

eAgenda

November 22, 2011 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – November 22, 2011
12:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order](#)

Minutes: Chairman Carol A. Hilson called the November 22, 2011 St. Lucie County School Board Regular Workshop to order at approximately 12:12 p.m. in the School Board Room. 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 attended the meeting.

CONSENT AGENDA

Human Resources

2. [Personnel Actions](#)

Attachment: [112211.pdf](#)

Attachment: [112211 OOF Content November 2011.pdf](#)

Attachment: [112211 OOF ESOL November 2011.pdf](#)

Attachment: [112211 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the 10 pages of personnel action items including leave requests, hourly/supplemental pay requests, as presented and attached to this agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

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

3. [Job Description - Science Program Specialist-Grant Funded HMH - New](#)

Attachment: [Science Program Specialist - Grant Funded HMH.pdf](#)

Motions:

The Superintendent recommended the Board approve the new job description for Science Program Specialist to be Grant Funded by Houghton Mifflin Harcourt as per the attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

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

4. [Settlement Agreement - William Whittaker \(Revised\)](#)

Attachment: [Whittaker Settlement 102811.pdf](#)

Motions:

The Superintendent recommended the School Board approve the settlement agreement with William Whittaker as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Strategic Planning

5. [Approval of 2011 - 2012 Staffing Plan \(Revised\)](#)

Attachment: [Staffing Formula 2011-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the annual update of the Staffing Plan used to allocate administrators, teachers and support staff to schools based on school needs and annual budget as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

6. [Class Size Approval](#)

Attachment: October 18 through November 8 CSR approval.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board ratify the student assignments that exceed class sizes for specific courses/schools as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Division of Student Services

7. [Cooperative Agreement with Florida Heiken Children's Vision Program \(Revised\)](#)

Attachment: [fl heiken 11-12-1.pdf](#)

Motions:

The Superintendent recommended the Board approve the cooperative agreement with Florida Heiken Children's Vision Program as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

8. [Lincoln Park Academy Wind Symphony and High School Orchestra to New York, NY on March 13-18, 2012](#)

Attachment: [LPA to New York.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Lincoln Park Academy Wind Symphony and High School Orchestra trip to New York, NY, on March 13-18, 2012 as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

9. [Sixteenth Annual School Board Summer Musical 2012](#)

Attachment: [SB Summer Musical June 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the proposed title, theater timeline and staff requests for the Sixteenth Annual School Board Summer Musical 2012 as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

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

10. [Authorization to Advertise Public Hearing on Revised Policies #5.40 and #5.51](#)

Attachment: [SCH 0500049 Policy 5.40 Student Attendance \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Policy 5.51 Health Services Plan \(MR RL\).pdf](#)

Motions:	
The Superintendent recommended the Board authorize the advertisement for public hearing on proposed amendments to policies #5.40 and #5.51 as presented.	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: DEBORAH HAWLEY	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Superintendent

11. [New Designs for St. Lucie County School District](#)

Attachment: [STLPS-Logo.pdf](#)

Attachment: [SLPS_EC_logo.pdf](#)

Attachment: [Stem_SLPS_logo.pdf](#)

Motions:	
The Superintendent recommended the Board formally accept the new designs which represent an overarching design for the School District and two completed for workstreams, Early Childhood and STEM, as presented and attached.	- PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Facilities and Maintenance

12. [City of Fort Pierce Stormwater Agreement \(Revised\)](#)

Attachment: [1.pdf](#)

Motions:

The Superintendent recommended the Board cancel the existing agreement and authorize staff to negotiate a new agreement for future payments to include only schools that directly discharge to a City of Fort Pierce drainage system. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

13. [Findings of Fact, Conclusions of Law and Penalty, and Final Order 013-025 \(Revised\)](#)

- Attachment: 013.pdf (Confidential Item)
- Attachment: 014.pdf (Confidential Item)
- Attachment: 015.pdf (Confidential Item)
- Attachment: 016.pdf (Confidential Item)
- Attachment: 017.pdf (Confidential Item)
- Attachment: 018.pdf (Confidential Item)
- Attachment: 019.pdf (Confidential Item)
- Attachment: 020.pdf (Confidential Item)
- Attachment: 021.pdf (Confidential Item)
- Attachment: 022.pdf (Confidential Item)
- Attachment: 023.pdf (Confidential Item)
- Attachment: 024.pdf (Confidential Item)
- Attachment: 025.pdf (Confidential Item)
- Attachment: Correction Memo.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #013 - 025 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

SUPERINTENDENT'S UPDATE

- 14. [Report\(s\)](#)

Minutes: Superintendent Lannon reminded the Board that the December report on proposed changes in the student assignment process will be forthcoming.

SCHOOL BOARD MEMBERS' REPORTS

- 15. [Report\(s\)](#)

Minutes:

Dr. Mills updated everyone on the many and wonderful fine arts performances that were ongoing in the district, especially during the approaching holiday season.

On behalf of the Board, incoming Chairman Carol A. Hilson presented a plaque to outgoing Chairman Kathryn Hensley as a token of appreciation for her excellent leadership.

Chairman Hilson reminded everyone about the upcoming 66th Annual Joint FSBA/FADSS Conference to be held on November 30 - December 2, 2011 in Tampa, Florida. This was the one meeting throughout the year that members try to attend due to information sharing on legislative issues.

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

17. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the November 22, 2011 regular workshop at approximately 12:22 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.