

# eAgenda

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January 11 2011 Regular Meeting

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – January 11, 2011  
6:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

PLEDGE OF ALLEGIANCE (Floresta Elementary School)

MINUTES (December 9 and 14, 2010)

1. [December 9 and 14, 2010 \(Revised\)](#)

Attachment: [Dec 9 2010 Minutes.pdf](#)

Attachment: [Dec 14 2010 Minutes.pdf](#)

Minutes:

Chairman Kathryn Hensley called the January 11, 2011 regular board meeting to order at approximately 6:00 p.m. in the School Board Room. Members present were Chairman Kathryn Hensley, Vice Chairman Carol A. Hilson, Mrs. Debbie Hawley, Mr. Troy Ingersoll, and Dr. Donna Mills.

Floresta Elementary Chorus students, under the direction of Ms. Mary McCartney, led the Pledge of Allegiance and provided a musical presentation.

Motions:

The Superintendent recommended the School

Board approve the Minutes for December 9 and 14, 2010, as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

2. [Business Partner Recognition](#)

Motions:

The Superintendent and board members extended appreciation and congratulations to Lowe's of St. Lucie West for its generous donation of \$5,000 to Dan McCarty School and \$5,000 to White City Elementary School for various improvements at each site. It was mentioned that their contributions, amazing support, and manpower made a difference in both schools that will last for years to come.

Vote Results

Motion:

Second:

3. [St. Lucie County Education Foundation Recognition \(Revised\)](#)

Motions:

The Superintendent and School Board members extended congratulations and great

appreciation to former School Board Member Judi Miller, who had served as a member of the St. Lucie County Education Foundation Board for 21 years.

Vote Results

Motion:

Second:

CTA REPORT

CWA REPORT

CONSENT AGENDA

Human Resources

4. [Personnel Agenda and Leaves Actions \(Revised\)](#)

Attachment: [011111.pdf](#)

Attachment: [011111 attachments.pdf](#)

Motions:

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

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

5. [Classroom Teachers' Association – Classified Unit \(CTA-CU\) Bargaining Unit Contract Approval and Ratification](#)

Attachment: [Summary of Language - Classified Unit - Ratified 120910.pdf](#)

Motions:

The Superintendent recommended the Board approve the Classroom Teachers' Association - Classified Unit Bargaining Unit Contract as agreed to and ratified. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

6. [Classroom Teachers' Association \(CTA\) Bargaining Unit Contract Approval and Ratification](#)

Attachment: [Summary of Language - CTA - Ratified 120910.pdf](#)

Motions:

The Superintendent recommended the Board approve the contract language in the Classroom Teachers' Association Bargaining Unit contract as presented and ratified. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

7. [Payment of Bills November 2010](#)

Attachment: [Sequential Checks Nov 2010.pdf](#)

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Payment of Bills for the month of November 2010 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

8. [Monthly Financial Report November 2010](#)

Attachment: [Expense Summary Nov 2010.pdf](#)

Attachment: [Revenue Summary Nov 2010.pdf](#)

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Monthly Financial Report for November 2010 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

9. [ITB 11-08 Alternators, Starters, and Batteries for Buses \(Revised\)](#)

Attachment: [Notice of Intended Award.pdf](#)

Attachment: [Summary Sheet ITB 11-08.pdf](#)

Motions:

The Superintendent recommended the Board approve the A) bid for alternators, starters, and batteries under an annual term contract for an indeterminate amount on an as needed basis as follows: 1) alternators to Southeast Power Systems; 2) starters to Battery USA, and 3) batteries to St. Lucie Battery & Tire, and B) recommended the Board authorize the School District's purchasing department to renew the contract for four (4) additional one year periods contingent upon annual contract performance review. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Assessment, Curriculum and Instruction

10. [Thinking Maps \(Revised\)](#)

Attachment: [Thinking Maps Jan 11 2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement for purchase of Thinking Maps materials and consultation services for five days of training in the amount of \$26,535 as presented. - PASS

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

Division of Student Services

11. [School Resource Deputy Program—Agreement with Sheriff of St. Lucie County \(Revised\)](#)

- Attachment: [MLannon SRD Agr 10-60 MEM.pdf](#)
- Attachment: [SRD Agreement 1-11-11 Signed \(Orig in paper packet\).pdf](#)

Motions:	
The Superintendent recommended the Board approve and authorize execution of the agreement with the Sheriff of St. Lucie County for the School Resource Deputy Program in the form attached.	- PASS
Vote Results	
Motion: CAROL HILSON	
Second: TROY INGERSOLL	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

12. [Amendment to Professional Services Agreement with Helping People Succeed, Inc.](#)

- Attachment: [Amendment HPS 2010-11.pdf](#)

Motions:	
The Superintendent recommended the Board	

approve an amendment to the professional services agreement with Helping People Succeed, Inc. for a one time \$300 bonus to all non-administrative staff (total \$7,200) for the 2010-11 school year. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

13. [Amendment to Professional Services Agreement with Sharon Gray](#)

Attachment: [Amendment HH Gray 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to homebound/hospitalized professional services agreement with Sharon Gray for an increase of \$15,000, not to exceed \$20,000, as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

14. [Amendment to Professional Services Agreement with Leslie Underwood](#)

Attachment: [Amendment HH Underwood 2010-11.pdf](#)



Motions:

The Superintendent recommended the Board approve an amendment to hospitalized/homebound professional services agreement with Leslie Underwood for an increased amount of \$10,000, total not to exceed \$17,000, for the 2010-11 school year. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

15. [Professional Services Agreement with Nationwide Interpreter Resource, Inc.](#)

Attachment: [Nationwide Interpreter Resource 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the professional services agreement with Nationwide Interpreter Resource, Inc. for sign language interpreting services at the rate of \$65.00 per hour, not to exceed \$10,000 annually, for the 2010-11 school year. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

16. [Indian River State College Health Science Student Agreement 2010-11](#)

Attachment: [IRSC Health Student Experience 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the Indian River State College Health Science Student agreement for school year 2010-11 which provides health science students the opportunity for clinical experiences within the school district. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

17. [None](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

Summary

18. [Joint Meeting 2-2-11, SRO Funding, RTTT Focus, School Calendar](#)

ATTORNEY'S REPORT

Summary/Action

19. [No Report](#)

SCHOOL BOARD MEMBERS' REPORTS

## Announcements/Comments

20. [Child Advocacy, SREY Finalists, Master Board Training, Board Room Security](#)

## UNSCHEDULED SPEAKERS

### Speakers

21. [None](#)

## ADJOURNMENT

### Time Adjourned

22. [7:06 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.