

eAgenda

March 27, 2012 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – March 27, 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 workshop in the School Board Room on March 27, 2012 at approximately 5:00 p.m. Members 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 also were in attendance.

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

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

Attachment: [Treasure Hunter's Pledge.pdf](#)

Minutes:

The following Kids at Hope Treasure Hunter's Pledge was recited by all: 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!

The Chairman called for a moment of silence to reflect on the impact of the March 26, 2012 bus tragedy.

PUBLIC HEARING

3. Proposed Adoption of Amendments to School Board Policies #4.41 and #8.50 (#5.241 Postponed)) (Revised)

Attachment: [SCH 0500049 Policy 4.41 Non-School Related Trips \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Policy 8.50 School Construction Bids \(MR RL\).pdf](#)

Minutes:

Chairman Hilson opened the public hearing to receive comments on the proposed adoption of amendments to School Board policies #4.41 - Non-School Related Trips, and #8.50 - School Construction Bids. Hearing none, the public hearing was closed.

There were no further comments or questions from board members. Superintendent Lannon made his recommendation as follows.

Motions:

The Superintendent recommended the Board approve amended policies #4.41 and #8.50 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

SPECIAL ORDERS OF BUSINESS

4. [National Board Certified Teacher Recognition \(Revised\)](#)

Minutes: HR Assistant Superintendent Susan Ranew, assisted by Rivers Edge Elementary first grade teacher Jill Prisco, President for the National Board Certified Teachers of St. Lucie County, introduced the district's two newest National Board Certified Teachers to the Board, namely, Theresa Brandifino who earned an Early Childhood through Young Adulthood Exceptional Needs Specialist certification, and Jean Emerson who received certification in Social Studies - History/Adolescence and Young Adulthood. These accomplished teachers comprise approximately three percent of the national teaching force, more than half of which teach in high-need schools. Research shows that students taught by Board Certified teachers consistently see the highest gains in achievement. Congratulations Teresa and Jean!

5. ["First Vote Week" Proclamation - April 2-6, 2012 \(Revised\)](#)

Attachment: [First Vote Week.pdf](#)

Motions:

Following Dr. Christine Taylor's reading of the "First Vote Week" proclamation, the Superintendent recommended the Board adopt the Proclamation designating the week of April 2-6, 2012 as "First Vote Week" 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

CONSENT AGENDA

Human Resources

6. [Personnel Actions \(Revised\)](#)

Attachment: [032712 attachments.pdf](#)

Attachment: [Personnel Agenda Revised 3-27-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the ten page personnel action items report as presented and attached. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

7. [PrincipalInsight Assessment Contract with Gallup, Inc. for May 5, 2012 - May 4, 2013](#)

Attachment: [Gallup Org PrincipalInsight Contract 050512-050413.pdf](#)

Motions:

The Superintendent recommended the Board approve the contract with Gallup, Inc. for the PricncipalInsight Assessment beginning May 5, 2012 through May 4, 2013 in the amount of \$9,717.00 as presented and attached. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

8. [Letter of Understanding - Early Release Days One Year Waiver for 2012-2013 - CTA \(Revised\)](#)

Attachment: [LOU - CTA Early Release Days 1 Year Waiver for 2012-13.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Letter of Understanding concerning Early Release Days and a one year waiver for the 2012-2013 school year 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

Business Services Finance

9. [Reimbursement Resolution - Revenue Anticipation Notes 2012 \(Revised\)](#)

Attachment: [RAN 2012 Reimbursement Resolution.pdf](#)

Motions:

The Superintendent recommended the Board approve the Reimbursement Resolution for Revenue Anticipation Notes 2012 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

10. [Weight Watchers at Work \(Revised\)](#)

Attachment: [Weight Watchers Agmt Revised Mar 27 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the Weight Watchers at Work agreement effective from date of approval for a one year period as presented and attached. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Division of Student Services

11. [Revisions to the Exceptional Student Education Policies and Procedures \(SP&P\)](#)

Attachment: [EXCEPTIONAL STUDENT EDUCATION SPP.pdf](#)

Motions:

The Superintendent recommended the Board approve the revisions to the Exceptional Student Education Policies & Procedures Manual for St. Lucie County as required by the Florida Department of Education due to changes in regulations and as reviewed and approved by DOE personnel. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

12. [Amendment to Intern Agreement with University of Central Florida](#)

Attachment: [INTERN AGMT UCF_0001.pdf](#)

Motions:

The Superintendent recommended the Board approve an amendment to the January 24, 2012 School Board approved Intern Agreement with the University of Central Florida as per suggestions from UCF counsel and the Board's counsel. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

13. [Mariposa Elementary 5th Grade Student Trip to Washington, D.C. - June 22-25, 2012 \(Revised\)](#)

Attachment: [Mariposa DC Field Trip.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Mariposa Elementary 5th Grade Student trip to Washington, D. C., on June 22-25, 2012 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

14. [Floresta Elementary 5th Grade Student Trip to Washington, D.C. - June 22-25, 2012 \(Revised\)](#)

Attachment: [Floresta DC Field Trip.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Floresta Elementary 5th Grade student trip to Washington, D.C., on June 22-25, 2012 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

15. [St. Lucie County Fairgrounds Rental/Lease Agreement for Graduation 2012 \(Revised\)](#)

Attachment: [2012 SLCSB Graduation Revised 3.14.12.pdf](#)

Motions:

The Superintendent recommended the Board approve the St. Lucie County Fairgrounds Rental/Lease Agreement for Graduation 2012 for the Adam's Arena, Buildings A, B, and C so that graduation ceremonies may commence beginning May 30th through June 1st, 2012, 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

16. [Foster Grandparents' Program \(Revised\)](#)

Attachment: [PalmBeach TC Area Agcy on Aging Foster Grparent Prog.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Independent Contract Agreement with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. regarding the Foster Grandparent Program 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

17. [Close-Up Program for Migrant Students \(Revised\)](#)

Motions:

The Superintendent recommended the Board approve the participation of selected migrant students in the close-up Program in Washington, D.C. 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

18. [Proposed St. Lucie West Services District Utility Easement - Manatee Academy](#)

Attachment: [Manatee SLWSD EAS MEM 12-11.pdf](#)

Motions:

The Superintendent recommended the Board (1) consent to School Board Attorney Daniel B. Harrell's simultaneous representation of the St. Lucie West Services District and the School Board in this matter and (2) approve and authorize execution of an easement in substantially the form attached. - PASS

Vote Results

Motion: DEBORAH HAWLEY

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

19. [None](#)

SUPERINTENDENT'S UPDATE

20. [Virtual School Presentation](#)

Minutes:

Dr. Helen Roberts, Assistant Superintendent of Secondary Schools, gave the Board a virtual school planning update on the district's "MOSAIC Digital Academy", a new "regional" school starting in August for K-12 students featuring online learning for individualized pacing, flexible scheduling, collaborative project-based learning, a full time certified school counselor, monthly tutoring, Parent Academy support, social events and field trips and virtual student clubs.

21. [Report\(s\)/Comment\(s\)](#)

Minutes:

Mr. Lannon spoke about the personal grief of children and families who were affected by a tragic bus accident and thanked everyone for coming together to help begin the healing process.

SCHOOL BOARD MEMBERS' REPORTS

22. [Comments/Reports](#)

Minutes:

Governor Scott appointed two new members to the Children's Services Council. Community transportation components were continuing to move forward with a focus on the FEC rail and mass transit options. Dr. Jack Payne, VP of US IFAS was scheduled to visit St. Lucie County to discuss UF opportunities. Board members and Mr. Lannon had successfully completed step 3 of Master Board training on strategic communication.

UNSCHEDULED SPEAKERS

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

24. [There were no unscheduled speakers.](#)

ADJOURNMENT

25. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the meeting, Chairman Hilson adjourned the regular March 27, 2012 workshop at approximately 5:41 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.