

eAgenda

March 13, 2012 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – March 13, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Mariposa Elementary)

1. [Call to Order](#)

Minutes:

The School Board of St. Lucie County held a regular meeting in the School Board Room on March 13, 2012 at approximately 5:00 p.m. Those present were: Chairman Carol A. Hilson residing in District No. 2, Vice Chairman Debbie Hawley residing in District No. 1, Member Kathryn Hensley residing in District No. 4, Member Troy Ingersoll residing in District No. 5, and Member Donna Mills residing in District No. 3.

Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell were also in attendance.

Chairman Hilson called the meeting to order and announced that students from Mariposa Elementary would lead the Pledge of Allegiance. Mrs. Hensley reminded everyone that St. Lucie County was a Kids at Hope community and then invited everyone to recite the Kids at Hope Treasure Hunter's Pledge.

In celebration of "Music in Our Schools Month" during the month of March, students from Palm Pointe Educational Research School, Mariposa Elementary and Fort Pierce

Westwood High School provided wonderful band and choral presentations.

PUBLIC HEARING (None)

2. [None](#)

MINUTES

3. [February 14, 21, 28, 2012 \(Revised\)](#)

Attachment: [Feb14MINUTES2012.pdf](#)

Attachment: [Feb28MINUTES2012.pdf](#)

Attachment: [Feb21MINUTES2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the Minutes Reports of February 14, 21, - PASS and 28, 2012 as presented and attached.

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. [People to People International Student Ambassadors](#)

Minutes:

Ms. Karen L. Koehnlein, Primary Teacher Leader with People to People International, informed the Board that four St. Lucie County School District students had been nominated and accepted to serve as Student Ambassadors representing the United States of America, the State of Florida, St. Lucie County, and the School District. Students were introduced to the Board and congratulations were extended to student ambassadors Enrique Crespo II, Dakota Foster, Hunter Hooven, and Braden Rigsby.

5. [Florida State Stock Market Exchange Challenge Winners - Fairlawn Elementary Students](#)

[\(Revised\)](#)

Minutes:

The Board recognized and offered kudos to Fairlawn Elementary students Rodney Belezair, Jocelyn Ruiz, Lauryn Chesney and Liam Felix in Shirley Helton's 5th grade class who won first place in the Florida State Elementary Division of the Florida Stock Market Exchange Challenge. The students were given an account where they could buy and sell stocks which allowed them to learn how the US economic system works as they applied and increased their math, reading and writing skills.

6. [Imagine Learning Special Recognition](#)

Attachment: [Imagine Learning Board Meeting.pdf](#)

Minutes:

Assistant Superintendent Genelle Yost, assisted by Susie Garcia from Imagine Learning, presented plaques and banners to Garden City Early Learning Academy, Weatherbee Elementary and Lawnwood Elementary in recognition of their implementation of the ELL program with fidelity for the recommended number of minutes per day which yielded student performance gains.

7. [Music In Our Schools Month Proclamation - March 2012 \(Revised\)](#)

Attachment: [Music Proclamation March 2012.pdf](#)

Minutes:

Dr. Kevin Perry, Assistant Superintendent of Fine Arts and Schools, introduced Mr. Earl Little, retired music educator and former district Teacher of the Year, and asked him to come forward to read the "Music in Our Schools Month" proclamation.

SPECIAL ANNOUNCEMENT - SUNSHINE REVIEW AWARD

Superintendent Lannon made a surprise announcement. He had just been notified that the district had received the Sunny Award from the Editors of Sunshine Review, an organization that honors the most transparent governmental websites in America. The St. Lucie County School District website was considered to be one of the most transparent governmental websites in America. The district's website scored an "A" transparency grade on the Sunshine Review's transparency checklist.

Motions:

The Superintendent recommended the Board approve the proclamation designating the month of March 2012 as "Music In Our Schools Month" - PASS as per the attachment.

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CTA REPORT

8. [Comments/Report\(s\)](#)

Minutes: CTA/CU President Vanessa Tillman encouraged everyone to carefully follow all directions in order to avoid any problems during the upcoming FCAT testing period and reviewed "hearts & darts" as they were contained in the union's newsletter with the Board.

CWA REPORT

9. [Comments/Report\(s\)](#)

Minutes: There was no report from CWA.

SCHEDULED SPEAKER(S) (None)

10. [None](#)

CONSENT AGENDA

Human Resources

11. [Personnel Actions](#)

Attachment: [031312.pdf](#)

Attachment: [031312 attachments.pdf](#)

Attachment: [031312 OOF ESOL March 2012.pdf](#)

Attachment: [031312 OOF Content March 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached 12-page personnel actions report as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

12. [2012-2013 School Year Calendar](#)

Attachment: [12-13 Calendar D.pdf](#)

Motions:

The Superintendent recommended the Board approve the proposed 2012-2013 School Year Calendar as presented with the caveat that the expressed concerns of board members be considered/discussed in future year(s). - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Nay

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Nay

DONNA MILLS - Aye

Business Services Finance

13. [Debt Service Fund 2011-12 Amendment #1 \(Revised\)](#)

Attachment: [DEBT BUDGET AMEND 11 12 #1.pdf](#)

Motions:

The Superintendent recommended the Board approve the Debt Service Fund 2011-12 Amendment #1 as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

14. [Food Services \(4100\) Budget Amendment #2](#)

Attachment: [2011-2012 FUND 4100 BA 2.pdf](#)

Motions:

The Superintendent recommended the Board approve the food services (4100) budget amendment #2 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

15. [\(DELETED FROM AGENDA\) RFP 12-14 Cardiopulmonary Resuscitation \(CPR\), Automated External Defibrillator \(AED\), and First Aid Training \(Revised\)](#)

Attachment: [Notice of Intent to Award.pdf](#)
Attachment: [Selection Scoring Summary\(1\).pdf](#)
Attachment: [Tabulation RFP 12-14.pdf](#)
Attachment: [Scoring Sheets RFP 12-14.pdf](#)

Motions:

ITEM DELETED FROM AGENDA JUST PRIOR
TO BEGINNING OF MEETING.

NO ACTION TAKEN BY THE BOARD ON THIS
ITEM.

Vote Results

Motion:

Second:

16. [RFP 12-9E Telecommunications Services \(Revised\)](#)

Attachment: [Notice of Intent to Award RFP 12-9E.pdf](#)
Attachment: [Selection Rating Sheets.pdf](#)
Attachment: [Selection Scoring Summary\(1\) \(1\).pdf](#)
Attachment: [AT & T Contract Documents.pdf](#)

Motions:

The Superintendent recommended the Board 1)
award a contract to AT&T in substantially the
form attached, subject to minor revision as may
be agreed upon by the Superintendent in
consultation with the School Board Attorney--
execution to occur once final clean version is
provided--for voice, data and long distance
services for an indeterminate amount, and
2) authorize the Purchasing Department to
renew the contract for two (2) additional one
year periods contingent upon annual
appropriations and contract performance review,
with the initial contract term commencing July
1, 2012 through June 30, 2015; Option Year 1 -
July 1, 2015 through June 30, 2016 and Option
Year 2 - July 1, 2016 through June 30, 2017.

- PASS

Vote Results

Motion: DONNA MILLS

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

Assessment, Curriculum and Instruction

17. [Keiser University Articulation Agreements \(Revised\)](#)

Attachment: [103938.pdf](#)

Motions:

The Superintendent recommended the Board approve the articulation agreements with Keiser University commencing June 1, 2012 to be automatically renewed for a period of five years (2012-17) as presented per the attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: KATHRYN HENSLEY

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

Division of Student Services

18. [Seminole County Public Schools Data Management Contract for Medicaid School Administrative Claiming for Fiscal Year 2012-2013](#)

Attachment: [SEMINOLE COUNTY.pdf](#)

Motions:

The Superintendent recommended the Board approve the renewal of an agreement already in place for Medicaid Administrative claiming with

Seminole County Public Schools which reduces the district's current costs of billing, leaving the district with a higher rate of reimbursement for Fiscal Year 2012-13 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

19. [Amendment to A+ Associated Therapy Professionals, Inc.](#)

Attachment: [A PLUS THERAPY.pdf](#)

Motions:

The Superintendent recommended the Board approve an amendment to the agreement with A+ Associated Therapy Professionals, Inc., to provide physical therapy to students with disabilities for a period of six weeks to cover medical leave of an employee at no expense to the Board as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

20. [Migrant Student Close-Up Program Trip to Washington, D.C., June 10-16, 2012](#)

[\(Revised\)](#)

Motions:

The Superintendent recommends the Board approve the travel and participation of five selected migrant students (to be chosen from Lincoln Park Academy, Fort Pierce Westwood High and Fort Pierce Central High) in the Close-Up Program in Washington, D. C., from June 10-16, 2012, as presented, - PASS

Vote Results

Motion: DONNA MILLS

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

21. [Summer Leadership Training Proposal \(Revised\)](#)

Attachment: [St Lucie Contract Summer 2012.pdf](#)

Attachment: [STL Summer Leadership.pdf](#)

Motions:

The Superintendent recommended the Board approve the contract with Mark Rolewski, RO Educational Consulting, LLC, for the provision of professional educational leadership training to district and school leaders to enhance quality instruction through school/district based leadership for a total cost of \$32,500. - PASS

Vote Results

Motion: DONNA MILLS

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

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

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

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

Minutes: Mr. Lannon informed the Board that the Fort Pierce Westwood High MOA team had won the Ocean Bowl for the second year in a row. The B team beat the A team by just one point which proves "all of our students are top notch". The team will now move on to compete at the national level.

ATTORNEY'S REPORT

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

Minutes:

Attorney Harrell updated the Board on the draft Final Order that embodies the School Board's action on February 21, 2012 regarding DOAH Case No. 10-10698TTS Patricia Davis.

24. [St. Lucie County School Board v. Patricia Davis, DOAH Case No. 10-10698TTS \(Revised\)](#)

Attachment: [PDavis03-06-12 Final Order 12-10 MEM.pdf](#)

Attachment: [Davis,PatriciaDOAH#10-10698TTS Final Order.pdf](#)

Motions:

The Superintendent recommended the Board adopt the draft Final Order pertaining to St. Lucie County School Board v. Patricia Davis, DOAH Case No. 10-10698TTS, which memorialized the Board's action of February 21, 2012 (Board Member Troy Ingersoll did not vote on this matter due to his absence during the February 21, 2012 hearing.) - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: KATHRYN HENSLEY

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

SCHOOL BOARD MEMBERS' REPORTS

25. [Comments/Reports](#)

Minutes: Individual members expressed appreciation to everyone who had come before the Board for recognition and congratulated them on their successes and achievements. Various events, visits and local council meetings were highlighted.

UNSCHEDULED SPEAKERS

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

Minutes: Mr. Mark Gotz asked the School Board to seek a local solution with residents of the Beau Rivage area who were seeking separation from St. Lucie County and annexation into Martin County.

ADJOURNMENT

27. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the regular March 13, 2012 meeting at approximately 6:50 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.

