

eAgenda

July 31, 2012 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – July 31, 2012
5:01 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 July 31, 2012, at approximately 5:01 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.

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

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

PUBLIC HEARING

3. [Public Hearing - Approval of the Tentative Millage Rates and Tentative Budget for FY 2012-13 \(Revised\)](#)

Attachment: [Resolution Adopting Tentative Millage Rates \(2012-13 TRIM Tentative - D\).pdf](#)

Attachment: [Resolution ESE524 \(2012-13 Tentative - A\).pdf](#)

Attachment: [Resolution ESE524\(a\) \(1\) \(2012-13 Tentative - B\).pdf](#)

Attachment: [Categorical Flexible Spending Resolution \(2012-13 TRIM Tentative - C\).pdf](#)

Attachment: [Resolution Adopting Tentative Budget \(2012-13 TRIM Tentative - E\).pdf](#)

Attachment: [St. Lucie County School District Tentative Budget FY 2012-13.pdf](#)

Minutes:

Chairman Hilson opened the public hearing to receive comments on the proposed adoption of the tentative millage rates and budget for 2012-13. Mr. Tim Bargeron, Assistant Superintendent for Business Services/CFO, gave a presentation on the amounts necessary to be raised for current operating purposes, for debt service funds, local capital improvement outlay and the millage to be levied for each fund, including the voted millage, for the fiscal year 2012-13.

During the public hearing, two speakers came forward to address the Board. According to the tentative budget as outlined by Mr. Bargeron, Vicki Rodriguez and Chris Hill, union representative and teacher respectively, stressed the Board was not putting its employees first--employees were not a priority. Employees and their families needed a raise in salary now. The Board should also pick up the 3.1% retirement going into FRS as it did last year.

Following the speakers, Chairman Hilson closed the public hearing. Board members briefly commented on the problem of finding ways to raise revenue and teaching citizens to understand they had to have the will not to elect people who do not really support education.

The Superintendent made his recommendation(s) to the Board and also stated, for the record, that the total millage rate to be levied is less than the roll-back rate computed pursuant to Section 200.065(1), F. S., by 3.67 percent.

Motions:

The Superintendent recommended the Board approve the required local effort millage of 5.273 mills as specified in TRIM 12-13A. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

Motions:

The Superintendent recommended the Board approve the district school tax discretionary operating millage of .748 mills as specified in the resolution. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

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

Motions:

The Superintendent recommended the Board approve the district discretionary local capital improvement millage of 1.500 mills as specified in the resolution. - PASS

Vote Results

Motion: DONNA MILLS

Second: KATHRYN HENSLEY

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye

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

Motions:

The Superintendent recommended the Board adopt the critical operating needs millage of .25 mills for a total millage of 7.771 as specified in the resolution. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

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

Motions:

The Superintendent recommended the Board adopt the tentative budget in the amount of \$466,302,071.16 for 2012-13 as contained in TRIM 12-13E resolution with the final vote to occur on September 11, 2012. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: KATHRYN HENSLEY

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

DONNA MILLS - Aye

Motions:

The Superintendent recommended the Board adopt TRIM 12-13A, 12-13B, 12-13C, 12-13D, and 12-13E resolutions 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

4. [Proposed Adoption of Amendments to School Board Policies #2.21 and # 7.70](#)

Attachment: [SCH 0500049 Policy 2.21 Organization and Officers of teh Board \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Policy 7.70 Purchasing and Bidding; Prohibition of Fraud \(MR RL V5\).pdf](#)

Minutes:

Chairman Hilson opened the public hearing to receive comments on the proposed adoption of amendments to School Board Policies #2.21 - Organization and Officers of the Board, and #7.70 - Purchasing and Bidding. Hearing no comment, the public hearing was closed. There were no further questions or comment from board members, thus the Superintendent made his recommendation.

Motions:

Following the public hearing, the Superintendent recommended the Board approve the proposed amendments to Policies #2.21 and #7.70 as presented and attached. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

5. [Florida Masonry Apprentice & Educational Foundation Student Recognition](#)

Minutes:

Ms. Kathie Schmidt, Director of Career and Technical Education, invited the Board to acknowledge and congratulate Miss Diamond Salazar, a 2012 graduate from Port St. Lucie High School, who had been awarded and recognized by the Florida Masonry Apprentice & Educational Foundation for her efforts on the "Courtesy Corps" at the Skills USA National Leadership and Technical Conference held in Kansas City, MO.

CONSENT AGENDA

Human Resources

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

Attachment: [Personnel Agenda&Leaves 073112.pdf](#)

Attachment: [Personnel Attchmt 073112.pdf](#)

Motions:

The Superintendent recommended the Board approve the 7-page report regarding personnel action items such as stipends, supplemental pay, additional hours, appointments, leaves, etc., as presented per the attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

7. [Letter of Understanding Regarding Collective Bargaining/Collaborative Bargaining - CWA](#)

Attachment: [LOU - CWA Collective Bargaining Collaborative Bargaining 071212.pdf](#)

Motions:	
The Superintendent recommended the School Board approve the Letter of Understanding concerning Collective Bargaining/Collaborative Bargaining for the 2013-2014 school year as presented per the attached.	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Business Services Finance

8. [Walgreens Off-site Service and Facility Use Agreement](#)

Attachment: [Walgreen's 2012.pdf](#)

Motions:	
The Superintendent recommended the Board approve the Walgreens Off-Site Service and Facility Use Agreement for the provision of flu vaccinations to staff members on campuses throughout the district, as per the attached, at	- PASS

no expense to the Board.

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

9. [CVS Off-site Service and Facility Use Agreement](#)

Attachment: [CVS 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the CVS Off-Site Service and Facility Use Agreement for 2012-13 SY for the provision of flu vaccinations to staff members on campuses throughout the district, as per the attached, at no expense to the Board. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

10. [Amendment to RFP#10-12E/Sprint Contract#BSG0910-0345r4](#)

Attachment: [School District of St. Lucie County Agmt BSG0910-0345r4 First Amendment \(BSG1203-0889\) FINAL 06 26 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to the Sprint Contract # BSG0910-0345r4 that incorporates the new cell plan offerings as optional purchases as per the attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Division of Student Services

11. [Cooperative Agreement with the Florida Department of Juvenile Justice for the St. Lucie Regional Detention Center](#)

Attachment: [DJJ Detention Center 12-13.pdf](#)

Motions:

The Superintendent recommended the Board approve the Cooperative Agreement with Florida Department of Juvenile Justice for the St. Lucie Regional Detention Center for the 2012-13 school year at no expense to the Board as presented and attached to the 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

12. [Cooperative Agreement with Drug Abuse Treatment Association, Inc., for DATA House \(Revised\)](#)

Attachment: [Data House 12-13.pdf](#)

Motions:

The Superintendent recommended the Board approve the Cooperative Agreement with Drug Abuse Treatment Association, Inc., for educational services at DATA House for the 2012-13 school year at no expense to the Board as presented and attached to the 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

13. [Cooperative Agreement with Suncoast Mental Health Center, Inc., for Mental Health Counseling Services](#)

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

Motions:

The Superintendent recommended the Board approve the Cooperative Agreement with Suncoast Mental Health Center, Inc., for mental health counseling services to identified students with disabilities during the 2012-13 school year at a cost of \$19,100 annually as presented. - PASS

Vote Results

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

Facilities and Maintenance

14. [Automation/Mechanical Annual Contract -Trane \(Revised\)](#)

Attachment: [050343C5 Trane Renew 12-14.pdf](#)
 Attachment: [Trane St. Lucie Schools - Service Agreement 2012.pdf](#)

Motions:
 The Superintendent recommended the Board approve the Automation/Mechanical Annual Contract with The Trane Company to furnish a maintenance service program as required by the manufacturer for products under warranty, inspections, training for district staff, and on-line access to Trane Summit Systems during the 2012-13 school year at a cost of \$47,940 as per the attached document. - PASS

Vote Results

Motion: TROY INGERSOLL
 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

15. [None](#)

SUPERINTENDENT'S UPDATE

16. [Reports/Comments](#)

Minutes:

Superintendent Lannon introduced three more individuals who had recently been appointed to administrative roles within the district, i.e., Eldrique Gardner (Assistant Principal at Treasure Coast High School), Megan Guyer (Assistant Principal at Fort Pierce Central High School), and Thomas Kalamant (Assistant Principal at Lincoln Park Academy). Mr. Lannon and board members were pleased to welcome all into their new positions.

17. [Stories From Our Schools](#)

Minutes:

No report.

SCHOOL BOARD MEMBERS' REPORTS

18. [Reports/Comments](#)

Minutes:

Board member comments included kudos to Port St. Lucie High School for the wonderful presentation of "Hairspray"; a reminder for everyone to vote--early voting was starting on Saturday, August 4, 2012; a further reminder to board members that an executive session had been scheduled to follow the July 31, 2012 regular workshop. Chairman Hilson thanked Mrs. Hawley and Mrs. Hensley for volunteering to serve on the following FSBA committees: Mrs. Hawley - Legislative Committee, FCAT Task Force; Mrs. Hensley - Advocacy Subcommittee, Ad Hoc Committee - Charter Schools.

UNSCHEDULED SPEAKERS

19. [Speaker\(s\)](#)

Minutes: There were no unscheduled speakers.

ADJOURNMENT

20. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the July 31, 2012 Regular Workshop at approximately 5:56 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.