

eAgenda

March 8, 2011 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – March 8, 2011
6:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Southport Middle School)

Call to Order

1. [Southport Middle School Students](#)

Minutes:

Chairman Hensley called the March 8, 2011 Regular Meeting to order at approximately 6:05 p.m. in the School Board Room. Members present were: Chairman Kathryn Hensley (District 4), Vice Chairman Carol A. Hilson (District 2), Member Debbie Hawley (District 1), Member Troy Ingersoll (District 5), and Member Donna Mills (District 3).

Students from Southport Middle School, directed by Kathy Osking, led the Pledge of Allegiance and provided musical entertainment.

Chairman Hensley called attention to the many individuals who were wearing red and stated we (in St. Lucie County) are all of one mind when it comes to children. There is no us or them, it is all of us--we are all part of one group. Holding up Article IX - Section 1 of the Constitution of the State of Florida, she drew attention to the fact that it was the state's *paramount*

duty to make adequate provision for the education of all children residing within its borders. Kids are supposed to be first when it comes to budget, not last.

MINUTES

Meeting Dates

2. [February 2, 3, 8, and 22, 2011 \(Revised\)](#)

Attachment: [Feb22MINUTES2011.pdf](#)

Attachment: [Feb8 MINUTES2011.pdf](#)

Attachment: [Feb3MINUTES2011.pdf](#)

Attachment: [Feb 2 JtMtg MINUTES 2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the minutes reports for February 2, 3, 8, and 22, 2011, 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

SPECIAL ORDERS OF BUSINESS

3. [Recognition of St. Lucie County Public Schools Custodial Staff \(Revised\)](#)

Minutes:

The School Board joined administrators, faculty and staff in recognizing all custodial employees for their dedication and service to students throughout the District. Their efforts to contribute to a welcoming learning environment were deeply appreciated and in honor of all custodians, Dr. Christine Taylor, Area Assistant Superintendent for Community Services, presented a plaque to Ms. Eva Wortham, head custodian at Fort Pierce Central High School who had served in that capacity for the past forty years.

4. [Samuel S. Gaines Essay Contest Winners \(Revised\)](#)

Minutes: Area Assistant Superintendent Kevin Perry announced the winners of the Samuel S. Gaines Essay Contest as follows: 1st place winners were Tyler Provance (Manatee K-8 Academy \$100), Nicholas Brightwell (St. Lucie West K-8 \$100) and Ryan Rasmussen (St. Lucie West Centennial High \$100); 2nd place winners were Sommer Sachs (Manatee K-8 Academy \$60), Nicholas Larsen (Oak Hammock K-8 \$60), and Desiree Gerhard (St. Lucie West Centennial High \$60); and 3rd place winners Mikal Kelly (Weatherbee Elementary \$40), Estefany Londono (Palm Pointe Educational Research School \$40), and Jessica Brown (St. Lucie West Centennial High \$40).

5. [Music in Our Schools Month Proclamation - March 2011 \(Revised\)](#)

Attachment: [Music Resolution March 2011.pdf](#)

Minutes:

Mrs. Christine Hill, music specialist at Palm Pointe Educational Research School, announced that everyone was invited to the district-wide musical concert on March 17, 2011 at 7:00 p.m. in the Havert Fenn Center, and read the proclamation designating the month of March as "Music in Our Schools Month".

Motions:

The Superintendent recommended the Board accept the proclamation as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CTA REPORT

Summary

6. [CTA/CU President Vanessa Tillman Comments](#)

Minutes: CTA/CU President Vanessa Tillman urged everyone to take a stand for education, to be vigilant and actively involved during the current legislative session. Everyone was in the same boat. There is strength in solidarity. It's all about the kids. It was imperative that everyone in St. Lucie County take a stand, don't give up, find out who's doing what and what's going on.

CWA REPORT

Summary

7. [No Report](#)

CONSENT AGENDA

Human Resources

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

Attachment: [030811.pdf](#)

Attachment: [030811 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the five page personnel agenda and leaves report as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

9. [Letter of Understanding Concerning Early Release Professional Days and Building Level Planning Team Choice Days \(Revised\)](#)

Attachment: [LOU CTA Early Release Professional Days BLPT 030811 \(Corrected\).pdf](#)

Motions:

The Superintendent recommended the School Board approve the Letter of Agreement as a tentative agreement between the School Board of St. Lucie County and the Classroom Teachers' Association regarding Early Release Professional Days for the 2011-2012 School Year. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

10. [Revised Job Description for Behavior Technician](#)

Attachment: [Behavior Technician.pdf](#)

Motions:

The Superintendent recommended the School Board approve the revised job description for Behavior Technician as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

11. [BUDGET AMENDMENT CAPITAL FUND 2010-11 H \(Revised\)](#)

Attachment: [CAPITAL BUDGET AMEND 10 11 H.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to Capital Fund 2010-11H as presented. See attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

12. [Approve Budget Committee Member Change \(Revised\)](#)

Motions:

The Superintendent recommended the Board approve the addition of the following members to the Budget Committee: Rebecca Miller (nominated by Board Member Debbie Hawley), Anthony Maynard (nominated by Board Member Donna Mills), and Dennis Nigrelli (nominated by Board Member Troy Ingersoll). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

13. [Payment of Bills January 2011](#)

Attachment: [Sequential Checks Jan 2011.pdf](#)

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Payment of Bills for the month of January 2011 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

14. [Monthly Financial Report January 2011](#)

Attachment: [Expense Summary Jan 2011.pdf](#)

Attachment: [Revenue Summary Jan 2011.pdf](#)

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Monthly Financial Report for January 2011 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

15. [Vandal Watch Agreement 2010-11](#)

Attachment: [vandal watch agreement woods.pdf](#)

Motions:

The Superintendent recommended the Board approve the Vandal Watch Agreement with Matthew Woods at Floresta Elementary as presented and attached.	- PASS
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Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
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KATHRYN HENSLEY	- Aye
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CAROL HILSON	- Aye
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TROY INGERSOLL	- Aye
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DONNA MILLS	- Aye
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16. [BUDGET AMENDMENT DEBT SERVICE FUND 2010-11 G \(Revised\)](#)

Attachment: [DEBT BUDGET AMEND 10 11 G.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to the Debt Service Fund 2010-11G as presented.	- PASS
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Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
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KATHRYN HENSLEY	- Aye
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CAROL HILSON	- Aye
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TROY INGERSOLL	- Aye
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17. [BUDGET UPDATE](#)

Minutes: Chairman Hensley and Superintendent Lannon invited Tim Bargeron, Assistant Superintendent for Business Services/CFO, to provide a budget update since new information had been received from Tallahassee.

Assessment, Curriculum and Instruction

18. [Dori Slosberg Driver Ed Safety Act Grant Agreements with St. Lucie County](#)

Attachment: [10-11 D.Slosberg Grant Appliation.pdf](#)

Attachment: [slosberg slwchs-11.pdf](#)

Attachment: [slosberg Treasure Coast HS-11.pdf](#)

Attachment: [slosberg.fpchs-11.pdf](#)

Attachment: [slosberg.fpwhs-11.pdf](#)

Attachment: [slosberg.lpa-11.pdf](#)

Attachment: [slosberg.pslh-11.pdf](#)

Motions:

The Superintendent recommended the School Board approves the Dori Slosberg Driver Education Safety Act Grant Agreements with St. Lucie County as provided in the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Division of Student Services

19. [Amendment to Professional Services Agreement with Cumberland Therapies, Inc.](#)

Attachment: [Amendment Cumberland Therapies II 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to the Professional Services Agreement with Cumberland Therapies, Inc., in an amount not to exceed \$85,000 as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

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

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

20. [SCHEDULED SPEAKER - Sandy Krischke](#)

Attachment: [March8ScheduledSpeaker2011Krischke.pdf](#)

Minutes:

As a governing board member of the College Preparatory Academy of the Treasure Coast, Mrs. Sandy Krischke implored the School Board to consider approval of the charter school's application so that it could possibly open in August 2011.

Superintendent Lannon responded that everyone involved in the process was familiar with the details of the charter school's situation. However, the School Board had not had the opportunity to discuss the State Board of Education's recent ruling and would be seeking legal counsel during the Private Attorney Client Session that was scheduled to occur later in the evening. Mr. Lannon further indicated that once legal instructions and options had been discussed, he would move forward to place the matter on the March 22, 2011 agenda for Board action.

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

Summary

21. [Family Nutrition Program Presentation](#)

Attachment: [FNP Video Voice-over 022001.pdf](#)

Attachment: [SchoolFNPbrochure3 2010.pdf](#)

Minutes: Ms. Anita Neal, Director/Environmental Horticulture Agent from the St. Lucie County Extension Office, shared comments and a video addressing the partnership with St. Lucie County Schools which encourages healthy food choices, physical activity, and food safety.

ATTORNEY'S REPORT

Summary/Action

22. [No Report](#)

SCHOOL BOARD MEMBERS' REPORTS

Announcements/Comments

23. [Cooperative Gardening in Elementary Schools, Children Living in Poverty, SLC Fair Displays, Black History Month Events, Read Across America, St. Patricks' Parade on March 12, 2011, Taste of St. Lucie, Hibiscus Luau March 19, 2011, MOA Student Essay](#)

UNSCHEDULED SPEAKERS

Speakers

24. [PRIVATE ATTORNEY - CLIENT SESSION \(Revised\)](#)

Minutes:

At approximately 8:15 p.m., Chairman Hensley recessed the Regular Meeting and announced that the Board was going to hold a private attorney-client session authorized by Section 286.011(8) of Florida Statutes, to discuss and receive advice from the Board's attorney on pending litigation. The estimated length of the session was 20 minutes. The names of the persons attending were: Members of the School Board, Superintendent Michael Lannon, School Board Attorney Daniel Harrell, and Assistant School Board Attorney Molly Rottinghaus.

At approximately 8:52 p.m., Chairman Hensley announced that the Private Attorney-Client Session had ended.

ADJOURNMENT

Time Adjourned

25. [Adjourned at 8:53 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.