000 to take the Fort Pierce Magnet School of the Arts to witness history and share in an experience of a lifetime. On Wednesday, September 28, 250 students, 25 teachers, 25 chaperones and principal, Dr. David T. Washington of the Fort Pierce Magnet School of the Arts, loaded 5 buses and traveled to the Sun Life Stadium in Miami, Florida to witness the Florida Marlins play the Washington Nationals. It was the final game for the Marlins in the stadium they called home. In addition to seeing a major league baseball game, the students also had a private "meet and greet" with Charles C.J. Johnson former Westwood student and Marlins star.

Dr. Washington, assisted by two of his students, invited everyone to view a brief video of the highlights of the September 28th trip and expressed great appreciation to Mr. Lee and the Lighthouse Foundation for partnering with their school and providing such wonderful opportunities for children.

Motions:

The Superintendent recommended the Board accept the monetary and inkind donations valued at \$10,000 received from Lighthouse Foundation on behalf of Fort Pierce Magnet School of the Arts 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

7. [Fort Pierce Westwood High School Donation from Sam Block and Tommy Steyer \(Revised\)](#)

Minutes: Fort Pierce Westwood Principal Mallissa Hamilton and Assistant Principal Anthony Conti were excited to publicly thank Mr. Sam Block and Mr. Tommy Steyer who, after having toured their campus, had decided to donate \$25,000, and another unspecified amount in the future, for certain needs focusing on the 9th Grade Freshman Academy (\$5,000), School-wide needs (\$12,000), and Technology (\$8,000).

Motions:

The Superintendent recommended the Board accept the \$25,000 donation received from Sam Block and Tommy Steyer on behalf of Fort Pierce Westwood High School as described and presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

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

CTA REPORT

8. [Comments](#)

Minutes:

CTA/CU Executive Board member Rebecca Petry addressed the Board and, on behalf of the CTA/CU Board, expressed appreciation to Assistant Superintendent Bill Tomlinson for his suggestions and efforts in developing training for para professionals on behavior management in the classroom setting. The trainings were well received and it was hoped that more would be provided in the future.

On another note, Ms. Petry reminded everyone that Florida's legislative session had started and everyone was encouraged to stay informed. Remember how important it is to contact legislators if they hear of something that will have a negative impact on education.

CWA REPORT

9. [Comments](#)

Minutes: No report.

SCHEDULED SPEAKER(S)

10. [None](#)

CONSENT AGENDA

Human Resources

11. [Personnel Actions](#)

Attachment: [011012.pdf](#)

Attachment: [011012 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the 12 page personal agenda and leaves report, including other personnel action items, as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

12. [Vandal Watch Agreement Renewals for 9/2011 - 9/2012 \(Revised\)](#)

Motions:

The Superintendent recommended the School Board approve and renew the twelve Vandal Watch Agreements as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

13. [Charter School Monthly Financial Reports \(NAU Charter School\) \(Revised\)](#)

Attachment: [NAU SEPTEMBER 2011 District Report.pdf](#)

Attachment: [NAU Checklist 9-2011.pdf](#)

Motions:

The Superintendent recommended the Board accept the NAU Charter School monthly financial report for September 2011 and requested the school amend its' budget to reflect the most recent FEFP revenue estimates (based on the October survey). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

14. [Charter School Monthly Financial Reports \(Renaissance Charter School\) \(Revised\)](#)

Attachment: [RCCSL September 2011 Monthly Report.pdf](#)

Attachment: [RCCS Checklist 9-2011.pdf](#)

Motions:

The Superintendent recommended the Board accept the Renaissance Charter School monthly financial report for September 2011 and requested the school amend its' budget to reflect the most recent FEFP revenue estimates (based on the October survey). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

15. [Increase Funding and Offsetting Reimbursement - Stadium Agreement](#)

Attachment: [BoCC Stadium Agreement.pdf](#)

Motions:

The Superintendent recommended the Board authorize the Superintendent to exercise the provision of section (2)(I) of the existing interlocal agreement as described and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

Division of Student Services

16. [Professional Services Agreement with Kid Pro Therapies, Inc. for Occupational Therapy Services](#)

Attachment: [KidPro Therapies Inc 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the professional services agreement with Kid Pro Therapies, Inc. in an amount not to exceed \$15,000 for the 2011-12 school year as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye

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

17. [Amendment to Agreement with Barry University](#)

Attachment: [Amendment Barry Univ 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to agreement with Barry University pertaining to paragraph III.C. (interns/professional liability insurance) for the 2011-12 school year as described and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

18. [Amendment to Cooperative Agreement with New Horizons of the Treasure Coast](#)

Attachment: [Amendment New Horizons HH 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to the cooperative agreement with New Horizons of the Treasure Coast that correctly identifies the District contact person as Bill R. Tomlinson as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

Area Assistant Superintendents

19. [Authorization to Advertise Public Hearing on Proposed Adoption of St. Lucie County School Board Policies #2.25 and #7.51](#)

Attachment: [SCH 0500049 Policy 2.25 Sch Bd Adopted Plans \(MR RL V4\).pdf](#)

Attachment: [SCH 0500049 Policy 7.51 Payroll Procedures \(MR RL\).pdf](#)

Attachment: [Legal Ad Public Hearing.pdf](#)

Motions:	
The Superintendent recommended the Board approve and authorize staff to publish a legal ad for public hearing on the proposed adoption of School Board Policies #2.25 and #7.51 as presented.	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

20. [St. Lucie West Centennial High School TV Production 2-7 Class Trip to Dallas, TX, March 20-24, 2012 \(Revised\)](#)

Attachment: [SLWCHS to Dallas, TX.pdf](#)

Motions:	
The Superintendent recommended the School Board approve the St. Lucie West Centennial High School Television Production class trip to	- PASS

Dallas, Texas, on March 20-24, 2012 as presented.

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

21. [Proposal to Purchase Imagine Learning and Professional Services \(Revised\)](#)

Attachment: [Imagine Learning St Lucie - 2 school expansion 2011-2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the Imagine Learning and Professional Services proposal, quote #QT552869 for perpetual licenses including four years of support and updates, in the amount of \$50,500 as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

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

22. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 026-038](#)

- Attachment: 026.pdf (Confidential Item)
- Attachment: 027.pdf (Confidential Item)
- Attachment: 028.pdf (Confidential Item)
- Attachment: 029.pdf (Confidential Item)
- Attachment: 030.pdf (Confidential Item)
- Attachment: 031.pdf (Confidential Item)
- Attachment: 032.pdf (Confidential Item)
- Attachment: 033.pdf (Confidential Item)
- Attachment: 034.pdf (Confidential Item)
- Attachment: 035.pdf (Confidential Item)
- Attachment: 036.pdf (Confidential Item)
- Attachment: 037.pdf (Confidential Item)
- Attachment: 038.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #026-#038 as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

23. [Launch of Work Stream Branding Materials by St. Lucie County School District/Houghton Mifflin Harcourt \(HMH\) Partnership \(Revised\)](#)

Minutes:

Ms. Janice Karst, Director of Communications, and Houghton Mifflin Harcourt (HMH) Senior Vice President of Marketing Margaret deBoer informed the Board about the design and development of the new branding materials for the St. Lucie County School District and Houghton Mifflin Harcourt work streams.

24. [Parent Academy Presentation \(Revised\)](#)

Minutes:

Mrs. Nancy Brown, Executive Director of the Parent Academy, and Mr. Brad Gould, Chairman of the Parent Academy Board, spoke to the Board about the Parent Academy's formation, challenges and accomplishments to date, the goal of which is to teach parents about access to information. Through the partnership with HMH, the Parent Academy has five years of start-up funding and as a result, will be opening its first facility this month (January 2012) in the Coral Square Mall, Fort Pierce. Mrs. Brown described the kinds of support the Parent Academy would be able to offer to parents and emphasized that the main idea was to help parents meet their goals, whatever they may be, and if the Parent Academy can't help them directly, they will be linked to the community agency that can.

Board members were very appreciative of the report and the hard work that had gone into this effort. The Parent Academy is vitally important to the community and is one of a kind in the state and nation.

ATTORNEY'S REPORT

25. [Report\(s\)](#)

Minutes: No report.

SCHOOL BOARD MEMBERS' REPORTS

26. [Report\(s\)](#)

Minutes:

Board members announced they were pleased to be able to participate in spelling bees, literacy week reading, SREY nominee announcements, the CSC Concert that showcased students and celebrated the best and brightest in staff, teachers, and students. It was stated that St. Lucie County is doing things that other counties are looking at and wondering how to achieve like results. Citizens were encouraged to get involved in the upcoming Martin Luther King, Jr. activities and the State of the City speech in Port St. Lucie at the Civic Center. Mrs. Hensley was asked to select a training module on behalf of the Board in conjunction with Master Board program.

UNSCHEDULED SPEAKERS

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

Minutes: There were no unscheduled speakers.

ADJOURNMENT

28. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the January 10, 2012 Regular Meeting at approximately 6:55 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.