

eAgenda

August 9, 2011 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – August 9, 2011
6:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order](#)

Minutes:

At approximately 6:00 p.m., Chairman Kathryn Hensley called the August 9, 2011 St. Lucie County School Board regular meeting to order, those members being present were: Chairman Kathryn Hensley (District No. 4), Vice Chairman Carol A. Hilson (District No. 2), Member Debbie Hawley (District No. 1), Member Troy Ingersoll (District No. 5), and Member Donna Mills (District No. 3). Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell were also in attendance.

Chairman Hensley led the Pledge of Allegiance.

PUBLIC HEARING (None)

2. [No item was scheduled for public hearing.](#)

MINUTES

3. [July 12, 2011 Regular Meeting \(Revised\)](#)

Attachment: [July 12 2011 Minutes.pdf](#)

Motions:

The Superintendent recommended the Board approve the July 12, 2011 Minutes report - PASS as presented.

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

4. [There were no special orders of business.](#)

CTA REPORT

5. [Comments from President Vanessa Tillman](#)

Minutes: CTA/CU President Vanessa Tillman referred to the new teacher evaluation system training that had occurred over the past several days and stated it was a lot to process. Everybody should proceed with caution, understand that it was the law, continue to work together, and if something should be done differently, she [the union] was willing to take that into consideration.

CWA REPORT

6. [No report.](#)

SCHEDULED SPEAKER(S) (None)

7. [Scheduled Speaker from Egan, Lev & Siwica, P.A. \(Revised\)](#)

Attachment: [Scheduled speaker for Mullin August 9, 2011.pdf](#)

Minutes:

The representative from Egan, Lev & Siwica, P. A., had withdrawn his request to be a scheduled speaker before the Board.

CONSENT AGENDA

Human Resources

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

Attachment: [080911 attachments pg 7-37.pdf](#)

Attachment: [080911 attachments pg 38-38.pdf](#)

Attachment: [Personnel 080911.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached personnel action items, pages 1 through 68 inclusive, as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

9. [Letter of Understanding Concerning Compensation and Benefits - CTA](#)

Attachment: [LOU - CTA Salary Schedule Change 070511.pdf](#)

Motions:

The Superintendent recommended the Board approve the Letter of Understanding concerning Compensation and Benefits as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

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

10. [Florida Atlantic University \(FAU\) Master Affiliation Agreement \(Revised\)](#)

Attachment: [FAU-FIAT Master Agreement 2011-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Master Affiliation Agreement with Florida Atlantic University for the Advancement of Teaching (FIAT) programs as presented and attached to the agenda. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

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

11. [Job Description for Instructional Support Technician - Grant Funded - Title I](#)

Attachment: [Instructional Support Technician - Title I - GR.pdf](#)

Motions:

The Superintendent recommended the Board approve the new job description for Instructional Support Technician - Grant Funded - Title I as presented and attached. - PASS

Vote Results

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

Business Services Finance

12. [SFS 10-11 Final Budget Amendment Fund 4100](#)

Attachment: [2010-2011 4100 - FINAL.pdf](#)

Motions:
The Superintendent recommended the Board approve the SFS 10-11 Final Budget Amendment Fund 4100 as presented. - PASS

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

Strategic Planning

13. [Boys and Girls Clubs - Utilities Fee 50% Waiver \(Revised\)](#)

Motions:
The Superintendent recommended the Board approve the waiver of 50% of the utilities during the 2011 Boys and Girls summer program from June 15 through August 8, 2011. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [ELP AgreementFdSvc1112.pdf](#)

Motions:

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

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

15. [Contract for Meal Services - PACE program](#)

Attachment: [PACE food service contract1112.pdf](#)

Motions:

The Superintendent recommended the Board approve the PACE Program contract for meal services for the 2011-12 school year at no cost to the Board. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

KATHRYN HENSLEY - Aye

DEBORAH HAWLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

16. [Contract for Meal Services - Open Arms of Fort Pierce, Inc](#)

Attachment: [OAFP food service contract1112.pdf](#)

Motions:

The Superintendent recommended the Board approve the Open Arms of Fort Pierce, Inc., contract for meal services for the 2011-12 school year at no cost to the Board. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

17. [Contract for Meal Services - Imagine Schools, Nau Campus Charter School](#)

Attachment: [Nau CharterFdSvc11112.pdf](#)

Motions:

The Superintendent recommended the Board approve the Imagine Schools, NAU Campus Charter School, contract for meal services for the 2011-12 school year at no expense to the Board as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [Food Services Agreement 2011 2012 PPE.pdf](#)

Motions:

The Superintendent recommended the Board approve the Palm Pointe Educational Research K-8 School contract for meal services for the 2011-12 school year at no expense to the Board as presented and attached to the agenda. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Division of Student Services

19. [Renewal of Agreement with PACE Center for Girls, Treasure Coast, for Educational Services](#)

Attachment: [PACE 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with PACE Center for Girls, Treasure Coast, for educational services during the 2011-12 school year at an expense of 90% FTE as per the attachment to this agenda. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

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

20. [Renewal of Professional Services Agreement with G. Russell Peterson for Legal Services](#)

Attachment: [Peterson-Legal 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the professional services agreement with G. Russell Peterson for legal services during the 2011-12 school year in an amount not to exceed \$10,000 as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

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

Area Assistant Superintendents

21. [FK Sweet Challenge Program to Sea Camp \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the Francis K. Sweet Elementary Challenge Program student trip to Sea Camp in Big Pine Key, FL, from October 21 through October 23, 2011 as presented and attached to the agenda. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

DEBORAH HAWLEY - Aye

22. [Florida Virtual School Program Agreement \(Revised\)](#)

Attachment: [Florida Virtual School Second Amendment.pdf](#)

Motions:

The Superintendent recommended the Board approve the Second Amendment to the Florida Virtual School Program Agreement that provides for a free, full-time 180 day online instructional program to eligible students during the 2011-2012 school year as presented and attached to this agenda. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

23. [Marine Oceanographic Acadmey \(MOA\) Partnership Agreement with Harbor Branch Oceanographic Institute \(Revised\)](#)

Attachment: [MOA 2011-2012 AGREEMENT.pdf](#)

Attachment: [MOA 2011-2012 SIGNED AGREEMENT.pdf](#)

Motions:

The Superintendent recommended the School Board approve the continued partnership agreement for the Marine Oceanographic Academy with Harbor Branch Oceanographic Institute for the 2011-12 school year as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

24. [LPA Harborside Partnership Agreement \(Revised\)](#)

Attachment: [LPA SLC Proposal 2011-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Lincoln Park Academy Harborside Partnership Agreement for the 2011-12 school year as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

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

25. [GMS Partners, Inc. \(Grace Sammons\) \(Revised\)](#)

- Attachment: [Grace Sammon contract 2011.pdf](#)
Attachment: [GMS proposal 2011 Grace Sammons.pdf](#)
Attachment: [GMS Business in FL.pdf](#)

Motions:

The Superintendent recommended the School Board approve the contract as presented with GMS Partners, Inc., for a term beginning July 31, 2011 through June 15, 2012, for a total amount of \$129,500 as per the attached document. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

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

26. [Rental Agreement with Fort Pierce Yacht Club for White City Elementary \(Revised\)](#)

- Attachment: [Fort Pierce Yacht Club agreement.pdf](#)
Attachment: [WCE IMMUNITY INS.pdf](#)
Attachment: [WCE INSURANCE FORM.pdf](#)

Motions:

The Superintendent recommended the School Board grant approval and permission for the rental agreement to be executed for White City Elementary School staff and faculty to attend a back to school celebration at the Fort Pierce Yacht Club facility on August 15, 2011 at 9:00 - PASS

a.m. to 1:00 p.m. at no expense to the Board.

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Information Technology Services

27. [Annual Renewal Follett Software Maintenance](#)

Attachment: [ST LUCIE CO BD OF ED 11-12 RENEWAL.pdf](#)

Motions:

The Superintendent recommended the Board approve the renewal contract with Follette Software Company for a continuation of the yearly subscription to Destiny and Destiny Textbook in the amount of \$54,540.48 as presented and attached to the agenda. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Facilities and Maintenance

28. [Project Priority List](#)

Attachment: [REVISED PPL DRAFT 7 22 11.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached Project Priority List for expenditure of state capital outlay funds which will provide \$1,672,162.23 for county-wide projects as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

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

29. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #166-178 \(Revised\)](#)

Attachment: 166.pdf (Confidential Item)
Attachment: 167.pdf (Confidential Item)
Attachment: 168.pdf (Confidential Item)
Attachment: 169.pdf (Confidential Item)
Attachment: 170.pdf (Confidential Item)
Attachment: 171.pdf (Confidential Item)
Attachment: 172.pdf (Confidential Item)
Attachment: 173.pdf (Confidential Item)
Attachment: 174.pdf (Confidential Item)
Attachment: 175.pdf (Confidential Item)
Attachment: 176.pdf (Confidential Item)
Attachment: 177.pdf (Confidential Item)
Attachment: 178.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #166-178 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

30. [Recommended Order Case Numbers 11-001-11-003](#)

Attachment: 11-001.pdf (Confidential Item)

Attachment: 11-002.pdf (Confidential Item)

Attachment: 11-003.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board approve Recommended Orders #11-001 through #11-003 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

31. [Recommended Order Case Numbers 11-024 and 11-026](#)

Attachment: 11-024.pdf (Confidential Item)

Attachment: 11-026.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board approve Recommended Orders #11-24 and #11-26 as presented and attached to the - PASS

agenda.

Vote Results

Motion: DONNA MILLS

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

32. [Updates were provided on Teacher Evaluation System and HMH Partnership.](#)

ATTORNEY'S REPORT

33. [No report.](#)

SCHOOL BOARD MEMBERS' REPORTS

34. [HMH and Early Childhood Providers, TCCLG Donation to Ed Foundation, 5 County Workgroup MOU, EDC and Chamber Support of Kids at Hope \(Revised\)](#)

UNSCHEDULED SPEAKERS

35. [No unscheduled speakers.](#)

ADJOURNMENT

36. [Chairman Hensley adjourned the August 9, 2011 Regular Meeting at approximately 6:20 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.