

# eAgenda

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March 19, 2013 Regular Meeting

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – March 19, 2013  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

PLEDGE OF ALLEGIANCE (St. Lucie Elementary School)

1. [Call to Order and Welcome](#)

Minutes:

The School Board of St. Lucie County held a Regular Meeting in the School Board Room on March 19, 2013 at approximately 5:00 p.m. The Board had revised its' March 2013 meeting schedule and it is noted that this was the only business meeting held in March. 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). Superintendent Michael J. Lannon 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: Mrs. Hawley led the Pledge of Allegiance.

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

Minutes:

Following the Pledge of Allegiance, Chairman Hawley asked everyone to join her in reciting the Kids At Hope Treasure Hunter's Pledge as follows:

As an adult and a Treasure Hunter I am committed to search for all the talents, skills and intelligence that exist in all children and youth. I believe all children are capable of success, NO EXCEPTIONS!

4. [School-based Performers - St. Lucie Elementary Students](#)

Minutes:

In celebration of Music In Our Schools Month (March), Assistant Superintendent of Fine Arts and Schools, Dr. Kevin Perry, had arranged for the Palm Pointe Educational Research School jazz band to provide musical entertainment immediately prior to the beginning of the meeting. In addition, Lincoln Park Academy students performed as mimes and students from St. Lucie Elementary School, under the direction of music teacher Cathy Brown, provided an excellent musical presentation--all this to the delight and pleasure of those present and the TV audience. The arts are alive and well in St. Lucie County Schools.

PUBLIC HEARING

5. [Consideration of Renewal of Charter - NAU Charter School \(Revised\)](#)

Attachment: [2012 2013 Charter School Renewal Checklist NAU Charter School.pdf](#)

Attachment: [Imagine Nau Completed Renewal Document.pdf](#)

Attachment: [Renewal Memorandum Nau Charter School.pdf](#)

Minutes:

Chairman Hawley opened the public hearing to receive comments on the proposed adoption of renewal of charter for NAU Charter School. There were no comments received, consequently, the public hearing was closed. There were no additional comments or questions from board members thus the Superintendent made his recommendation.

Motions:

The Superintendent recommended the Board

approve the request for a renewal of the Charter Agreement with NAU Charter School for a period of five years as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

MINUTES

6. [February 7, 12, 20, 26, and March 7, 2013 \(Revised\)](#)

Attachment: [Feb 7 2013 Spec Mtg Minutes.pdf](#)

Attachment: [Feb 12 2013 Minutes.pdf](#)

Attachment: [Feb 20 2013 Minutes.pdf](#)

Attachment: [Feb 26 2013 Minutes.pdf](#)

Attachment: [Mar 7 2013 Minutes.pdf](#)

Attachment: [Town Hall 030713 Written Comments.pdf](#)

Attachment: [Recap Town Hall Speakers Mar 7 2013.pdf](#)

Motions:

The Superintendent recommended the Board approve the Minutes Reports for February 7, 12, 20, 26, and March 7, 2013 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

## SPECIAL ORDERS OF BUSINESS

### 7. [Music In Our Schools Month Proclamation - March 2013 \(Revised\)](#)

Attachment: [MIOS.pdf](#)

Attachment: [Music Resol Orig Signed 031913.pdf](#)

#### Motions:

The Superintendent recommended the Board approve the Proclamation (read by Ms. Amy Martinkovich, music teacher at Rivers Edge Elementary) designating the month of March 2013 as "Music In Our Schools Month" as per the attachment. - PASS

#### 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. [Reports/Comments](#)

#### Minutes:

CTA/CU President Vanessa Tillman warned the Board to be above reproach, use caution in its' budget choices, avoid unintended consequences, and demand proper funding for education from legislators.

Regarding the 2013-14 school calendar agenda item, Ms. Tillman said the Calendar Committee had done its due diligence. It had listened to the Board and others, was mindful of the unions' contract language, and above all, kept the main focus on students first. She provided an historical perspective on the early release days which the district has had for a number of years. The union originally did not want early release days on Friday, however, it was a negotiated item and compromise was eventually reached. Early release days are crucial for a variety of reasons i.e., record keeping, training, entering grades, and other mandates from the

state/district. Ms. Tillman stressed that attendance on early release days is a matter of responsibility that involved everyone. Students must be in school on those days. She agreed that testing of students before the winter break was something that the Committee should continue to keep in place.

## CWA REPORT

### 9. [Reports/Comments](#)

Minutes:

CWA President Rick Poulette stated to the Board that morale was very low among union members and a rumor about no vacancies being filled for custodial services positions was causing part of the problem. Mr. Poulette reminded everyone that he had agreed to meet with district staff to discuss ways to save money and make current (in-house) custodial/maintenance services affordable but in looking at the budget summary of recommendations, it appeared that decisions had already been made. Mr. Poulette told the Board that he had no knowledge about the budget recommendation listed under "maintenance department reorganization for \$840,000 and asked for more information so he could understand what that was about. He stressed that employees were working as hard as they could and were doing an outstanding job and they did not want to see custodial services contracted out--it would be a mistake. Mr. Poulette maintained he had yet to see any (current) paper work showing the district would save \$2 million by using an outside contractor for custodial services and asked the Board to give him the opportunity to sit down with staff to work out a solution for students and employees..

## SCHEDULED SPEAKER(S)

10. [None](#)

## CONSENT AGENDA

Human Resources

### 11. [Personnel Agenda](#)

Attachment: [031913.pdf](#)

Attachment: [031913 OOF Content March 2013.pdf](#)

Attachment: [031913 OOF ESOL Potential March 2013.pdf](#)

Attachment: [031913 attachments.pdf](#)

Minutes:

### ADOPTION OF AGENDA

Chairman Hawley called for a motion to adopt the agenda as presented (Hensley/Ingersoll/Carried 5-0).

DECLARATION OF CONFLICT

Chairman Hawley asked if any board member had a declaration of conflict pertaining to any of the consent agenda items and there were none.

SUPERINTENDENT'S RECOMMENDATION - CONSENT AGENDA ITEMS 11-28

The Superintendent recommended the Board approve consent agenda items #11 through #28 as presented (Ingersoll/Mills/Carried 5-0).

CONSENT AGENDA ITEMS FOR DISCUSSION AND SEPARATE VOTE

The Chairman asked if any board member had any consent agenda item or items for discussion and therefore separate vote and there were none.

COMMENTS ON CONSENT AGENDA ITEM(S)

Chairman Hawley asked if any board member wanted to make a comment on any consent agenda item. Ms. Hilson commented in #12, #13 and #19. Dr. Mills and Mr. Ingersoll each had comments on item #13.

Motions:

The Superintendent recommended the Board approve the 16 page report on personnel agenda and leaves and other action items as presented as per the four attachments. - 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. [Tentative Agreement Concerning New Health Insurance Plan - CWA \(Revised\)](#)

Attachment: [LOU - CWA New Health Insurance Plan 021413.pdf](#)

Attachment: [CWA Tent Agmt Orig Signed 031913.pdf](#)

Minutes: Ms. Hilson commented on the difficult decisions coming forward due to increased health insurance costs and thanked union members and district staff for their negotiating efforts.

Motions:

The Superintendent recommended the Board approve the agreement with CWA Local 3181 to begin health insurance benefits negotiations for 2013-14 and to work collaboratively on the development of a new health insurance plan 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

13. [Proposed 2013-2014 School Year Calendar \(Revised\)](#)

Attachment: [Revised Draft 2013-14 Calendar.pdf](#)

Attachment: [CALENDAR PARAMETERS FOR BOARD DISCUSSION 031913.pdf](#)

Minutes:

Board members expressed appreciation to the Calendar Committee and union members for working together to produce remarkable changes in the 2013-14 calendar, e.g., three day break for Thanksgiving, first-semester exams before winter break. Regarding early release days, it was stressed that parents, the community and teachers need to be responsible, work together and find creative ways to ensure children will be in school on those occasions.

Motions:

The Superintendent recommended the Board

approve the 2013-2014 School Year Calendar as presented and discussed. - 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

14. [Food Services \(4100\) Budget Amendment 1 \(Revised\)](#)

Attachment: [2012-2013 FUND 4100 BA 1.pdf](#)

Motions:

The Superintendent recommended the Board approve the Food Services (4100) budget amendment #1 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

15. [Healthy Schools Program MOU \(Revised\)](#)

Attachment: [HealthySchoolsProgramMOU.pdf](#)

Attachment: [shacfeb2013.pdf](#)

Motions:



The Superintendent recommended the Board approve the Memorandum of Understanding with the Alliance for a Healthier Generation to implement the Healthy School Program, 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

16. [Charter School Monthly Financial Reports \(College Preparatory Academy\) \(Revised\)](#)

Attachment: [COLLEGE PREPARATORY ACADEMY OF THE TREASURE COAST FINANCIAL STATEMENTS JANUARY 2013.pdf](#)

Attachment: [CPA FS Review 1-13 Revenue Detail.pdf](#)

Attachment: [CPA Checklist 1-2013 B.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: TROY INGERSOLL

Second: DONNA MILLS

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

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

Attachment: [NAU JAN 2013 District Report.pdf](#)

Attachment: [NAU Checklist 1-2013 B.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: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [RCCS Checklist 1-2013 B.pdf](#)

Attachment: [RCCSL Monthly Financial Report January 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: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Strategic Planning

19. [Recommended Modifications to Student Assignment Beginning 2013-14](#)

Attachment: [Student Assignment recommendations for 2013-2014.pdf](#)

Motions:

The Superintendent recommended the Board approve the modifications to student assignment beginning in the 2013-14 school year as presented as per the attachment. - 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

20. [Professional Services Contract with Lauren Parker for Psychological Services \(Revised\)](#)

Attachment: [Parker Psych Services 12-13.pdf](#)

Attachment: [Lauren Parker Sig Pg 031913.pdf](#)

Attachment: [L Parker Agmt Orig Signed 031913.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Contract with Lauren Parker at a rate of \$250 per case not to exceed \$10,000 annually for the remainder of the 2012-13 school year as presented per the 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

Area Assistant Superintendents

21. [Migrant Student Close-Up Program Trip to Washington, D.C., June 9 -15, 2013 \(Revised\)](#)

Attachment: [Close-Up Program Students.pdf](#)

Motions:	
The Superintendent recommended the Board approve the participation of selected migrant students in the Close-Up Program in Washington, D.C., from June 9 - 15, 2013, 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

22. [Imagine Learning License Purchases for Voluntary Prekindergarten Classes \(Revised\)](#)

Attachment: [Imagine Learning Quote.pdf](#)  
Attachment: [Imagine Lrny Orig Signed 031913.pdf](#)

Motions:	
The Superintendent recommended the Board approve the purchase of Imagine	

Learning licenses for use in VPK (Voluntary - PASS Prekindergarten) classes within the District 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

23. [English Language Learner \(ELL\) District Plan 2012-2013 \(Revised\)](#)

Attachment: [ELL District Plan 2012-2013.pdf](#)

Motions:

The Superintendent recommended the Board approve the English Language Learner District Plan 2012-2013 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

24. [Fort Pierce Westwood High JROTC Trip to Washington, D.C., May 20-24, 2013](#)

Attachment: [FPW to DC.pdf](#)

Motions:

The Superintendent recommended the Board

approve the Fort Pierce Westwood High JROTC trip to Washington, D. C., on May 20-24, 2013 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

25. [Port St. Lucie High School Drama Class Trip to New York City, NY, 12/12-19/13 \(Revised\)](#)

Attachment: [PSL to NYC.pdf](#)

Motions:

The Superintendent recommended the Board approve the Port St. Lucie High School Drama Class Trip to New York City, NY, on December 12-19, 2013, 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

26. [St. Lucie County Fairgrounds Rental/Lease Agreement for Graduation 2013](#)

Attachment: [2013 SLCSB Graduation Contract.pdf](#)

Motions:

The Superintendent recommended the Board approve the lease agreement with St. Lucie County for 2013 Graduation Ceremonies as contained in the attached document. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Facilities and Maintenance

27. [Annual Certification of Florida Inventory of School Houses \(FISH\) \(Revised\)](#)

Attachment: [201303050842.pdf](#)

Attachment: [FISH Certif Orig Signed 031913.pdf](#)

Motions:

The Superintendent recommended the Board approve the Annual Certification of Florida Inventory of School Houses (FISH) as presented per the 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

28. [School Facility Best Practices for Security and Campus Access Control](#)

Attachment: Security Best Practices Board Agenda Item 3-19-

2013.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board accept the Best Practices recommendations 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

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

29. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 075-100 \(Revised\)](#)

- Attachment: 075-CA-030795.pdf (Confidential Item)
- Attachment: 076-DA-112899.pdf (Confidential Item)
- Attachment: 077-EB-042098.pdf (Confidential Item)
- Attachment: 078-JC-061195.pdf (Confidential Item)
- Attachment: 079-AD-103197.pdf (Confidential Item)
- Attachment: 080-JD-081595.pdf (Confidential Item)
- Attachment: 081-YF-102195.pdf (Confidential Item)
- Attachment: 082-JG-081495.pdf (Confidential Item)
- Attachment: 083-SG-062599.pdf (Confidential Item)
- Attachment: 084-FH-120198.pdf (Confidential Item)
- Attachment: 085-BJ-052796.pdf (Confidential Item)
- Attachment: 086-IM-010295.pdf (Confidential Item)
- Attachment: 087-TM-080696.pdf (Confidential Item)
- Attachment: 088-TM-101297.pdf (Confidential Item)
- Attachment: 089-SM-090799.pdf (Confidential Item)
- Attachment: 090-MM-081896.pdf (Confidential Item)
- Attachment: 091-RM-010996.pdf (Confidential Item)
- Attachment: 092-MP-111799.pdf (Confidential Item)
- Attachment: 093-XP-121098.pdf (Confidential Item)
- Attachment: 094-NR-022798.pdf (Confidential Item)
- Attachment: 095-SR-100195.pdf (Confidential Item)
- Attachment: 096-JS-090396.pdf (Confidential Item)



Attachment: 097-FS-110895.pdf (Confidential Item)  
Attachment: 098-CS-052997.pdf (Confidential Item)  
Attachment: 099-SM-030598.pdf (Confidential Item)  
Attachment: 100-SL-102199.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve Findings of Fact, Conclusions of Law and Penalty, and Final Orders #75 - #100 as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

30. [Final Orders 13-004 and 13-005](#)

Attachment: 13-004 MJS 060495.pdf (Confidential Item)  
Attachment: 13-005 WMJ 011996.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve Final Orders #13-004 and #13-005 as presented and attached to the agenda. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

31. [Discussion Decisions on 2013-14 Budget](#)

Motions:

The Superintendent recommended the Board approve the increase in athletics pay-to-play per the proposed fee schedule (effect on budget \$185,300 est.) as discussed with the understanding that final budget action/decisions will be made by the Board at its final budget hearing. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:

The Superintendent recommended the Board approve the transportation modifications to remote areas (no elimination of service) at an estimated savings amount of \$420,000 as discussed with the understanding that final budget action/decisions will be made by the Board at its final budget hearing. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Motions:

The Superintendent recommended the Board approve the transitioning of Dan McCarty School to serve grades 6-8 only as discussed with the understanding that final budget action/decisions will be made by the Board at its final budget hearing. - PASS

Vote Results

Motion: DONNA MILLS

Second: KATHRYN HENSLEY

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

Motions:

The Superintendent recommended the Board close Fort Pierce Magnet School of the Arts as discussed. Recommendation failed for lack of a motion. -

Vote Results

Motion:

Second:

Motions:

The Superintendent recommended the Board

close Garden City Early Learning Academy as discussed with the understanding that final budget action/decisions will be made by the Board at its final budget hearing. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:

The Superintendent recommended the Board redesign media services delivery as follows: all media centers will remain open with elementary and K-8 schools staffed by professional media specialists and middle and high schools staffed by media clerks. Recommendation failed due to lack of a motion. -

Vote Results

Motion:

Second:

Motions:

The Superintendent recommended the Board approve the transition to block schedules at four middle schools (similar to high school schedules, teaching 7 out of 7) as discussed with the understanding that final budget action/decisions will be made by the Board at its final budget hearing. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

Motions:

The Superintendent recommended the Board approve the reduction of one (1) resource teacher at K-8 schools (at schools' discretion) as discussed with the understanding that final budget action/decisions will be made by the Board at its final budget hearing. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

Motions:

The Superintendent recommended the Board approve the implementation of an allocation system for substitute teachers to be managed by schools as discussed with the understanding that final budget action/decisions will be made by the Board at its final budget hearing. - PASS

Vote Results

Motion: DONNA MILLS

Second: KATHRYN HENSLEY

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

Motions:

The Superintendent recommended the Board approve the restructuring of district divisions, namely, student services, exceptional education and alternative education, at an estimated savings of \$1,629,547 as discussed with the understanding that final budget action/decisions will be made by the Board at its final budget hearing. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

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

Motions:

The Superintendent recommended the Board direct staff to meet with Mr. Rick Poulette, President of CWA, to receive his cost savings proposal with regard to management of custodial services when considering in-house v. external provider plan. Item was temporarily -

tabled.

#### Vote Results

Motion:

Second:

#### Motions:

The Superintendent recommended the Board approve the reorganization of the maintenance department as discussed with the understanding that final budget action/decisions will be made by the Board at its final budget hearing. - PASS

#### Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

#### Motions:

The Superintendent recommended the Board authorize staff to find savings (estimated amount of \$250,000) in outside legal services as discussed with the understanding that final budget action/decisions will be made by the Board at its final budget hearing. - PASS

#### Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

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

Motions:

The Superintendent recommended the Board direct staff to find an estimated amount of \$250,000 savings in the academic supplements area as discussed with the understanding that final budget action/decisions will be made by the Board at its final budget hearing. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

Motions:

The Superintendent recommended the Board approve a two-day furlough FY 2013-14 for all 250-day administrators as discussed with the understanding that final budget action/decisions will be made by the Board at its final budget hearing. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS



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

Motions:

The Superintendent recommended the Board approve the re-design and new approach to health insurance, and support the work of the joint committees that carries a minimal savings of \$7 million, including cafeteria plan contribution, as discussed with the understanding that final budget action/decisions will be made by the Board at its final budget hearing.

- PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

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

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

32. [STEM Report \(Revised\)](#)

Minutes:

Assistant Superintendent Kerry Padrick, assisted by Ms. Tina Ruybalid, updated the Board on the district's STEM (Science, Technology, Engineering, and Mathematics) experiential approach to learning in which integrated projects are threaded throughout the curricula for all students Pre-K through 12. By developing partnerships with STEM, related professionals and institutions in our community, students develop an interest in

practical applications of STEM skills through hands-on learning events, labs, and field trips. A strong STEM program will ultimately help promote St. Lucie County as a premiere destination for companies looking to establish their businesses on the Research Coast.

#### ATTORNEY'S REPORT

33. [Reports/Comments](#)

Minutes: No report.

#### SCHOOL BOARD MEMBERS' REPORTS

34. [Reports/Comments](#)

Minutes:

Board members provided information on matters of interest and reported on various past and future meetings. They continued to encourage citizens to be vigilant and actively involved in contacting legislators--there's a movement to take away services for children in crisis.

#### UNSCHEDULED SPEAKERS

35. [Speaker\(s\) None \(Revised\)](#)

Minutes: None

#### ADJOURNMENT

36. [Time Adjourned 7:48 p.m. \(Revised\)](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the March 19, 2013 Regular Meeting at approximately 7:48 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 christine.harrison@stlucieschools.org. 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 March 12, 2013.