

# eAgenda

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October 8, 2013 Regular Meeting

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – October 8, 2013  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

PLEDGE OF ALLEGIANCE (Lincoln Park Academy)

1. [Call to Order and Welcome](#)

Minutes:

The School Board of St. Lucie County held a Regular Meeting in the School Board Room on October 8, 2013, at approximately 5:00 p.m. Members present were Chairman Debbie Hawley (residing in District No. 1), Vice Chairman Donna Mills (residing in District No. 3), Member Kathryn Hensley (residing in District No. 4), Member Carol A. Hilson (residing in District No. 2), and Member Troy Ingersoll (residing in District No. 5). Superintendent Genelle Zoratti Yost and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hawley called the meeting to order and extended greetings and welcome to all.

2. [Pledge of Allegiance](#)

Minutes: Chorus students from Lincoln Park Academy led the Pledge of Allegiance

and then presented, under the direction of Mr. George Rahming, a musical selection.

3. [Kids At Hope Treasure Hunters Pledge](#)

Minutes: Mrs. Hawley led the Kids at Hope Treasure Hunters Pledge.

PUBLIC HEARING

4. [None](#)

MINUTES

5. [September 5, 10, 23, 24, 2013 \(Revised\)](#)

Attachment: [Sept 5 2013 Minutes.pdf](#)

Attachment: [Sept 10 2013 Minutes.pdf](#)

Attachment: [Sept 24 2013 Minutes.pdf](#)

Attachment: [Sept 23 2013 Minutes.pdf](#)

Motions:

The Superintendent recommended the Board approve the Minutes Reports for September 5, 10, 23, and 24, 2013 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

6. [Bowl for Kids' Sake Award Presentation \(Revised\)](#)

Minutes:

Big Brothers Big Sisters Board of Directors Chairman, Mr. Joe Wallis, and Chief

Operating Officer Rachel Heddings presented awards to the following top five District schools that had raised the most money on behalf of United Way: West Gate K-8 School (5th); Weatherbee Elementary (4th); Rivers Edge Elementary (3rd); Frances K. Sweet Elementary (2nd), and Floresta Elementary (1st). The District had 100% of its schools participate in the campaign.

## CTA REPORT

### 7. [Reports/Comments](#)

Minutes:

CTA/CU President Vanessa Tillman reported that the union sponsored "what's on your plate" visitations had been well received and were ongoing. She was also very pleased that the union was scheduled to host its first professional development conference for non-instructional staff on November 8, 2013 and hoped to be able to offer more of this kind of training. On a final note, Ms. Tillman asked the Board to research the recommendation to terminate a probationary math teacher (contained in consent agenda item #11).

## CWA REPORT

### 8. [Reports/Comments](#)

Minutes: No report.

## SCHEDULED SPEAKER(S)

### 9. [Mr. Joseph Dargis \(Revised\)](#)

Attachment: [Dargis Scheduled Spkr 100813.pdf](#)

Minutes:

Mr. Joseph Dargis, parent of a Palm Pointe Educational Research School student, presented information and argument as to why he believed bus transportation could and should be provided for his child. Chairman Hawley responded that the correct department would look into the matter.

### 10. [ADOPTION OF CONSENT AGENDA \(Revised\)](#)

Minutes:

ADOPTION OF CONSENT AGENDA

Chairman Hawley called for a motion to adopt the consent agenda as presented (Hensley/Mills/Carried 5-0).

DECLARATION OF CONFLICT, COMMENT(S), DISCUSSION/SEPARATE VOTE

Mrs. Hawley asked board members if they had any conflict to declare, any comment to make, or any item to be discussed and pulled for separate vote. Dr. Mills commented on items #11 and #18.

Motions:

The Superintendent recommended the Board approve consent agenda items #11 through #18 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT AGENDA

Human Resources

11. [Personnel Agenda \(Revised\)](#)

Attachment: [100813 rev.pdf](#)

Attachment: [100813 attachments\\_Redacted.pdf](#)

Motions:

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

Vote Results

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

Business Services Finance

12. [Tax Anticipation Note Line of Credit Resolution \(Revised\)](#)

Attachment: [Resolution.pdf](#)  
 Attachment: [Exhibit B - Form Official NOS.pdf](#)  
 Attachment: [Exhibit C - Form POS.pdf](#)  
 Attachment: [Exhibit D - Form of Cont. Disclosure Cert..pdf](#)

Motions:  
 The Superintendent recommended the Board approve the Tax Anticipation Note Line of Credit Resolution as presented. - PASS

Vote Results  
 Motion: KATHRYN HENSLEY  
 Second: TROY INGERSOLL  
 DEBORAH HAWLEY - Aye  
 KATHRYN HENSLEY - Aye  
 CAROL HILSON - Aye  
 TROY INGERSOLL - Aye  
 DONNA MILLS - Aye

Business Services Purchasing

13. [Professional Services Agreement - American Reading Company \(Revised\)](#)

Attachment: [American Reading Signed by Vendor 100813.pdf](#)  
 Attachment: [American Reading Co. Orig Signed 100813.pdf](#)

Motions:  
 The Superintendent recommended the Board approve the

Professional Services Agreement with American Reading Company for additional services over and above the \$25,000 purchasing threshold on behalf of Samuel S. Gaines Academy, as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Assessment, Curriculum and Instruction

14. [School Improvement Plans 2013-2014 \(Revised\)](#)

Motions:

The Superintendent recommended the Board approve the School Improvement Plans for St. Lucie County Schools as presented online at the link provided. <http://www.stlucie.k12.fl.us/school/documents/sip/index.asp> - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

15. [Affiliation Agreement with Life Care Center \(Revised\)](#)

Attachment: [Life Care Affiliation Agreement.pdf](#)  
Attachment: [Life Care Center Agmt Orig Signed 100813.pdf](#)

Motions:

The Superintendent recommended the Board approve the Affiliation Agreement with Life Care Center as presented per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

16. [Affiliation Agreement with Discovery Emporium \(Revised\)](#)

Attachment: [Discovery Emporium.pdf](#)  
Attachment: [Discovery Emporium Agmt Orig Signed 100813.pdf](#)

Motions:

The Superintendent recommended the Board approve the Affiliation Agreement with Discovery Emporium 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

17. [Affiliation Agreement with Learning Blocks Academy \(Revised\)](#)

Attachment: [Learning Blocks Agreement.pdf](#)

Attachment: [Learning Blocks Academy Orig Signed 100813.pdf](#)

Motions:

The Superintendent recommended the Board approve the Affiliation Agreement with Learning Blocks Academy as presented per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

18. [Authorization to Advertise Public Hearing on Proposed Adoption of Amendments to Policy #3.43 \(Revised\)](#)

Attachment: [SCH 0500049 Policy 3.43 Bullying and Harassment \(8-27-13\) \(MR RL V2\).pdf](#)

Motions:

The Superintendent recommended the Board authorize staff to publish a legal advertisement for public hearing on the proposed adoption of amendments to Policy #3.43, 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

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

19. [Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders Numbers 205-207](#)

Attachment: 205-KP 020999 0072 12-13.pdf (Confidential Item)

Attachment: 206-JE 092097 0401 13-14.pdf (Confidential Item)

Attachment: 207-JJ 072800 0072 13-14.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #205 through #207 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 AND STAFF REPORTS ON SELECTED TOPICS

20. [Reports/Comments](#)

Minutes: No staff report(s).

ATTORNEY'S REPORT

21. [Reports/Comments](#)

Minutes: No report.

## SCHOOL BOARD MEMBERS' REPORTS

### 22. [Reports/Comments](#)

Minutes:

Ms. Hilson expressed concern about the federal shutdown and its effect on local families in poverty. Dr. Mills, along with other members, thanked the St. Lucie County Education Foundation for hosting their annual Ball which was delightful, as usual. She encouraged everyone to support the Foundation which would, in turn, provide grant funds to teachers, students and classrooms. Mrs. Hensley stated she was pleased to inform people attending a strategic planning meeting for Cultural Affairs in the Arts, that the School Board has never gone away from supporting arts in our schools.

### NOVEMBER 2013 MEETING SCHEDULE

At Chairman Hawley's suggestion, the Board revised its meeting schedule as follows: November 12, 2013 Regular Meeting; November 19, 2013 Regular Workshop followed by BoardDocs training. There would be no meeting on November 26, 2013.

## UNSCHEDULED SPEAKERS

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

Minutes: There were no unscheduled speakers.

## ADJOURNMENT

### 24. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the October 8, 2013 Regular Meeting at approximately 5:50 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 and shall be published on October 1, 2013.