

eAgenda

August 10, 2010 Regular Meeting - 6 p.m.

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – August 10, 2010
6:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order and Attendance \(Revised\)](#)

PUBLIC HEARING

2. [None \(Revised\)](#)

MINUTES

3. [None](#)

SPECIAL ORDERS OF BUSINESS

4. [None](#)

CTA REPORT

5. [No Report](#)

CWA REPORT

6. [No Report](#)

SCHEDULED SPEAKER(S)

7. [None](#)

CONSENT AGENDA

Human Resources

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

Attachment: [081010 attachments.pdf](#)

Attachment: [081010.pdf](#)

Motions:

The Superintendent recommended the Board approve the August 10, 2010 Personnel Agenda and Leaves report as presented and attached (pages 1 through 10 inclusive). - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Business Services Finance

9. [Memorandum of Understanding - Sustainable Communities Incentive Grant Application](#)

Motions:

The Superintendent recommended the Board approve the Memorandum of Understanding as presented (original signed document on file in Business Services Department). - PASS

Vote Results

Motion: JOHN CARVELLI
 Second: KATHRYN HENSLEY

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

Assessment, Curriculum and Instruction

10. [Annual Contract with Embry Riddle Aeronautical University](#)

Attachment: ERAU SLCSD AY 11 Addendum 8 Section (Fv4).pdf (Confidential Item)
 Attachment: ERAU St Lucie County AY10 Financials 8 sections (FV4).pdf (Confidential Item)

Motions:
 The Superintendent recommended the Board approve the annual Amendment to Agreement with Embry Riddle Aeronautical University. - PASS

Vote Results

Motion: JOHN CARVELLI
 Second: KATHRYN HENSLEY

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

11. [DISCOVERY EDUCATION \(Revised\)](#)

Attachment: [DISCOVERY EDUCATION QUOTE.pdf](#)

Motions:
 The Superintendent recommended the Board approve the contract renewal with Discovery Education as presented. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

12. [FOLLETT SOFTWARE \(Revised\)](#)

Motions:

The Superintendent recommended the Board approve the contract renewal with Follett for continuation of yearly subscription. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

13. [HOUGHTON MIFFLIN \(Revised\)](#)

Attachment: [HOUGHTON QUOTE.pdf](#)

Motions:

The Superintendent recommended the Board approve the contract renewal with Houghton Mifflin as presented and attached. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

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

Strategic Planning

14. [Agriculture and Labor Program \(ALPI\) Food Services Agreement with Morningside Headstart](#)

Attachment: [Child Care Meal Services Contract with Sites 2010.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement as presented and attached. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

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

15. [Contract for Meal Services - Eckerd Youth Leadership Program](#)

Attachment: [Meal Services Contract Eckerd Youth Leadership 2010.pdf](#)

Motions:

The Superintendent recommended the Board approve the contract for meal services with Eckerd Youth Leadership as presented and attached. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

16. [Contract for Meal Services - Palm Pointe K8 Lab Charter School](#)

Attachment: [Food Services Agreement 2010 2011 PPE.pdf](#)

Motions:

The Superintendent recommended the Board approve the contract for meal services with Palm Point Educational Research School K-8 as presented and attached. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

17. [Contract for Meal Services - Nau Charter School \(Revised\)](#)

Attachment: [Aug10Nau CharterFinal2010.pdf](#)

Motions:

The Superintendent recommended the Board approve the contract for meal services with Nau Charter School (revised to include term of agreement) as presented and attached. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Motion Minutes: Chairman Ingersoll clarified that the term of agreement for meal services with Nau Charter School was July 1, 2010 through June 30, 2011.

Division of Student Services

18. [Professional Services Agreement with Vicki Thomas for Physical Therapy Assistant Services](#)

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with Vicki Thomas for physical therapy assistant services as presented and attached. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

19. [Professional Services Agreement with In Focus Mobility, Inc.](#)

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with In Focus Mobility, Inc. as presented and attached. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

20. [Professional Services Agreement with Cheryl Simmons for Sign Language Interpreting Services](#)

Attachment: [Cheryl Simmons 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the professional services agreement with Cheryl Simmons for sign language interpreting services as presented and attached. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

21. [Professional Services Agreement with Franklyn Simmons for Sign Language Interpreting Services](#)

Attachment: [Franklyn Simmons 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the professional services agreement with Franklyn Simmons for sign language interpreting services as presented and attached. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Facilities and Maintenance

22. [Trane Summit Controls Service Agreement](#)

Motions:

The Superintendent recommended the Board approve the Trane Summit Controls Service Agreement (see original signed document on file in Facilities/Maintenance Department) as presented. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

23. [None](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

24. [None](#)

ATTORNEY'S REPORT

25. [No Report](#)

SCHOOL BOARD MEMBERS' REPORTS

26. [Announcements, Comments and Appreciation for August 6, 2010 Retreat](#)

UNSCHEDULED SPEAKERS

27. [None](#)

ADJOURNMENT

28. [Adjourned at approximately 6:09 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.