

eAgenda

September 25, 2012 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – September 25, 2012
5:00 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 workshop in the School Board Room on September 25, 2012 at approximately 5:00 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. It was announced that all unscheduled speakers would have two minutes each within a thirty minute timeframe.

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

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

PUBLIC HEARING

3. [Proposed Adoption of New and Amended School Board Policies #2.25, #4.151, #5.40, #6.62 \(New\) \(Revised\)](#)

- Attachment: [SCH 0500049 Policy 2.25 School Board Adopted Plans \(MR RL\).pdf](#)
- Attachment: [SCH 0500049 Policy 4.151 District Wellness Policy \(MR RL V3\).pdf](#)
- Attachment: [SCH 0500049 Policy 5.40 Student Attendance \(DBH RL V2\).pdf](#)
- Attachment: [SCH 0500049 Policy 6.62 NEW District Employee Wellness Policy \(MR\).pdf](#)

Minutes:

Chairman Hilson opened the public hearing to receive comments on the proposed adoption of new and amended School Board policies #2.25 - School Board Adopted Plans, #4.151 - District Wellness Policy, #5.40 - Student Attendance, and #6.62 (New) - District Employee Wellness Policy. There were no speakers that came forward, consequently, the public hearing was closed. Since board members did not have any additional comments or questions, the Superintendent made his recommendation.

Motions:

The Superintendent recommended the Board adopt School Board Policies #2.25, #4.151, #5.40, and #6.62 as presented as per the attachments. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

4. [Consideration of Application for Charter School - Renaissance Charter School at Tradition](#)

- Attachment: [Recommendation for approval Renaissance Charter at Tradition.pdf](#)
- Attachment: [St.Lucie BOOK.pdf](#)
- Attachment: [Renaissance Charter School at Tradition Evaluation Final.pdf](#)

Minutes:

Chairman Hilson opened the public hearing to receive comments on the proposed approval of application for charter school pertaining to the Renaissance Charter School at Tradition. No one came forward to speak and the public hearing was closed. There was no further discussion and the Superintendent made his recommendation.

Motions:

The Superintendent recommended the Board approve the application for charter for the Renaissance Charter School at Tradition as outlined in the Memorandum of Recommendation as per the attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

5. [None](#)

CONSENT AGENDA

Human Resources

6. [Personnel Actions \(Revised\)](#)

Attachment: [092512.pdf](#)

Attachment: [092512 attachments.pdf](#)

Attachment: [092512 OOF Content October 2012.pdf](#)

Attachment: [092512 OOF ESOL October 2012.pdf](#)

Attachment: [092512 Potential OOF for ESOL Survey 2 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached 99 page personnel actions - PASS

report as presented.

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

Business Services Finance

7. [Max Davis Associates, Inc., Lease - River's Edge Elementary](#)

Attachment: [Max Davis lease 2012_13 \(REE 0381\).pdf](#)

Motions:

The Superintendent recommended the Board approve the lease agreement on behalf of Rivers Edge Elementary with Max Davis Associates, Inc., as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

8. [Monthly Financial Report August 2012](#)

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

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

Motions:

The Superintendent recommended the Board approve the monthly financial report for August 2012 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

9. [Payment of Bills August 2012](#)

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

Motions:

The Superintendent recommended the Board approve the payment of bills for August 2012 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

10. [RFQ# FAC 12-25 Continuing Contracts for Structural Engineering Services \(Revised\)](#)

Attachment: [Scoring Summary and Score Sheets 12-25.pdf](#)

Attachment: [TRC Contract.pdf](#)

Attachment: [TLC contract.pdf](#)
Attachment: [CAPE DESIGN contract.pdf](#)

Motions:

The Superintendent recommended the Board award continuing contracts for Structural Engineering Services to the #1, #2, and the #3 ranked firms in support of construction projects as follows: #1 Ranked - TRC Worldwide Engineering, #2 Ranked - TLC Engineering for Architecture, #3 Ranked - Cape Design Company, and authorize the Purchasing Department to renew the contracts - PASS for two (2) additional one year periods contingent upon annual contract review with the initial term of the contracts commencing September 25, 2012 through September 24, 2013, Option Year 1 - September 25, 2013 through September 24, 2014, Option Year 2 - September 25, 2014 through September 24, 2015.

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

Strategic Planning

11. [Revision of Food Service Managers General Policies Covering Placement on the Salary Schedule](#)

Attachment: [Salary Schedule Book special non-union - Food Service Managers - General Policies.pdf](#)

Motions:

The Superintendent recommended the Board approve the Food Service Manager Procedures for Salary Placement as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Division of Student Services

12. [Professional Services Agreement with KidPro Therapies, Inc. for Occupational Therapy Services \(Revised\)](#)

Attachment: [KidPro Agmt 9-25-12 Revised 15,000.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with KidPro Therapies, Inc., for occupational therapy services during the 2012-13 school year in an amount not to exceed \$15,000 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

13. [Professional Services Agreement with Rachelle Kistler \(Revised\)](#)

Attachment: [PROF SER AGMT R KISTLER 12-13.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Rachelle Kistler for Online Professional Development Modules for Differentiated Reading Instruction during the 2012-13 school year in an amount not to exceed \$6,000 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

14. [Professional Services Agreement Renewal - Rhonda Bachmann \(Revised\)](#)

Attachment: [PROF SER AGMT R BACHMANN 12-13.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Rhonda Bachmann for consultant services through SMILE Workshops that provide coaching and mentoring to strengthen skills for teachers of students with disabilities during the 2012-13 in an amount not to exceed \$8,000 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

Student Services

15. [School Health Services Plan 2012-14 \(Revised\)](#)

Attachment: [2012-14 School Health Services Plan.pdf](#)

Motions:

The Superintendent recommended the Board approve the proposed changes to the School Health Services Plan for 2012-14 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

16. [Authorization to Advertise Public Hearing on Proposed Adoption of School Board Policies #4.81 and 504 Manual \(Revised\)](#)

Attachment: [SCH 0500049 Policy 4.81 Changing Grade\(s\) Once Posted: Conditions \(MR RL\) \(1\).pdf](#)

Attachment: [504 Redline 12-13.pdf](#)

Motions:

The Superintendent recommended the Board approve and authorize staff to advertise a public hearing on the proposed adoption of revised Policy #4.81 and the 504 Manual as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

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

17. [Frances K. Sweet Elementary Challenge Program Student Trip to Sea Camp at Big Pine Key, FL, November 2-4, 2012 \(Revised\)](#)

Attachment: [FKS Field Trip.pdf](#)

Motions:

The Superintendent recommended the School Board of St. Lucie County, FL, approve the Frances K. Sweet Elementary Challenge Program student trip to Big Pine Key, FL, on November 2-4, 2012 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

18. [Field Trips & Extracurricular Activities Guidelines and Procedures Manual for 2012-13 \(Revised\)](#)

Attachment: [FTManual 2013.pdf](#)

Motions:

The Superintendent recommended the Board approve the revisions and updates to the Field Trips & Extracurricular Activities Guidelines and Procedures Manual as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

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

Superintendent

19. [Proposed Amendment to Employment Agreement with Superintendent of Schools](#)

Attachment: [Lannon Employment Amendment 9-25-12 Eagenda.pdf](#)

Motions:	
The Superintendent recommended the Board approve the proposed amendment to employment agreement with Superintendent of Schools as presented and attached.	- PASS
Vote Results	
Motion: KATHRYN HENSLEY	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Facilities and Maintenance

20. [Five \(5\) Year Facilities Work Plan \(Revised\)](#)

Attachment: [5-year Work Plan FDOE Version 9-17-2012 draft 1120 AM.pdf](#)

Attachment: [2012-13 5-Year Work Plan Finance Version \(SB approved 9-11-2012\) corrected.pdf](#)

Motions:	
The Superintendent recommended the Board approve the Five Year Facilities Work Plan as presented and attached.	- PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

21. [Findings of Fact, Conclusions of Law and Penalty, and Final Order #175, 176 and 178-184](#)

Attachment: 175.pdf (Confidential Item)

Attachment: 176.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)

Attachment: 183.pdf (Confidential Item)

Attachment: 184.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #175, 176 and 178-184 as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

SUPERINTENDENT'S UPDATE

22. [Reports/Comments](#)

Minutes: The Superintendent discussed possible options for a make up day due to Tropical Storm Isaac. He then asked CFO Tim Bargeron to provide a financial update on salaries and fringe benefits compared to other school districts since each one spends their money in different ways. The survey pointed out that St. Lucie County School District is spending considerably more on its benefits package than other districts.

23. [Stories From Our Schools](#)

Minutes: None.

SCHOOL BOARD MEMBERS' REPORTS

24. [Reports/Comments](#)

Minutes:

Board members thanked everyone for keeping the lines of communication open. It was mentioned that the new grading scales were creating some problems that the district would have to work through. The Board agreed to schedule a special retreat to review targets and the Academic Business Plan for the upcoming year.

UNSCHEDULED SPEAKERS

25. [Speaker\(s\) 13 Speakers \(Revised\)](#)

Minutes: The following individuals addressed the Board: Curtis Sherrod, Diane Hanfmann, Linda Fredryk, Joe Randazzo, Rhiannon Myers, Claudia Martin-Vegue, Robert Bacchus, Jr., Jennifer Lusardi, Emma Kline, Brittnei Rice, Ami Foreman, Steve Barrish, and Angela Dietrich.

ADJOURNMENT

26. [Time Adjourned - Adjourned at 6:38 p.m. \(Revised\)](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the September 25, 2012 regular workshop at approximately 6:38 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. 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.