

# eAgenda

Regular Meeting - September 14, 2010

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – September 14, 2010  
5:15 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [Public Hearing - Adoption of 2010-11 Final Millage \(Revised\)](#)

Attachment: [Budget Resolution Millage Rates \(TRIM FINAL 10-11 C\).pdf](#)

Attachment: [Budget ESE524\(a\) Resolution TRIM FINAL 10-11 B.pdf](#)

Attachment: [Budget ESE524 - Resolution TRIM FINAL 10-11 A.pdf](#)

Motions:

Chairman Ingersoll opened the public hearing to receive comments from the audience on the proposed millage levy and proposed budget for the 2010-11 fiscal year. Hearing none, the public hearing was closed. Assistant Superintendent Tim Barger addressed the Board and explained the roll-back rate, millage trend, impact of proposed millage on homeowners, and class-size reduction compliance. Following his comments, Superintendent Lannon made eight recommendations and Board action was taken.

- PASS

The Superintendent recommended the Board approve the required local effort millage of 5.573 as specified in the TRIM 10-11A resolution.

Vote Results

Motion: KATHRYN HENSLEY

Second: JUDITH MILLER

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

Motions:

The Superintendent recommended the Board approve the required local effort prior period adjustment millage of .106 for a total required millage of 5.679 as specified in the resolution. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: CAROL HILSON

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

Motions:

The Superintendent recommended the Board

approve the district school tax discretionary operating millage of 0.748 mills as specified in the resolution. - PASS

Vote Results

Motion: JUDITH MILLER

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Motions:

The Superintendent recommended the Board approve the district discretionary local capital improvement millage of 1.500 mills as specified in the resolution. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Motions:

The Superintendent recommended the Board approve the critical operating needs millage of .25 mills as specified in the resolution. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: JUDITH MILLER

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

Motions:

The Superintendent recommended the Board adopt the TRIM Resolutions 10-11A and 10-11B - PASS as presented.

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

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

2. [Public Hearing - Adoption of 2010-11 Final Budget \(Revised\)](#)

Attachment: [BUD1011 Final.pdf](#)

Attachment: [Budget Resolution \(TRIM FINAL 10-11 D\).pdf](#)

Motions:

Chairman Ingersoll opened the public hearing to receive comments on the proposed budget for fiscal year 2010-11 and hearing none, the public hearing was closed.

- PASS

The Superintendent recommended the Board adopt the final budget in the amount of \$501,585,819.82 for fiscal year 2010-2011 as

presented.

Vote Results

Motion: CAROL HILSON

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Motions:

The Superintendent recommended the Board adopt TRIM Resolutions 10-11C and 10-11D as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

MINUTES

3. [July 20, July 27, August 6, August 10, August 24, 2010 Reports](#)

Attachment: [July20EagenMINUTES10.pdf](#)

Attachment: [July27EagenMINUTES10.pdf](#)

Attachment: [Aug6AgenMINUTES10.pdf](#)

Attachment: [Aug10AgenMINUTES10.pdf](#)

Attachment: [Aug24EagenMINUTES10.pdf](#)

Motions:

The Superintendent recommended the Board approve the minutes for July 20, July 27, August 6, August 10, and August 24, 2010 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

SPECIAL ORDERS OF BUSINESS

4. [Golden, Silver & Five Star School Awards \(Revised\)](#)

Motions:

Ms. Susan Helms-Smith, Volunteer Program Coordinator and RSVP Specialist, presented certificates to schools for their accomplishments during the 2009/10 school year in the following categories of volunteerism and community involvement: 37 Golden School Awards, 16 Silver School Awards, 30 Five Star School Recipients -

Vote Results

Motion:

Second:

JUDITH MILLER -

JOHN CARVELLI -

KATHRYN HENSLEY -

CAROL HILSON -

TROY INGERSOLL -

Motion Minutes: This was a special presentation; no Board action was required.

5. [PBS Kids Go National Writing Contest 2nd Place Winner, Andre Gomes Lopez \(Revised\)](#)

Motions:

Janice Karst, District Communications Director, introduced Andre Lopez, a student from Windmill Point Elementary, who won second place in the "PBS KIDS Go" national writing contest, to the Board. His school principal, Ms. Traci Wilke, explained to the Board that Andre had competed with 25,000 other students across the nation in his category for First Grade. To the delight of all, Andre read his story entitled, "How to Get Rid of the Shy Bugs". This was a special presentation. No Board action was required.

Vote Results

Motion:

Second:

6. [Adoption of Governor's Proclamation of School Bus Safety Week \(Revised\)](#)

Attachment: [2010 SBSW Proclamation.pdf](#)

Motions:

Mr. Don Carter, Director of Transportation, recognized the dedication and efforts of his staff that provides 24,000 students with service every school day. Dispatcher Robert Berk read the proclamation and Superintendent Lannon recommended the School Board of St. Lucie County accept the same in support of School Bus Safety Week on October 18 - 22, 2010. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

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

CTA REPORT

CWA REPORT

SCHEDULED SPEAKER(S)

7. [None](#)

CONSENT AGENDA

Human Resources

8. [Personnel actions](#)

Attachment: [091410.pdf](#)

Attachment: [091410 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the personal agenda and leaves as presented and amended. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

9. [Letter of Understanding Concerning Planning Time - CTA](#)

Attachment: [LOU CTA Planning Time 081810.pdf](#)

Motions:



The Superintendent recommended the Board approve the Letter of Understanding concerning Planning Time 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

10. [FAU/FIAT Master Affiliation Agreement \(Revised\)](#)

Attachment: [FAU-FIAT Master Agreement 2010-11 FINAL.pdf](#)

Motions:

The Superintendent recommended the Board approve the FAU Master Affiliation Agreement 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

Business Services Finance

11. [ST. LUCIE SCHOOL BOARD LEASING CORPORATION MEETING \(Revised\)](#)

Attachment: [Corporate Resolution Exhibit A.pdf](#)

Attachment: [Corporate Resolution Exhibit B.pdf](#)

Attachment: [Corporate Resolution Exhibit C.pdf](#)

- Attachment: [Corporate Resolution Exhibit D.pdf](#)
- Attachment: [Corporate Resolution Exhibit E.pdf](#)
- Attachment: [Corporate Resolution Exhibit F.pdf](#)
- Attachment: [Corporate Resolution.pdf](#)

Motions:

Consent Agenda Item #11 was pulled for separate consideration and vote. Chairman Ingersoll recessed the regular September 14, 2010 School Board meeting and convened the St. Lucie School Board Leasing Corporation meeting at approximately 6:36 p.m.

ST. LUCIE SCHOOL BOARD LEASING CORPORATION MEETING - Once the meeting was convened, Superintendent Michael Lannon immediately began with the corporation's business at hand which was to recommend that the St. Lucie School Board Leasing Corporation approve the required documents authorizing the issuance of a maximum of \$12,913,080 of School Board of St. Lucie County, Florida, Master Lease Program, Series 2010C (Qualified School Construction Bonds - Federally Taxable - Issuer Subsidy) to be used to fund the final phase of the Lincoln Park Academy Middle School Replacement project, the re-roofing project at Southern Oaks Middle School, and the re-roofing project at the Dale Cassens Center.

- PASS

Following the action of the corporation, Mr. Ingersoll adjourned the St. Lucie School Board Leasing Corporation meeting at approximately 6:39 p.m.

Vote Results

Motion: KATHRYN HENSLEY

Second: JUDITH MILLER

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

12. [Annual Financial Report 2009-10 \(Revised\)](#)

Attachment: [Index Page for ESE145 2010.pdf](#)  
Attachment: [Index Page for ESE348 2010.pdf](#)  
Attachment: [Annual Financial Report 2009-10.pdf](#)

Motions:

The Superintendent recommended the Board approve the Annual Financial Report for 2009-2010 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

13. [Tax Anticipation Notes, Series 2010 \(Revised\)](#)

Attachment: [Resolution \(Clean\).pdf](#)  
Attachment: [Official Notice of Sale \(Clean\).pdf](#)  
Attachment: [Continuing Disclosure Certificate \(Clean\).pdf](#)  
Attachment: [POS \(Clean\).pdf](#)

Motions:

The Superintendent recommended the Board authorize the issuance of the Tax Anticipation Notes, Series 2010, as presented and authorize execution of appropriate and applicable 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 |

14. [Amendment to Application to Participate in Qualified School Construction Bond Program \(QSCB\)](#)

Attachment: [QSCB Technical Amendment.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to the Application to Participate in Qualified School Construction Bond Program (QSCB) 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 |

15. [SLCSB Master Lease Program, Series 2010C Maximum of \\$12,913,080 \(QUALIFIED SCHOOL CONSTRUCTION BONDS - FEDERALLY TAXABLE - ISSUER SUBSIDY\) \(Revised\)](#)

Attachment: [SB Resolution Exhibit A.pdf](#)  
Attachment: [SB Resolution Exhibit B.pdf](#)  
Attachment: [SB Resolution Exhibit C.pdf](#)  
Attachment: [SB Resolution Exhibit D.pdf](#)  
Attachment: [SB Resolution Exhibit E.pdf](#)  
Attachment: [SB Resolution.pdf](#)

Motions:

The Superintendent recommended the Board approve the SLCSB Master Lease Program, Series 2010C Maximum of \$12,913,080 (Qualified School Construction Bonds - Federally - PASS

Taxable - Issuer Subsidy) resolutions as presented and attached.

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

KATHRYN HENSLEY - Aye

Business Services Purchasing

16. [RFP 11-01 \(Revised\)](#)

Attachment: [Notice of Intended Award.pdf](#)

Attachment: [Selection Scoring Summary.pdf](#)

Attachment: [Individual Score Sheets.pdf](#)

Attachment: [Unifirst Pricing.pdf](#)

Attachment: [Negotiation Summary.pdf](#)

Motions:

In consideration of the Proposal Evaluation Committee's recommendation, the Superintendent recommended the Board award to the #1 ranked proposer, Unifirst Corporation, an indeterminate amount and authorize the Purchasing Department to renew the contract for one additional one year period. Contract renewal shall be contingent upon annual contract performance review. - 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

17. [School Violence Prevention Demonstration Program \(Revised\)](#)

Attachment: [St Lucie County Subcontract.pdf](#)

Attachment: [St. Lucie Proposal Narrative.pdf](#)

Attachment: [BUDGET.pdf](#)

Motions:

The Superintendent recommended the School Board approve the sub-contract with the Center for Civic Education in order to implement the pilot program. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

18. [Approval of SLC's Master Inservice Plan](#)

Attachment: [Professional Development System 10-11.pdf](#)

Attachment: [Master Inservice Components for 2010-2011.pdf](#)

Attachment: [Certificate of Approval of MIP.pdf](#)

Motions:

The Superintendent recommended the Board approve the 2010-2011 Master Inservice Plan 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 |

19. [E2020 License Purchase](#)

Attachment: [E2020.pdf](#)

Motions:

The Superintendent recommended the Board approve the E2020 purchase of 120 software licenses with education level support over three year period at a total cost of \$143,800 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 |

20. [Supplemental Educational Services Contracts](#)

Attachment: [SES Providers.pdf](#)

Attachment: [Sample SES Agreement.pdf](#)

Motions:

The Superintendent recommended the Board approve agreements with the Supplemental Educational Services (SES) providers 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 |

## Strategic Planning

### 21. [Pace Agreement Approval](#)

Attachment: [document1254.pdf](#)

#### Motions:

The Superintendent recommended the Board approve the annual food services agreement with PACE Center for Girls, Inc. beginning July 1, 2010 through June 30, 2011, 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 |

## Division of Student Services

### 22. [Professional Services Agreement with Sharon Stinson Gray \(Revised\)](#)

Attachment: [HH Gray 10-11.pdf](#)

#### Motions:

The Superintendent recommended the School Board approve the agreement with Sharon Stinson Gray for hospitalized homebound instruction in the amount of \$5,000 for SY 2010-11 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 |

23. [Professional Services Agreement with Carol A. Bradley \(Revised\)](#)

Attachment: [HH Bradley 10-11.pdf](#)

|   |        |
|---|--------|
| Motions:  |        |
| The Superintendent recommended the School Board approve the agreement with Carol A. Bradley for hospitalized homebound instruction in the amount of \$5,000 for SY 2010-11. | - PASS |
| Vote Results  |        |
| Motion: KATHRYN HENSLEY   |        |
| Second: JOHN CARVELLI   |        |
| JOHN CARVELLI   | - Aye  |
| KATHRYN HENSLEY   | - Aye  |
| CAROL HILSON  | - Aye  |
| TROY INGERSOLL  | - Aye  |
| JUDITH MILLER   | - Aye  |

24. [Professional Services Agreement with Jaime Settle \(Revised\)](#)

Attachment: [HH Settle 10-11.pdf](#)

|  |        |
|--|--------|
| Motions:   |        |
| The Superintendent recommended the School Board approve the agreement for hospitalized homebound instruction with Jaime Settle in the amount of \$5,000 for SY 2010-11 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 |

25. [Professional Services Agreement with Kathryn Baumez \(Revised\)](#)

Attachment: [HH Baumez 10-11.pdf](#)

Motions:

The Superintendent recommended the School Board approve the agreement with Kathryn Baumez for Hospitalized Homebound instruction in the amount of \$5,000 for 2010-11 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 |

26. [Renewal of Agreement with Sivic Solutions Group, LLC](#)

Attachment: [Sivic Solutions Group 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Sivic Solutions Group, LLC, for software and services relating to the provision and reimbursement of direct claiming services 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

27. [Amendment to Professional Services Agreement with Vicki Thomas](#)

Attachment: [Amendment V. Thomas 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve an amendment to the agreement with Vicki Thomas for Physical Therapy Assistant Services in an amount not to exceed \$57,600 for the 2010-11 school year. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

28. [Professional Services Agreement with Diane Kaufman](#)

Attachment: [D. Kaufman 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Diane Kaufman in the amount of \$7,000 for the 2010-11 school year. - PASS

year for services for FDLRS in the Child Find Function.

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

29. [Professional Services Agreement with Isaura Henry](#)

Attachment: [I. Henry 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Isaura Henry in the amount of \$500 for the 2010-11 school year for translator services for FDLRS in the Child Find Function. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

30. [Professional Services Agreement with Achieving Milestones, Inc. \(Revised\)](#)

Attachment: [Achieving Milestones 10-11.pdf](#)

Motions:

The Superintendent recommended the School Board approve the agreement with Achieving Milestones, Inc. in the amount of \$34,500 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

31. [Amendment to Professional Services Agreement with Greg D. MacDonald](#)

Attachment: [Amendment MacDonald 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to a professional services agreement for computer engineering services with Greg D. MacDonald in the amount of \$20,000 for the 2010-11 school year 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

32. [Professional Services Agreement with Myron Varn \(Revised\)](#)

Attachment: [HH Varn 10-11.pdf](#)

Motions:

The Superintendent recommended the School Board approve the agreement for hospitalized homebound instruction with Myron Varn in the amount of \$5,000 for SY 2010-11 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

33. [Professional Services Agreement with Gebbina Meijer-Morel \(Revised\)](#)

Attachment: [HH Meijer-Morel 10-11.pdf](#)

Motions:

The Superintendent recommended the School Board approve the agreement with Gebbina Meijer-Morel for hospitalized homebound instruction in the amount of \$5,000 for SY 2010-11 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

34. [Amendment to Professional Services Agreement with InFocus Mobility, Inc. \(Revised\)](#)

Attachment: [Amendment In Focus Mobility 10-11.pdf](#)

Motions:

The Superintendent recommended the School Board approve an amendment to the agreement with InFocus Mobility, Inc. for professional services (to correct insurance requirements) provided at \$75.00 per hour, not to exceed \$30,000 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

Area Assistant Superintendents

35. [Authorization to Advertise Public Hearing to Adopt Proposed Amendments to Sections 1, 2, 3, 5, 6, 7, 8, 9, 10 of Section 504 Manual \(Revised\)](#)

Attachment: [Limitations3.702.pdf](#)

Attachment: [schoolvol3.80.pdf](#)

Attachment: [5.10 Student Enrollment.pdf](#)

Attachment: [employmentdefined6.11.pdf](#)

Attachment: [schoolbudget7.10.pdf](#)

Attachment: [Manual 504 Redline Draft Version 091310.pdf](#)

Motions:

The Superintendent recommended the School Board of St. Lucie County authorize the Superintendent to advertise a public hearing to be held on October 12, 2010 to consider adoption of proposed amendments to Sections 1, 2, 3, 5, 6, 7, 8, 9, and 10 of the Section 504 Manual , policies #3.702, #3.80, #5.10, #6.11, and #7.10 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

36. [F. K. Sweet Elementary Student Trip to Big Pine Key, FL on October 22-24, 2010 \(Revised\)](#)

Attachment: [FK Swwet Field Trip.pdf](#)

Motions:  
The Superintendent recommended the Board approve the F. K. Sweet Elementary School student trip to Big Pine Key's Newfound Harbor Marine Institute on October 22-24, 2010 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

Transportation

37. [2010-11 Bus Routes](#)

Attachment: 2010-11 Bus Routes St. Lucie County Schools.pdf (Confidential Item)

Motions:  
The Superintendent recommended the Board approve the 2010-11 bus routes for the St. Lucie - PASS



County Schools as presented.

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

38. [Deductive Change Order #1 Klewin Const. Inc. \(Revised\)](#)

Attachment: [Deductive Change Order # 1 Klewin.pdf](#)

Attachment: [Deductive Change Order # 1 Klwein page 2.pdf](#)

Motions:

The Superintendent recommended the Board approve Deductive Change Order #1 in the amount of \$19,785.71 to Klewin Construction, Inc., 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 |

39. [Manatee Academy Deductive Change Order #1 to Paul Jacquin and Sons Inc. \(Revised\)](#)

Attachment: [Deductive Change Order Paul JacquinManatee.pdf](#)

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Motions:

The Superintendent recommended the Board approve Deductive Change Order #1 in the amount of \$20,634.20 to Paul Jacquin & Sons, Inc., 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

40. [Sun Smart Schools Emergency Shelter School Agreement Bayshore & CA Moore Elementary Schools \(Revised\)](#)

Attachment: [SunSmart E-Shelter AGT \(DBH CL\).pdf](#)

Motions:

The Superintendent recommended the Board approve, on behalf of Bayshore Elementary and C. A. Moore Elementary Schools, the agreement with the University of Central Florida, by and on behalf of its Board of Trustees, for the benefit of the Florida Solar Energy Center, 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

CONSENT ITEM PULLED FOR SEPARATE VOTE

Business Services Finance

41. [St. Lucie School Board Leasing Corporation Meeting \(Revised\)](#)

OTHER BUSINESS

42. [Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders 177-182](#)

Attachment: 177.pdf (Confidential Item)  
Attachment: 178.pdf (Confidential Item)  
Attachment: 179.pdf (Confidential Item)  
Attachment: 180.pdf (Confidential Item)  
Attachment: 181.pdf (Confidential Item)  
Attachment: 182.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders # 177-182 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

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

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

ATTORNEY'S REPORT

SCHOOL BOARD MEMBERS' REPORTS

43. [Superintendent's Overall Performance 2009-10 \(Revised\)](#)

Attachment: [SuptEvalSummary2009-10.pdf](#)  
Attachment: [SuptEval2009-10Carvelli.pdf](#)  
Attachment: [SuptEval2009-10Hilson.pdf](#)

Attachment: [SuptEval2009-10Hensley.pdf](#)

Attachment: [SuptEval2009-10Miller.pdf](#)

Motions:

Mrs. Hensley moved that the Board accept and approve the Superintendent's overall performance for the 2009-2010 school year as satisfactory.

- PASS

Prior to the motion, each board member explained how they had individually conducted an interview and evaluation of the Superintendent. Their comments can be viewed on the district website at [www.stlucie.k12.fl.us](http://www.stlucie.k12.fl.us).

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Motion Minutes: Following Board action on the Superintendent's annual evaluation/performance, Chairman Ingersoll asked St. Lucie County Commissioner Chris Craft to come forward and speak about the lack of funding for the School Resource Officers program and ongoing discussion and negotiations to keep school campuses safe.

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

45. [Meeting adjourned at 7:21 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](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.

