

eAgenda

November 13, 2012 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

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

AGENDA

PLEDGE OF ALLEGIANCE (West Gate K-8 School)

1. [Call to Order](#)

Minutes:

The School Board of St. Lucie County held a Regular Meeting in the School Board Room on November 13, 2012 at approximately 5:00 p.m. Members present were Chairman Carol A. Hilson, Vice Chairman Debbie Hawley, Member Kathryn Hensley, Member Troy Ingersoll, and Member Donna Mills. Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hilson called the meeting to order and announced that students from West Gate K-8 School would lead the Pledge of Allegiance. Following the Pledge, the students, under the direction of Petrova Jones, presented musical selections.

2. [Emergency Item - Resolution on Sequestration \(Revised\)](#)

Attachment: [Sequestration signed approved SLCSB 11-13-12.pdf](#)

Motions:

The Superintendent recommended the Board (1) declare the Resolution on Sequestration as an emergency item due to impending drastic cuts to education that would affect our students and community and (2) recommended the Board approve the Resolution as presented for the record by Chairman Hilson. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

PUBLIC HEARING

3. [Proposed Adoption of Amendments to School Board Policy #4.81, 504 Manual \(Revised\)](#)

Attachment: [SCH 0500049 Policy 4.81 Changing Grade\(s\) Once Posted: Conditions \(MR RL\) \(1\).pdf](#)

Attachment: [504 Redline 12-13.pdf](#)

Minutes:

Chairman Hilson opened the public hearing to receive comments on the proposed adoption of amendments to School Board Policy #4.81 - Changing Grade(s) Once Posted; Conditions, and the 504 Manual. There were no comments received from those present, consequently, the public hearing was closed. Board members, having had ample opportunity to review the amendments prior to the public hearing, did not have any further comments or questions, thus the Superintendent proceeded to make his recommendation.

Motions:

The Superintendent recommended the Board approve the proposed adoption of amendments to School Board Policy #4.81 and the 504 Manual as presented per the attachment(s). - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

DEBORAH HAWLEY - Aye

MINUTES

4. [October 9 and 23, 2012 \(Revised\)](#)

Attachment: [Oct 9 2012 Minutes.pdf](#)

Attachment: [Oct 23 2012 Minutes.pdf](#)

Motions:

The Superintendent recommended the Board approve the Minutes Reports for October 9 and 23, 2012, as presented and/or discussed. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

5. [United Way Kickoff \(Revised\)](#)

Minutes:

Assistant Superintendent Kerry Padrick introduced Mr. Monte Kosoff, Vice President of Resource Development for United Way, to the Board. Mr. Kosoff spoke about fundraising kickoff activities and invited employees and students to join once again in this year's campaign. The School District had raised a total of \$55,000 last year which touched families and children in many areas.

6. [Recognition of AT&T for Texting and Driving "IT CAN WAIT" Campaign \(Revised\)](#)

Minutes:

Dr. Mark Rendell invited the Board to recognize AT&T for its Texting and Driving "It Can Wait" Campaign that was conducted on October 9, 2012 at Treasure Coast High School. The program educates teen drivers about the dangers of texting while driving. Appreciation was extended to AT&T for providing this important educational opportunity to hundreds of students who signed a "pledge board" indicating they would not text while driving.

7. [Proclamation for Florida Parental Involvement In Education Month \(Revised\)](#)

Attachment: [Proclamation.pdf](#)

Minutes:

Mrs. Yvonne Johnson, Coordinator of Title I & Migrant Office, informed the Board that Governor Rick Scott had proclaimed November as Florida Parental Involvement In Education Month. In addition, St. Lucie County School District also recognized Parent's Involvement in Education during the month of November. A parent, Mrs. Lily Bowe, came forward to read the Proclamation designating the month of November as Florida Parental Involvement in Education month and Superintendent Lannon followed with a recommendation to accept the same.

Motions:

The Superintendent recommended the Board adopt the Proclamation for Florida Parental Involvement in Education Month (November 2012) as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

CTA REPORT

8. [Report/Comments](#)

Minutes:

CTA/CU President Vanessa Tillman's addressed the Board and invited board members to "walk in the shoes of our employees...walk in their path"--for there is a strong level of frustration among employees. They can't do more if they want to do it well even with expectations and mandates. She compared American public schools to the educational system in Finland and cautioned board members, as elected leaders, to make sure to listen to people on the front lines each day in order to understand the impact of what they are doing. Ms. Tillman ended her comments by indicating it was okay to try new things but they should be done the right way if you want to continue to get good results.

CWA REPORT

9. [Report/Comments](#)

Minutes: No report.

SCHEDULED SPEAKER(S)

10. [None](#)

CONSENT AGENDA

Human Resources

11. [Personnel Agenda](#)

Attachment: [111312.pdf](#)

Attachment: [111312 OOF Content November 2012.pdf](#)

Attachment: [111312 OOF ESOL Potential November 2012.pdf](#)

Attachment: [111312 OOF ESOL November 2012.pdf](#)

Attachment: [111312 attachments.pdf](#)

Motions:

The Superintendent recommended the Board

approve the attached 33 page personnel agenda, leaves, and other actions report as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

12. [Amendment to the 2012-2013 School Calendar](#)

Attachment: [Request for Waiver for TS Isaac.pdf](#)

Attachment: [DOE Waiver Granted for TS Isaac.pdf](#)

Attachment: [12-13 Calendar Amended 111312.pdf](#)

Attachment: [111312 FL Statutes Section 1011.60\(2\) Minimum Term.pdf](#)

Attachment: [111312 Rule 6A-1.045111 Florida Administrative Code.pdf](#)

Attachment: [111312 Instructional Hours Verification.pdf](#)

Motions:

The Superintendent recommended the Board approve the waiver for August 28, 2012 and consider the reinstatement of November 19, 2012 as a student holiday rather than school attendance day and approve the amended 2012-2013 school calendar. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

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

Attachment: [Copy of NAU SEPT 2012 District Report.pdf](#)

Attachment: [NAU Checklist 9-2012.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: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [RCCS Checklist 9-2012.pdf](#)

Attachment: [RCCSL Monthly Financial Report September 2012.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: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS

- Aye

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

Attachment: [College Prep Acad 9-30-2012 Financials pdf.pdf](#)

Attachment: [CPA Checklist 9-2012.pdf](#)

Motions:

The Superintendent recommended the Board accept the 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: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

16. [BlueCross BlueShield of Florida Accounting & Retention Agreement \(Revised\)](#)

Attachment: [PROSHARE-STLCSB for 2013.pdf](#)

Motions:

The Superintendent recommended the Board approve the BlueCross BlueShield of Florida Accounting & Retention Agreement that provides for the return to SLPS of 30% of premium which exceeds the sum of Incurred Claims (less claims in excess of the \$255,000 pooling level), Pooled Claim Charge and Administrative Charge, if any, as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

17. [Employee Reimbursement Agreement - HMH](#)

Attachment: [St Lucie HMH Reimb Agr 10-23-12 final.pdf](#)

Motions:

The Superintendent recommended the Board approve the Employee Reimbursement Agreement with Houghton-Mifflin Harcourt to fund salary and fringe benefit costs of four positions as presented per the attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

18. [Max Davis Associates, Inc., Leases - Northport Middle and White City](#)

Attachment: [Max Davis Lease 2012 13 \(WCE 0031\).pdf](#)

Attachment: [Max Davis Lease 2012 13 \(Northport 0261\).pdf](#)

Motions:

The Superintendent recommended the Board approve the lease agreements on behalf of Northport Middle and White City Elementary with Max Davis Associates, Inc., 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

19. [Monthly Financial Report October 2012](#)

Attachment: [Expense Summary Oct 2012.pdf](#)

Attachment: [Revenue Summary Oct 2012.pdf](#)

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Monthly Financial Report for October 2012 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

20. [Payment of Bills October 2012](#)

Attachment: [Sequential Checks Oct 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the Payment of Bills for the month of October 2012 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

21. [Amendment to Field Trips & Extracurricular Activities Guidelines and Procedures Manual for 2012-13](#)

Attachment: [Field Trip Amdmt Cert of Liab Ins 111312.pdf](#)

Motions:	
The Superintendent recommended the Board approve the amendment to the 2012-13 Field Trips & Extracurricular Activities Guidelines and Procedures Manual as presented.	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: KATHRYN HENSLEY	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Business Services Purchasing

22. [Professional Services Agreement - American Reading/100 Book Challenge \(Revised\)](#)

Attachment: [Garden City Elementary.pdf](#)

Motions:	
The Superintendent recommended the Board approve the professional services agreement on behalf of Garden City Early Learning Academy with American Reading Company as presented and attached.	- PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Assessment, Curriculum and Instruction

23. [Agreement with Tiffany Hall Nursing Home for Treasure Coast High School Students in Certified Nursing Assistant Program \(Revised\)](#)

Attachment: [Tiffany Hall Nursing Agmt Revised 111312.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Tiffany Hall Nursing Home for the 2012-13 school year at no expense to the Board for Treasure Coast High School CNA students as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Strategic Planning

24. [School Board and Superintendent Targets for 2012-2013](#)

Attachment: [School Board and Superintendent Targets 2011 2012 results and 2012 2013 targets.pdf](#)

Motions:

The Superintendent recommended the Board approve the 2012 - 2013 Targets as presented and discussed. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

25. [Contract Meals with Golden Rule Academy \(Revised\)](#)

Attachment: [document1574.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Golden Rule Academy, effective November 1, 2012 and extending through June 30, 2013, at no expense to the Board as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

26. [Addendum to The Agricultural and Labor Program, Inc., \(ALPI\) Agreement \(Revised\)](#)

Attachment: [CHILD CARE FOOD PROGRAM MEAL SERVICE AGREEMENT](#)

[Addendum 10-11-2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the addendum to the agreement with ALPI, effective October 1, 2012 to September 30, 2013, as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

27. [Agreement for Food Service with Project Rock in Fort Pierce, FL \(Revised\)](#)

Attachment: [document1578.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Project Rock in Fort Pierce, FL, for food services as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

28. [Child Nutrition Program Agreement for Food Service with Open Arms of Fort Pierce \(Revised\)](#)

Attachment: [document1581.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Open Arms of Fort Pierce for child nutrition food services during the 2012-13 school year as presented and attached, at no expense to the Board. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

29. [Food Service Agreement with Imagine Nau Charter of St. Lucie, Inc. \(Revised\)](#)

Attachment: [ST Lucie County Food Service Agreement FY 2012-2013SIGNED.pdf](#)

Motions:

The Superintendent recommended the Board approve the food service agreement with Imagine Nau Charter of St. Lucie, Inc., for the 2012-13 school year at no expense to the Board as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

Area Assistant Superintendents

30. [Title I Supplemental Educational Services Contract with The Hampton Educational Services Group, Inc. 2012-13 SY \(Revised\)](#)

Attachment: [Hampton Contract.pdf](#)

Motions:

The Superintendent recommended the Board approve the Title I Supplemental Educational Services contract with The Hampton Educational Services Group, Inc. for the 2012-13 school year as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

31. [Northport K8 Student Trip to Tallahassee, FL and New Orleans, LA, March 21-25, 2013 \(Revised\)](#)

Attachment: [Northport to Tall and N.O..pdf](#)

Motions:

The Superintendent recommended the School Board approve the Northport K-8 student trip to Tallahassee FL and New Orleans LA on March 21-25, 2013 as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

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

32. [None](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

33. [Partnership for Assessment of Readiness for College and Careers \(PARCC\) Samples \(Revised\)](#)

Attachment: [PARCC Sample Items.pdf](#)

Minutes:

Mrs. Kerry Padrick from the Curriculum and Instructional Programs Office presented a report on the Partnership for Assessment of Readiness for College and Careers (PARCC) Samples. The Partnership for Assessment of Readiness for College and Careers (PARCC) is a consortium of 23 states plus the U. S. Virgin Islands working together to develop a common set of K-12 assessments in English and math anchored in what it takes to be ready for college and careers. These new K-12 assessments will build a pathway to college and career readiness by the end of high school, mark students' progress toward this goal from 3rd grade up, and provide teachers with timely information to inform instruction and provide student support. The PARCC assessments will be ready for states to administer during the 2014-15 school year. PARCC received a \$186 million dollar grant through the USDOE's Race To The Top assessment competition to support the development and design of the next generation assessment system.

34. [Reports/Comments \(Revised\)](#)

Minutes:

Mr. Lannon reminded everyone about the "Be A Hero Day" scheduled for November 14, 2012 at Big Apple Pizza. Blood donations help our entire community as well as the St. Lucie County Education Foundation when donating with code ML2LU.

ATTORNEY'S REPORT

35. [Report/Comments](#)

Minutes: No report.

SCHOOL BOARD MEMBERS' REPORTS

36. [Superintendent's Annual Evaluation \(Revised\)](#)

Attachment: [Lannon Employ Agmt 101309.pdf](#)

Attachment: [Employ Amdmt 092512 Lannon.pdf](#)

Minutes:

Board members meet annually on an individual basis with the Superintendent to discuss his performance over the past year pursuant to his contract. Members described the criteria upon which they based their evaluation for 2011-12 and then proceeded to vote on whether or not the Superintendent's performance had been satisfactory.

Motions:

There was a motion to approve the Superintendent's overall performance for 2011-12 as satisfactory. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Nay

37. [Reports/Comments](#)

Minutes: There were no reports or additional comments made by board members.

UNSCHEDULED SPEAKERS

38. [Speaker\(s\) Six Speakers \(Revised\)](#)

Minutes:

There were six unscheduled speakers who addressed the Board: Curtis Sherrod stated there were people standing in the way of student progress because the district was not integrating the correct African American curriculum; Linda Greenwald expressed dissatisfaction with the amount of assessment the district requires, especially for kindergarteners; Jesse Bosque requested the Board re-consider teachers' wages and responsibilities during negotiations; "Renee" [Elizabeth McKendrick on form] asked the Board to support teachers during negotiations and mentioned the lack of quality instruction that occurs when teachers are pulled from their classrooms; Denise Peschio talked about teachers working to the contract and the effect it was having on student clubs and extra activities; John Drayson described the need for more advanced classes and suggested various ways the district could raise funds.

ADJOURNMENT

39. [Time Adjourned 6:28 p.m. \(Revised\)](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the November 13, 2012 Regular Meeting at approximately 6:28 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.