

# eAgenda

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February 8, 2011 Regular Meeting

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – February 8, 2011  
6:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

PLEDGE OF ALLEGIANCE (Forest Grove Middle School)

Call to Order

1. [Chairman Hensley called the meeting to order at 6:00 p.m.](#)

Minutes:

Members present: Chairman Kathryn Hensley (District 4), Vice Chairman Carol A. Hilson (District 2), Member Debbie Hawley (District 1), Member Troy Ingersoll (District 5), and Member Donna Mills (District 3).

Mrs. Hensley announced that students from Forest Grove Middle School, under the direction of Mr. Ralph Phillips, would provide a musical performance by flute trio.

MINUTES

Meeting Dates

2. [January 11 and 25, 2011 \(Revised\)](#)

Attachment: [Jan 25 2011 MINUTES.pdf](#)  
Attachment: [Jan 11 2011 MINUTES.pdf](#)

Motions:

The Superintendent recommended the Board approve the Minutes for January 11 and 25, 2011 as presented and attached to the e-agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

SPECIAL ORDERS OF BUSINESS

3. [Outstanding Volunteer of the Year \(3 categories\) \(Revised\)](#)

Minutes: Mrs. Susan Helms-Smith, RSVP Project Specialist, introduced the Outstanding Volunteer of the Year winners to the Board. Congratulations and expressions of gratitude were shared with each individual in recognition of their outstanding effort and dedication to children. The winner in the youth category from Lakewood Park Elementary was Jessie L. Richard; adult category winner from Palm Pointe Educational Research School was Pam Mulner, and senior category winner from C. A. Moore Elementary was Frankie Sayles.

4. [Recognition of National Board Certified Teachers \(Revised\)](#)

Minutes:

The Superintendent and Board were pleased to honor and recognize the following teachers for achieving National Board certification: Jeanne Alves, Erin Monaghan, Elizabeth Pruitt, Barbara Sutton, and Andrew Webster.

5. [Teacher Recognition - Cathy Powers of GCELA](#)

Attachment: [FLAEYC Advocay Award.pdf](#)

Minutes:

Superintendent Lannon and board members joined the faculty and staff at Garden City Early Learning Academy, along with principal Teri Barenborg, in recognizing and congratulating Dr. Cathy Powers for receiving the Florida Association for the Education of Young Children's 2010 Children's Champion Award. This was an outstanding achievement.

6. [African American History Month Proclamation](#)

Attachment: [African American Month 2011.pdf](#)

Minutes:

Dr. Christine Taylor, Area Assistant Superintendent for Community Services, introduced Mr. Myron Miller, 4th grade teacher from C. A. Moore Elementary, who came forward to read the proclamation designating the month of February 2011 as "African American History Month" and which encouraged schools and community groups to join in the celebration with special lessons and activities.

Motions:

The Superintendent recommended the Board adopt the proclamation as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

7. [Student Services Week, February 7-12, 2011 \(Revised\)](#)

Attachment: [StudentServicesWeek.pdf](#)

Motions:

Following the reading of the proclamation by Mrs. Holly Soles, District SREY Finalist and

Student Services secretary,  
the Superintendent recommended the Board - PASS  
approve the proclamation designating the week  
of February 7-12, 2011 as "Student Services  
Week".

#### Vote Results

Motion: DEBORAH HAWLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

#### 8. [Surprise Recognition of Fort Pierce Westwood Marine and Oceanographic Academy Team A](#)

Minutes: The Superintendent and Board were pleased to recognize and congratulate the Fort Pierce Westwood MOA Team A members and Coach Scott McMillen for outstanding achievement. Each year, approximately 2,000 students from 300 schools around the nation compete for prizes and a trip to the national competition known as The National Ocean Sciences Bowl. Teams are tested on their knowledge of scientific and technical disciplines through quick-answer buzzer questions and more complex team challenge problems. The Fort Pierce Westwood MOA Team A won the regional competition, defeating the dominant MAST Team from Miami, and will be representing the Southeastern Florida region in the national competition April 29-May 1, 2011, in Galveston, Texas.

#### CTA REPORT

##### Summary

#### 9. [Comments](#)

Minutes: CTA/CU President Vanessa Tillman commended board members for last week's joint meeting in Port St. Lucie during which they attempted to work toward a resolution for School Resource Officer program funding. Secondly, Ms. Tillman commended everyone for their community involvement, for remaining vigilant and watchful of everything going on in the legislative session--"It's not just about teachers, its about all public employees". Ms. Tillman pleaded with the TV audience at home--if they

don't understand what a bill is about, please contact her office (or other educators) because what impacts teachers impacts kids and those at home. St. Lucie County had made great strides in the academic field as had the state of Florida.

## CWA REPORT

### Summary

#### 10. [No Report](#)

## CONSENT AGENDA

### Human Resources

#### 11. [Personnel Actions](#)

Attachment: [020811.pdf](#)

Attachment: [020811 attachments.pdf](#)

#### Motions:

The Superintendent recommended the Board approve the ten page report of personal action - PASS items as presented and attached to the agenda.

#### Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

### Business Services Finance

#### 12. [ITB 11-17 Video Conferencing Bridge](#)

Attachment: [Notice of Intended Award 11-17 Videoconferencing Bridge.pdf](#)

#### Motions:

The Superintendent recommended the Board award to the low, responsive and responsible

bidder, Presidio Networked Solutions, and authorize the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual contract performance review. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

13. [RFP 11-16 Long Distance Services \(Revised\)](#)

Attachment: [Evaluation Committee Rating Sheets.pdf](#)

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

Attachment: [Executed Negotiation Agreement for 11-16.pdf](#)

Attachment: [MSA Long Distance.pdf](#)

Motions:

The Superintendent recommended the Board award a contract to Paetec for Long Distance Services for an indeterminate amount and authorize the Purchasing Department to renew the contract for three (3) additional one year periods contingent upon annual contract performance review. The initial contract term shall commence July 1, 2011 through June 30, 2014. Option Year 1 - July 1, 2014 through June 30, 2015; Option Year 2 - July 1, 2015 through June 30, 2016; Option Year 3 - July 1, 2016 through June 30, 2017. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

Strategic Planning

14. [Postponement of Consideration of Charter Agreement \(Revised\)](#)

Attachment: [Contract Extention till 3.23.11.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement that extends the timeline for completion of negotiations of the charter school contract for the Tradition Charter School of St. Lucie, tentatively scheduled for opening August 2011, as a K-8 school with enrollment of 1504 students. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

Division of Student Services

15. [Agreement with Florida A&M University for Clinical Experience \(Revised\)](#)

Attachment: [FAMU OT Intern 2010-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Florida A & M University that will provide clinical experience in the District's K-12 school setting to FAMU health - PASS

science students.

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

16. [Amendment to Professional Services Agreement with ABC Intervention Services, Inc., for Behavior Analyst Services](#)

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

Motions:

The Superintendent recommended the Board approve the increase in annual amount (\$10,000) for ABC Intervention Services, Inc., for behavior analyst services during the 2010-11 school year. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

17. [Amendment to Professional Services Agreement with Helping People Succeed, Inc. for Payment of One-Time Bonus](#)

Attachment: [Amendment II HPS Delaware Ave 10-11.pdf](#)

Motions:



The Superintendent recommended the Board approve the amendment to the agreement processed in January 2011 to document payment of a one-time bonus to each nonadministrative staff member for the 2010-11 school year, to include FICA, unemployment and workers compensation costs of \$8,838.88 funded by IDEA as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

18. [Professional Services Agreement with Grace Therapies, Inc., for Speech and Language Therapy](#)

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

Motions:

The Superintendent recommended the Board approve the agreement with Grace Therapies, Inc., for speech and language therapy services to identified students with disabilities during the 2010-11 school year in the amount of \$10,000 as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

19. [Educational Field Trip - FPC's PreCollegiate Club \(Revised\)](#)

Attachment: [FPC PreCollegiate Club.pdf](#)

Motions:

The Superintendent recommended the Board approve the educational field trip for student members of the Pre-Collegiate Club of Ft. Pierce Central to specified university and civil rights sites on April 25-27, 2011, as presented - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

District Communications

20. [Addendum to Educational Broadband Service Long-Term DeFacto Transfer Lease Agreement with WCOF,LLC \(A Subsidiary of Clearwire Corporation\)](#)

Attachment: [#3398298v2 DowLohnes - Addendum to EBS Lease Agre.pdf](#)

Attachment: [Karst exec summary Feb 8 2011.pdf](#)

Attachment: [Todd Gray Clearwire Ltr.pdf](#)

Motions:

The Superintendent recommended the Board approve the Addendum to the lease with Clearwire, pursuant to which Clearwire will provide the Board 100 dual mode 4G/3G laptop modems to replace 100 3G data cards previously acquired from Sprint Nextel, and will additionally provide the Board five 4G/3G cell phones at such time as Clearwire begins to offer 4G cell phone products and services in the area, all at no charge to the Board. Thereafter, the Board will have the right to modify the nature - PASS

and mix of products and services it acquires from Clearwire, up to the specified \$5,000 per month Account Credit.

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Transportation

21. [Amendment to Surplus Sale Agreement with Ponder ISD \(Revised\)](#)

Motions:

The Superintendent recommended the Board approve a payment in the amount of \$51,825.40 to the Ponder ISD as a refund from the original payment of \$169,130, leaving \$117,304.60 as the proceeds of the sale in the general fund. - PASS

Vote Results

Motion: CAROL HILSON

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

22. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 037-049 \(Revised\)](#)

- Attachment: 037 A.pdf (Confidential Item)
- Attachment: 037 B.pdf (Confidential Item)
- Attachment: 038.pdf (Confidential Item)
- Attachment: 039.pdf (Confidential Item)
- Attachment: 040.pdf (Confidential Item)
- Attachment: 040 B.pdf (Confidential Item)
- Attachment: 041.pdf (Confidential Item)
- Attachment: 042 A.pdf (Confidential Item)
- Attachment: 042 B.pdf (Confidential Item)
- Attachment: 043.pdf (Confidential Item)
- Attachment: 043 B.pdf (Confidential Item)
- Attachment: 044.pdf (Confidential Item)
- Attachment: 044 B.pdf (Confidential Item)
- Attachment: 045.pdf (Confidential Item)
- Attachment: 046.pdf (Confidential Item)
- Attachment: 046 B.pdf (Confidential Item)
- Attachment: 047.pdf (Confidential Item)
- Attachment: 047 b.pdf (Confidential Item)
- Attachment: 048.pdf (Confidential Item)
- Attachment: 048 B.pdf (Confidential Item)
- Attachment: 049.pdf (Confidential Item)
- Attachment: 049 B.pdf (Confidential Item)
- Attachment: 049 C.pdf (Confidential Item)

Motions:

The

Superintendent recommended the Board approve Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final - PASS Orders #037-049 as presented and attached to the agenda.

Vote Results

Motion: DEBORAH HAWLEY

Second: DONNA MILLS

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

## Summary

### 23. [2011-2012 Draft Calendar \(Revised\)](#)

Attachment: [2011 – 2012 Calendar.pdf](#)

Attachment: [2011-2012 Calendar DRAFT.pdf](#)

#### Minutes:

During the past year, individual board members had asked the Calendar Committee to survey other districts about early release days and professional development days while they worked to develop a new school calendar for the 2011-12 school year. After seeking the information, and upon further review, the committee had developed a draft calendar for the Board's consideration. Prior to stating the question, Chairman Hensley called on Ms. Shelley Colley, an unscheduled speaker, who came forward to talk to the Board about a concern that she and some of Lincoln Park Academy School Advisory Council parents had regarding final mid terms and benchmarks which were scheduled to occur after the winter break. It was hoped that these events could be moved prior to the break for all middle and high school students.

Board member Debbie Hawley stated she had strong reservations about the number of early release days that were contained in the proposed calendar. Member Troy Ingersoll preferred that early release days were on Wednesdays and/or during semester exams days or at the end of the school year.

#### Motions:

The Superintendent recommended the Board approve the 2011-12 School Calendar as presented and discussed. - PASS

#### Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Nay

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Nay

DONNA MILLS - Aye

## ATTORNEY'S REPORT

### Summary/Action

24. [No Report](#)

## SCHOOL BOARD MEMBERS' REPORTS

### Announcements/Comments

25. [Learn About Our Schools Dates, Wellness Committee Coop Farms, TPO MPO Long Range Plan, Taste of St. Lucie, 5 County Work Group](#)

## UNSCHEDULED SPEAKERS

### Speakers

26. [Richard Allison, Curtis L. Sherrod](#)

### Minutes:

Mr. Richard Allison spoke to the Board about providing a voluntary work force to help the elderly.

Mr. Curtis Sherrod asked the Board to use federal money to fully implement the African and African American curriculum.

## ADJOURNMENT

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.