

eAgenda

January 8, 2013 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – January 8, 2013
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order and Welcome](#)

Minutes:

The School Board of St. Lucie County held a Regular Meeting in the School Board Room on January 8, 2013, at approximately 5:00 p.m. Members present were Chairman Debbie Hawley (residing in District No. 1), Vice Chairman Donna Mills (residing in District No. 3), Member Kathryn Hensley (residing in District No. 4), Member Carol A. Hilson (residing in District No.2), and Member Troy Ingersoll (residing in District No. 5). Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hawley called the meeting to order and welcomed everyone to the meeting.

2. [Pledge of Allegiance](#)

Minutes: Chairman Hawley, assisted by students from F. K. Sweet Elementary School, led the Pledge of Allegiance.

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

Minutes: Following the Pledge of Allegiance, Chairman Hawley led a recitation of the Kids At Hope Treasure Hunter's Pledge.

4. [School-based Performers - F. K. Sweet Elementary Students \(Revised\)](#)

Minutes: Students from F. K. Sweet Elementary, under the direction of Kirsten Nipper, presented musical selections for the enjoyment of all.

PUBLIC HEARING (None)

MINUTES

5. [December 11, 2012 \(Revised\)](#)

Attachment: [Dec 11 2012 Minutes.pdf](#)

Motions:

The Superintendent recommended the Board approve the Minutes for the December 11, 2012 - PASS meeting as presented.

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

6. [New Vision for New Year - Hakam Daley, St. Lucie West Centennial High School Senior \(Revised\)](#)

Minutes:

The Board celebrated a new vision for the new year with Hakam Daley and Bailey Lake, two outstanding seniors from St. Lucie West Centennial High School, who inspire people to be the best that they can be, who uplift and empower others through a spirit of cooperation and acceptance.

Motions:

The Superintendent recommended that the St. Lucie County School Board's January 8, 2013 Regular Meeting be held in honor of Hakam Daley and Bailey Lake, two St. Lucie West Centennial High School students who have inspired, uplifted and empowered others through selfless acts of kindness and a spirit of cooperation. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CTA REPORT

7. [Report\(s\)/Comment\(s\)](#)

Minutes:

Ms. Vanessa Tillman, President of CTA/CU, asked board members to think about their priorities for the district and how they would financially impact employees. She strongly encouraged board members to do what they could for school district employees for they are the ones on the front lines who make everyone look good.

CWA REPORT

8. [Report\(s\)/Comment\(s\)](#)

Minutes: There was no report from CWA.

SCHEDULED SPEAKER(S) (None)

9. [ADOPTION OF AGENDA](#)

Minutes:

Following adoption of the agenda, Chairman Hawley asked if board members had any conflict to declare pertaining to any consent agenda item and there were none. She asked if any board member wished to comment on any consent agenda item and there were no comments. The Chairman asked board members if anyone wished to pull any consent agenda item for discussion and/or separate vote, and there were none.

Motions:

Chairman Hawley announced that the Private Attorney - Client Session had been cancelled. She then ask for a motion to adopt the consent agenda as amended (Private Attorney - Client Session was cancelled). - 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 AGENDA

Human Resources

10. [Personnel Agenda](#)

Attachment: [010813.pdf](#)

Attachment: [010813 OOF Content January 2013.pdf](#)
Attachment: [010813 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the 21 page personnel agenda and leaves and other action items report as presented per the attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

11. [Contract with TSA Consulting Group, Inc.](#)

Attachment: [St. Lucie County Public Schools, FL Contract 6-5-12 mish.pdf](#)
Attachment: [Duval FL Piggyback Package.pdf](#)

Motions:

The Superintendent recommended the Board approve the contract with TSA Consulting Group, Inc., for compliance and administration services for the district's Section 403(b) and 457 tax-sheltered annuity plans for fiscal year 2013 in the amount of \$29,450, as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

12. [Capital Fund 2012-13 Amendment #1](#)

Attachment: [CAPITAL BUDGET AMEND 12 13 #1.pdf](#)

Motions:

The Superintendent recommended the Board approve the Capital Fund 2012-13 Amendment #1 as presented per the attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

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

13. [Debt Service Fund 2012-13 Amendment #1 \(Revised\)](#)

Attachment: [DEBT BUDGET AMEND 12 13 #1.pdf](#)

Motions:

The Superintendent recommended the Board approve the Debt Service Fund 2012-13 Amendment #1 as presented per the attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

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

DONNA MILLS - Aye

14. [Federal Fund 2012-13 Amendment #1](#)

Attachment: [FEDERAL BUDGET AMEND 12 13 #1.pdf](#)

Motions:

The Superintendent recommended the Board approve the Federal Fund 2012-13 Amendment #1 as presented per the attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

15. [ARRA Fund 2012-13 Amendment #1](#)

Attachment: [ARRA BUDGET AMEND 12 13 #1.pdf](#)

Motions:

The Superintendent recommended the Board approve the ARRA Fund 2012-13 Amendment #1 as presented per the attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

16. [Professional Services Agreement - Learning Forward \(Revised\)](#)

Attachment: [Learning Forward.pdf](#)

Attachment: [Learning Forward Agmt apprv 010813 signed.pdf](#)

Motions:

Due to the fact that this item exceeds the \$25,000 purchasing threshold, the Superintendent recommended the Board approve the Professional Services Agreement with National Staff Development Council d/b/a Learning Forward on behalf of Federal and Special Programs in the amount of \$28,000 that will provide for the development of essential knowledge and skills for master teachers who serve as instructional coaches. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

17. [Professional Services Agreement - Kagan Professional Development \(Revised\)](#)

Attachment: [Kagan.pdf](#)

Motions:

Due to the fact that Kagan Professional Development has reached the \$25,000 purchasing threshold, the Superintendent recommended the Board approve the Professional Services Agreement with Kagan Professional Development for additional services to be performed on behalf of Southport Middle School in the amount of \$4,499 (est.) as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Assessment, Curriculum and Instruction

18. [Carl D. Perkins Grant Roll Forward Allocation \(Revised\)](#)

Attachment: [Perkins RF 2012 DOE 150.pdf](#)

Attachment: [Perkins RF 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the Carl D. Perkins Grant Roll Forward Allocation in the amount of \$15,202.00 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Facilities and Maintenance

19. [Mariposa Chiller Replacement/Ice Plant Project Agreement with Morganti Construction \(Revised\)](#)

Attachment: [Morgantiprojectagreementformariposa.pdf](#)

Motions:

The Superintendent recommended the Board approve the Project Agreement with The Morganti Group, Inc., for the chiller replacement/ice plant project at Mariposa Elementary with a GMP of \$1,092,000 as presented per the attachment. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

20. [Deductive Change Order 1 for Port St. Lucie High School HVAC Retrofit \(Revised\)](#)

Attachment: [Deductive Change Order 1 for PSLHS HVAC Retrofit Project.pdf](#)

Motions:

The Superintendent recommended the Board approve Deductive Change Order #1 for Port St. Lucie High School HVAC Retrofit with The Morganti Group, Inc., in the amount of \$340,753.00 from purchase order #506100060, as presented per the attachment. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

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, #025-#038 \(Revised\)](#)

- Attachment: 025.pdf (Confidential Item)
- Attachment: 026.pdf (Confidential Item)
- Attachment: 027.pdf (Confidential Item)
- Attachment: 028.pdf (Confidential Item)
- Attachment: 029.pdf (Confidential Item)
- Attachment: 030.pdf (Confidential Item)
- Attachment: 031.pdf (Confidential Item)
- Attachment: 032.pdf (Confidential Item)
- Attachment: 033.pdf (Confidential Item)
- Attachment: 034.pdf (Confidential Item)
- Attachment: 035.pdf (Confidential Item)
- Attachment: 036.pdf (Confidential Item)
- Attachment: 037.pdf (Confidential Item)
- Attachment: 038.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #025-#038, 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

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

22. [Awareness of Common Core Link for Parents](#)

Minutes:

Mrs. Kerry Padrick, Assistant Superintendent of Curriculum and Instructional Programs, provided the Board with an overview of the district's new website that served as a resource for Common Core Standards. The site included short videos that helped illustrate learning progressions for all grades, FCAT to 2.0 transitioning samples, an assessment schedule, and a section for frequently asked questions. Common Core Standards were adopted by Florida in July of 2010. Florida also joined the Partnership for Assessment of Readiness for College and Careers (PARCC) that consists of 23 states working together to develop a more robust assessment system designed to measure students' mastery of the Common Core State Standards and college and career readiness.

Following Mrs. Padrick's presentation, Superintendent Lannon talked about the January 22, 2013 board meeting during which he would be bringing forward a list of potential cuts that would be necessary in order to balance the budget for the 2013-14 school year. For several years the Board had known that, by July 2013, literally all reserves will have been expended in the face of a \$17 million shortfall. Mr. Lannon also indicated on January 22nd, he would be recommending the Board modify its previous action taken on December 11, 2012 in the form of a resolution directing the Board of County Commissioners to call a referendum election on March 19, 2013 pertaining to an additional 1.00 mill levy for operational needs.

SUPERINTENDENT'S EMPLOYMENT

Mr. Lannon read a statement indicating he had decided to step down from his position as Superintendent of Schools effective the end of this 2012-13 school year. After 45 years in education, his reasons were personal and it simply was time. He said he enjoyed his work and all the associations and friendships he had made. He thanked employees and volunteers who worked so hard for the children of St. Lucie County and thanked the Board for its faith in him given over the last decade. Mr. Lannon suggested the Board begin the search process for a new Superintendent as quickly as possible and, if needed, the Human Resources Department was ready to provide assistance.

ATTORNEY'S REPORT

23. [Report\(s\)/Comment\(s\)](#)

Minutes: No report.

SCHOOL BOARD MEMBERS' REPORTS

24. [Reports/Comments](#)

Minutes:

Board members provided updates on various meetings and activities they had individually attended and reminded everyone about upcoming events. They expressed great appreciation to high schools for their continued efforts and much improved school grades.

Regarding Mr. Lannon's employment announcement, Chairman Hawley assured the public that the Board would work to quickly identify a search process, establish skill sets for a new person and welcome input from the community.

UNSCHEDULED SPEAKERS

25. [Speaker\(s\)- Joseph Randazzo \(Revised\)](#)

Minutes:

Mr. Joseph Randazzo, a taxpayer and teacher in St. Lucie County, referred to the bonus given to eligible employees this past December and suggested if the Board offers a bonus, it should not have any strings attached. He said employees are tired of lip service and five years is a long time to go without a raise. Palm Beach County found the money to give raises and St. Lucie County teachers deserve the same.

ADJOURNMENT

26. [PRIVATE ATTORNEY - CLIENT SESSION - This meeting has been cancelled. \(Revised\)](#)

27. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the January 8, 2013 Regular Meeting 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.