

# eAgenda

---

September 11, 2012 Regular Meeting

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – September 11, 2012  
5:01 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

#### PLEDGE OF ALLEGIANCE

1. [Call to Order](#)

Minutes:

The School Board of St. Lucie County held a regular meeting in the School Board Room on September 11, 2012 at approximately 5:01 p.m. Members present were Chairman Carol A. Hilson (District No. 2), Vice Chairman Debbie Hawley (District No. 1), Member Kathryn Hensley (District No. 4), Member Troy Ingersoll (District No. 5), and Member Donna Mills (District No. 3). Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hilson called the meeting to order and led the Pledge of Allegiance. A moment of silence was observed in honor and memory of those who perished and those who survived the September 11, 2001 attack.

2. [Kids At Hope Treasure Hunter's Pledge](#)

Minutes: Chairman Hilson led the Kids At Hope Treasure Hunter's Pledge.

PUBLIC HEARING

3. [Public Hearing - Approval of the Final Millage Rates and Final Budget for FY 2012-13 \(Revised\)](#)

- Attachment: [Revised Resolution ESE524 \(2012-13 Final - A\).pdf](#)
- Attachment: [Resolution ESE524\(a\) \(1\) \(2012-13 Final - B\).pdf](#)
- Attachment: [Categorical Flexible Spending Resolution \(2012-13 TRIM Final - C\).pdf](#)
- Attachment: [Resolution Adopting Final Millage Rates \(2012-13 TRIM Final - D\).pdf](#)
- Attachment: [Resolution Adopting Final Budget \(2012-13 TRIM Final - E\).pdf](#)
- Attachment: [Final Budget 2012-13 \(Public Hearing on 09 11 12\).pdf](#)

Minutes:

Chairman Hilson opened the public hearing to receive comments on the proposed adoption of the final millage rates and budget for 2012-2013. Prior to calling any speakers up to the podium, Mr. Tim Barger, Assistant Superintendent for Business Services/CFO, provided information about the district's revenue trends. One speaker, Dr. Cornell, came forward to address the budget. He stated he worked in the education field and he felt the most important relationship was between the student and the teacher. He compared student ratio to average School Board member salaries and asked that cuts be made at the top so more money could be put in the classroom. He wanted the focus to be on student success and encouraged the Board to give teachers what they need and deserve. Board members tried once again to explain the problems they were faced with when it came to raising revenue.

Motions:

The Superintendent recommended the Board approve the required local effort millage of 5.273 mills as specified in TRIM 12-13A. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - 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: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - 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: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:

The Superintendent recommended the Board adopt the critical operating needs millage of 0.25 mills for a total millage of 7.771 as specified in the resolution. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:

The Superintendent recommended the Board adopt the final budget in the amount of \$466,919,097.79 for 2012-13 as contained in TRIM 12-13E resolution. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:

The Superintendent recommended the Board adopt TRIM 12-13A, 12-13B, 12-13C, 12-13D and 12-13E resolutions as presented and noted for the record that the total millage rate to be - PASS

levied is less than the roll-back rate computed pursuant to Section 200.065(1), F. S., by 3.67 percent.

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

MINUTES

4. [August 14 and 28, 2012 \(Revised\)](#)

Attachment: [Aug 14 2012 Minutes.pdf](#)

Attachment: [Aug 28 2012 Minutes.pdf](#)

Motions:

The Superintendent recommended the Board approve the Minutes reports for August 14 and 28, 2012 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

5. [Florida Healthy School District Silver Level Award \(Revised\)](#)

Attachment: [St. Lucie Award Letter 2012.pdf](#)

Minutes:

The St. Lucie County School District was recognized by Florida Coordinated School Health Partnership and Florida Action for Healthy Kids for achieving the status of a Florida Healthy School District at the Silver level. Wellness Manager Carlye Fabrikant, assisted by Eric Stern from Florida Action for Healthy Kids, made the presentation to the Board.

6. [2012 Outstanding Principal & Assistant Principal Award](#)

Minutes:

Dr. Kevin Perry joined the Board recognizing and congratulating Ucola Barrett-Baxter and Susan Seal who were selected as the 2012 Outstanding Principal and Outstanding Assistant Principal, respectively, for St. Lucie County. Both ladies were applauded for their exemplary contributions to their students, schools and community.

CTA REPORT

7. [Report/Comments](#)

Minutes:

CTA/CU Vice President Vicki Rodriguez read portions of Maya Angelou's poem STILL I RISE to illustrate how teachers continue to sacrifice and do more with less yet still "we rise". Ms. Rodriguez stated it was time for the School Board to stand up, to rise for teachers, to make the hard choices and increase teacher salaries. It was also time for the public to sacrifice, to rise up to show teachers they are appreciated and worthy of their support.

CWA REPORT

8. [Report/Comments](#)

Minutes: No report.

SCHEDULED SPEAKER(S)

9. [None](#)

CONSENT AGENDA

Human Resources

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

Attachment: [091112 attachments.pdf](#)

Attachment: [091112.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached 56 page personnel actions 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

11. [Job Description for Career and Technical Education Teacher](#)

Attachment: [CTE Teacher.pdf](#)

Motions:

The Superintendent recommended the School Board approve the job description for Career and Technical Education Teacher 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

12. [Letter of Understanding Concerning the Donation of Sick Days - CU \(Revised\)](#)

Attachment: [LOU - CU Donation of Sick Leave 082012.pdf](#)

Motions:

The Superintendent recommended the Board approve the Letter of Understanding with the St. Lucie Classroom Teachers' Association-Classified - PASS Unit concerning the donation of sick days as presented.

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

13. [Charter School July Financial Reports \(Renaissance Charter School\) \(Revised\)](#)

Attachment: [RCCS Checklist 7-2012.pdf](#)

Attachment: [RCSL Monthly Financial Report July 2012.pdf](#)

Motions:

The Superintendent recommended the Board accept the Renaissance Charter School financial report for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345, 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

14. [Charter School July Financial Reports \(NAU Charter School\) \(Revised\)](#)

Attachment: [NAU Checklist 7-2012.pdf](#)

Attachment: [NAU JULY 2012 District Report.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 - PASS and 1002.345, as presented.

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

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

Minutes: There was no financial report received from the College Preparatory Academy Charter School. The Board expressed concern about the lack of communication and information and the fact it had no recourse and could not evaluate the liability of the school with what had been submitted to date.

16. [Monthly Financial Report July 2012](#)

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

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

Motions:

The Superintendent recommended the Board approve the

monthly financial report for July 2012 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

17. [Payment of Bills July 2012](#)

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

Motions:

The Superintendent recommended the Board approve the payment of bills for July 2012 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

18. [Max Davis Associates, Inc., Leases](#)

Attachment: [Lease Max Davis 2012\\_13 \(WCE 0031\).pdf](#)

Motions:

The Superintendent recommended the Board approve the lease agreements on behalf of White City Elementary as presented and - PASS

attached.

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

19. [RFP# 12-20 School Internal Accounts Audit Services \(Revised\)](#)

Attachment: [Scoring summary and score sheets.pdf](#)

Attachment: [Revised Fee Quote-St. Lucie IA Audit .pdf](#)

Motions:

The Superintendent recommended the Board award RFP 12-20 to the top ranked firm, Cherry Bekaert & Holland LLP, for School Internal Accounts Audit Services and authorize the Purchasing Department to renew the contract for two (2) additional one year periods with the initial contract commencing from date of award until after the completion and submission of the audit report for the fiscal year ending June 30, 2014; Option Year 1 - Completion and Submission for fiscal year ending June 30, 2015, Option Year 2 - Completion and Submission for fiscal year ending June 30, 2016. - 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

20. [Treasure Coast High School Band Trip to Boston, MA, March 20-24, 2013 \(Revised\)](#)

Attachment: [TCHS to Boston.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Treasure Coast High School Band trip to Boston, Maine, on March 20-24, 2013, as presented and attached to the agenda.	- PASS
---	--------

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY	- Aye
----------------	-------

KATHRYN HENSLEY	- Aye
-----------------	-------

CAROL HILSON	- Aye
--------------	-------

TROY INGERSOLL	- Aye
----------------	-------

DONNA MILLS	- Aye
-------------	-------

21. [Lincoln Park Academy Wind Symphony & High School Orchestra Trip to Washington, D.C., on March 20-25, 2013 \(Revised\)](#)

Attachment: [LPA Band to Washington, DC.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Lincoln Park Academy Wind Symphony and High School Orchestra Trip to Washington, D. C., on March 20-25, 2013, as presented and attached to the agenda.	- PASS
--	--------

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

Transportation

22. [Annual Transportation Disadvantaged Coordination Agreement](#)

Attachment: [2012 Annual CTC Contract.pdf](#)

Motions:

The Superintendent recommended the Board approve the Fifteenth Amendment to the Annual Transportation Disadvantaged Coordination Agreement with St. Lucie County as presented as per the 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

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

23. [None](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

24. [Reports/Comments](#)

Minutes: Superintendent Lannon shared the decision making process that the district

administration and county emergency management department undertook to keep children and citizens safe during Tropical Storm Isaac.

25. [Stories From Our Schools](#)

Minutes: None.

ATTORNEY'S REPORT

26. [Report/Comments](#)

Minutes: No report.

SCHOOL BOARD MEMBERS' REPORTS

27. [Reports/Comments](#)

Minutes:

Board members commented on the outstanding memorial service(s) held during the September 11 remembrance event(s), Garden City Early Learning Academy Kids at Hope celebration. upcoming St. Lucie County Education Foundation Ball and Bowl for Kids Sake, U. S. Green Council Commissioner of the Year Chris Dzadoovsky, TCCLG legislative priorities, party political platforms, and Tallahassee practice of asking personnel to resign and then re-apply for jobs.

UNSCHEDULED SPEAKERS

28. [Speaker\(s\) - Melissa Porter, Jodie Steele, Nardi Routten, Sara Ramkissoon \(Revised\)](#)

Minutes: There were four unscheduled speakers (Melissa Porter, Jodie Steele, Nardi Routten, Sara Ramkissoon) who said they did not feel the work that teachers do was valued by the district; who had not seen an increase in pay since 2007, who were not being treated as professionals,, who qualify for free and reduced lunch and are living pay check to pay check, who are being taken advantage of by everyone, and who deserve more.

ADJOURNMENT

29. [Time Adjourned - Adjourned at 7:11 p.m. \(Revised\)](#)

Minutes:

After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the September 11, 2012 regular meeting at approximately 7:11 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](mailto: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.