

# eAgenda

November 9 2010 Regular Meeting

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – November 9, 2010  
6:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

PLEDGE OF ALLEGIANCE (Lincoln Park Academy)

1. [Special Presentations by St. Lucie County High Schools in Honor of Drs. Carvelli and Miller](#)

### MINUTES

2. [September 27, October 12, October 26, 2010 \(Revised\)](#)

Attachment: [Oct 26 2010 Minutes.pdf](#)

Attachment: [Sept 27 2010 Retreat Minutes.pdf](#)

Attachment: [Oct 12 2010 MINUTES.pdf](#)

#### Motions:

The Superintendent recommendEDthe Board  
approve the Minutes for September 27, October - PASS  
12, and October 26, 2010 as presented.

#### Vote Results

Motion: KATHRYN HENSLEY

Second: JUDITH MILLER

|                 |       |
|-----------------|-------|
| JOHN CARVELLI   | - Aye |
| KATHRYN HENSLEY | - Aye |
| CAROL HILSON    | - Aye |
| TROY INGERSOLL  | - Aye |
| JUDITH MILLER   | - Aye |

SPECIAL ORDERS OF BUSINESS

3. [Recognition of Steering Committee for Children's Movement of Florida](#)

Minutes:

Vice Chairman Kathryn Hensley introduced and asked the Board to recognize steering committee members who had joined together to mobilize support for the Children's Movement of Florida, a new citizen-led, nonpartisan movement that aims to do something about re-ordering lawmakers' priorities in favor of children's needs.

4. [Celebration and Tribute to Dr. John Carvelli and Dr. Judi Miller \(Revised\)](#)

Minutes:

After serving 4 terms and 6 terms respectively, Drs. John Carvelli and Judi Miller individually had decided to not seek re-election. November 9, 2010 was the last regularly scheduled board meeting that they planned to attend, consequently, it was fitting and proper that they were publicly commended for their vigilance and compassion for the betterment of all children and district employees. Superintendent Lannon and colleagues applauded and thanked each of them for their outstanding contributions to education and the community. Resolutions and plaques were prepared and read--formal adoption of the same was scheduled for the November 23, 2010 board meeting.

CTA REPORT

5. [Presentation and Comments - Vanessa Tillman, President](#)

Minutes: On behalf of the CTA/CU Board, President Vanessa Tillman presented tokens of appreciation to outgoing School Board Members Miller and Carvelli and wished them well. She stressed the importance of working together, listening to each other, and as she has done in the past, again mentioned the financial difficulties that employees were experiencing.

CWA REPORT

6. [None](#)

CONSENT AGENDA

Human Resources

7. [Personnel actions \(Revised\)](#)

Attachment: [110910 attachemtns.pdf](#)

Attachment: [Personnel 11-09-10.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached personnel actions as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

8. [Job Description for Building Code Administrator - Revised \(Revised\)](#)

Attachment: [Building Code Administrator.pdf](#)

Motions:

The Superintendent recommended the School Board approve the revised job description for Building Code Administrator as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

|                 |       |
|-----------------|-------|
| CAROL HILSON    | - Aye |
| TROY INGERSOLL  | - Aye |
| JUDITH MILLER   | - Aye |
| JOHN CARVELLI   | - Aye |
| KATHRYN HENSLEY | - Aye |

Business Services Finance

9. [Agreement with Ford & Associates](#)

Attachment: [ford & associates contract \(11 09 10\).pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Ford & Associates as financial advisors for related services as described therein (see attached agreement). - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

|                 |       |
|-----------------|-------|
| JOHN CARVELLI   | - Aye |
| KATHRYN HENSLEY | - Aye |
| CAROL HILSON    | - Aye |
| TROY INGERSOLL  | - Aye |
| JUDITH MILLER   | - Aye |

10. [Vandal Watch Agreements 2010-11 \(Revised\) - MSE & REE](#)

Attachment: [vandal watch agreements 2010-11 MSE and REE.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement on behalf of Morningside Elementary School with Ronald Foss, Jr., and on behalf of Rivers Edge Elementary School with Brian Rhodes as presented and attached - PASS

Vote Results

Motion: KATHRYN HENSLEY  
 Second: JOHN CARVELLI

|                 |       |
|-----------------|-------|
| JOHN CARVELLI   | - Aye |
| KATHRYN HENSLEY | - Aye |
| CAROL HILSON    | - Aye |
| TROY INGERSOLL  | - Aye |
| JUDITH MILLER   | - Aye |

11. [General Fund Budget Amendment #1](#)

Attachment: [GF BUDGET AMEND 10-11 #1.pdf](#)

Motions:

The Superintendent recommended the Board approve the General Fund Budget Amendment # 1 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY  
 Second: JOHN CARVELLI

|                 |       |
|-----------------|-------|
| JOHN CARVELLI   | - Aye |
| KATHRYN HENSLEY | - Aye |
| CAROL HILSON    | - Aye |
| TROY INGERSOLL  | - Aye |
| JUDITH MILLER   | - Aye |

Assessment, Curriculum and Instruction

12. [Professional Services Agreement](#)

Attachment: [Ted Norman Contract.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Richard Norman for professional development of manufacturing/pre-engineering instruction at Treasure Coast High School to be started no sooner than November 15, 2010, and completed no later than January - PASS

17, 2011, per the attached contract.

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

|                 |       |
|-----------------|-------|
| JOHN CARVELLI   | - Aye |
| KATHRYN HENSLEY | - Aye |
| CAROL HILSON    | - Aye |
| TROY INGERSOLL  | - Aye |
| JUDITH MILLER   | - Aye |

13. [Agreement with Tiffany Hall Nursing Home for Student Clinical Experiences](#)

Attachment: [SCH 0500001 Tiffany Hall AGR.pdf](#)

Motions:

The Superintendent recommended the School Board approve the agreement with Tiffany Hall Nursing Home for use of clinical facilities to assist in the District's educational program designed to provide future skilled workers for the Health Service Industry, commencing October 1, 2010 through June 30, 2011, per the attached document. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

|                 |       |
|-----------------|-------|
| JOHN CARVELLI   | - Aye |
| CAROL HILSON    | - Aye |
| TROY INGERSOLL  | - Aye |
| JUDITH MILLER   | - Aye |
| KATHRYN HENSLEY | - Aye |

Division of Student Services

14. [School Psychology Week](#)

Attachment: [School Psychology Week Proclamation 2010.pdf](#)

Motions:

This consent agenda item was pulled for separate vote. Assistant Superintendent for Student Services/ESE, Mrs. Barbara Slaga, introduced two school psychologists who proceeded to read the proclamation designating the week of November 8-12, 2010 as "School Psychology Week". Superintendent Lannon then recommended the Board approve the proclamation as presented. - PASS

Vote Results

Motion: JUDITH MILLER

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

15. [E2020 License Purchase \(Revised\)](#)

Attachment: [E2020 102210.pdf](#)

Motions:

The Superintendent recommended the Board approve the E2020 License purchase for an additional 80 district licenses for middle and high schools for course/credit recovery that includes an additional three years of curriculum/educational support (total cost \$100,000). - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

|                 |       |
|-----------------|-------|
| KATHRYN HENSLEY | - Aye |
| CAROL HILSON    | - Aye |
| TROY INGERSOLL  | - Aye |
| JUDITH MILLER   | - Aye |

16. [Renewal of Annual Agreement with Tallahassee Community College](#)

Attachment: [Tallahassee Community College 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the renewal agreement with Tallahassee Community College for a Teacher on Special Assignment (Mr. Bennett Buckles) to provide services to the Curriculum and Assessment Support Project for statewide implementation of project initiatives. TSA responsibilities include the coordination and delivery of training and technical assistance in alternative assessment. Tallahassee Community College will provide all funding. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

|                 |       |
|-----------------|-------|
| JOHN CARVELLI   | - Aye |
| KATHRYN HENSLEY | - Aye |
| CAROL HILSON    | - Aye |
| TROY INGERSOLL  | - Aye |
| JUDITH MILLER   | - Aye |

17. [Amendment to Cooperative Agreement with Daniel M. Foundation dba Positive Expectations Academy \(Revised\)](#)

Attachment: [Amendment Daniel M. Foundation 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to a Cooperative Agreement with Daniel M. Foundation dba Positive Expectations Academy that incorporates - PASS



the provision of educational services to students in the general curriculum as well as exceptional student education.

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Area Assistant Superintendents

18. [Educational Field Trip - SLWCHS Navy JROTC](#)

Attachment: [SLWCHS Navy JROTC.pdf](#)

Motions:

The Superintendent recommended the School Board approve the St. Lucie West Centennial High School JROTC Naval Cadets' trip to Parris Island, SC, on January 12-15, 2011, for an orientation field trip at the Marine Corps Recruiting Depot. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

19. [Fifteenth Annual School Board Summer Musical 2011](#)

Motions:

The Superintendent recommended the School Board approve additional hours for staff to prepare for the summer musical being held at Port St. Lucie High School 2011, as follows: Patrick Madden, Drama Director (not to exceed 250 hours at regular rate of pay); Kathy Osking, Vocal Director (not to exceed 75 hours at \$23.00 per hour); John McGallagher, Orchestra Director (not to exceed 75 hours at \$23.00 per hour); Bryan Smith, Technical Director (not to exceed 75 hours at \$23.00 per hour), and custodian (TBA - not to exceed 36 hours at regular rate of pay). - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Facilities and Maintenance

20. [Change Order to Jacquin and Sons for Cooler Freezer at Manatee K-8 Academy \(Revised\)](#)

Attachment: [Manatee Change Order pg 1 Jac. 9-15-10.pdf](#)

Attachment: [Manatee pg 2 9-15-10.pdf](#)

Attachment: [manatee pg 3 9-15-10.pdf](#)

Motions:

The Superintendent recommended the Board approve the deductive change order to Jacquin and Sons for a cooler/freezer at Manatee K-8 Academy as provided in the attached documents. - PASS

Vote Results

Motion: KATHRYN HENSLEY  
Second: JOHN CARVELLI  
JOHN CARVELLI - Aye  
KATHRYN HENSLEY - Aye  
CAROL HILSON - Aye  
TROY INGERSOLL - Aye  
JUDITH MILLER - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

21. [See Consent Agenda Item #14 - School Psychology Week Proclamation \(Revised\)](#)

Motions:  
The Superintendent recommended the Board approve the proclamation designating the week of November 8-12, 2010 as "School Psychology Week", as presented. - PASS

Vote Results  
Motion: JUDITH MILLER  
Second: JOHN CARVELLI  
JOHN CARVELLI - Aye  
KATHRYN HENSLEY - Aye  
CAROL HILSON - Aye  
TROY INGERSOLL - Aye  
JUDITH MILLER - Aye

OTHER BUSINESS

22. [None](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

23. [Superintendent's RFP for Partnership/Private Funding Announcement](#)

Minutes:

Superintendent Lannon informed the Board that he and staff members had issued a Request for Proposal (RFP) seeking partnerships for private funding of education in the world marketplace. He was hopeful he would have at least one major officer of an international conglomerate standing in front of the Board pledging support in the near future. Mr. Lannon outlined four focus areas that the partnership would be asked to support, namely: 1) a 3-year old to 3rd grade initiative; 2) the Parent Academy; 3) the STEM (Science, Technologies, Engineering and Math) initiative, and 4) closing the digital divide.

Mr. Lannon also announced that work was underway to develop a Junior Achievement project in the quad county area.

#### ATTORNEY'S REPORT

24. [None](#)

#### SCHOOL BOARD MEMBERS' REPORTS

25. [Farewell Comments - Outgoing School Board Members Carvelli and Miller](#)

Minutes: Dr. Miller and Dr. Carvelli reminisced about their School Board Member careers and stated how honored and privileged they were to have had the opportunity to serve the children and citizens of St. Lucie County.

#### UNSCHEDULED SPEAKERS

26. [Unscheduled Speakers - Four \(4\)](#)

Attachment: [Nov 9 2010 Unscheduled Speakers \(4\).pdf](#)

Minutes:

Ms. Kristen Lewis presented Dr. Miller with a bouquet of yellow roses and thanked her and Dr. Carvelli for their dedication to helping parents and students.

Mr. Curtis Sherrod spoke to the board about motivating black children and the importance of introducing people's own history to them.

Mr. Dario Lizarazu addressed the school calendar, early release days, and parental responsibility for student attendance.

Mr. Brad Crooks pointed out he and his wife, as caregivers of a 12 year old Southern Oaks Middle School student, were having difficulty getting two buses for two different addresses each day since it was against transportation department procedure.

#### ADJOURNMENT

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](mailto: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.