

eAgenda

May 8, 2012 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – May 8, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Port St. Lucie High School)

1. [Call to Order](#)

Minutes:

The School Board of St. Lucie County, Florida, held a Regular Meeting in the School Board Room on May 8, 2012 at approximately 5:00 p.m. Members present were Chairman Carol A. Hilson (District #2), Vice Chairman Debbie Hawley (District #1), Member Kathryn Hensley (District #4), Member Troy Ingersoll (District #5), and Member Donna Mills (District #3). Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hilson called the meeting to order and students in the Port St. Lucie High School jazz band led the Pledge of Allegiance and then provided a musical presentation.

2. [Kids at Hope Treasure Hunter's Pledge \(Revised\)](#)

Attachment: [Treasure Hunter's Pledge.pdf](#)

Minutes: Chairman Hilson led the recitation of the Kids At Hope Treasure Hunter's

Pledge.

PUBLIC HEARING

3. [None](#)

MINUTES

4. [April 10 and 24, 2012 \(Revised\)](#)

Attachment: [April 10 2012 MINUTES.pdf](#)

Attachment: [April 24 2012 MINUTES.pdf](#)

Minutes: In recognition of Teacher Appreciation Week, Chairman Hilson asked all teachers to stand and be recognized.

Motions:

The Superintendent recommended the Board approve the Minutes reports for April 10 and 24, - PASS 2012 as presented.

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

5. [Resolution on High-Stakes Testing \(Revised\)](#)

Attachment: [High Stakes Testing Resolution May 8 2012.pdf](#)

Minutes:

St. Lucie West K-8 teacher, Diane Hanfmann, read the Resolution on High Stakes Testing wherein the Board resolved to call upon Florida's governor, state legislature and state education boards and administrators to re-examine public school accountability systems in this state and to develop a system based on multiple forms of assessment which does not require extensive standardized testing, more accurately reflects the broad range of student learning, and is used to support students and

improve schools, and to call upon the U. S. Congress and Administration to overhaul the Elementary and Secondary Education Act, currently known as the "No Child Left Behind Act," reduce the testing mandates, promote multiple forms of evidence of student learning and school quality in accountability, and not mandate any fixed role for the use of student test scores in evaluating educators.

Mrs. Hensley stated board members had been discouraged from considering this Resolution--it was politically unpopular, but this Board takes a stand for things that are right and board members will try to get other districts to follow likewise.

"TELLING OUR STORY" VIDEO

Following Mrs. Hensley's comments, Superintendent Lannon presented a video intended to accurately inform parents and other community members about the potential impact of the legislated changes to students and teachers. It also pointed out that the district's work was more than the FCAT, and that St. Lucie County Public Schools are in the business of people development and watching students' backs as they journey on a path to their dreams.

Motions:

The Superintendent recommended the Board adopt the Resolution on High-Stakes Testing 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

6. [2011-12 St. Lucie County Business Partners of the Year](#)

Minutes:

The following two business partners came forward to be recognized by the Board as the District's "2011-12 St. Lucie County Business Partners of the Year".

Aycock Funeral Home - George Selica, Manager of an Aycock Funeral Home nearby Morningside Elementary School, has been associated with and supported the school for a decade. Over the years, Mr. Selica has contributed to both students and staff. He has been a guest reader for "Dr. Seuss Read Across America Days", as well as by giving goodie bags, hats, and cupcakes to students, and "Happy Birthday" pens to staff. But most importantly, Mr. Selica provides funding for the "Escape" Schools Program, which is a child abduction prevention program. His generous contribution of approximately \$4,000 demonstrates how much he cares for our children.

Calvary Chapel Church - Calvary Chapel Church members have partnered with Treasure Coast high schools for several years in many capacities. Not only does the church and school have a facility use agreement, which provides income to the school, but church members also support mentoring programs, as well as attend many school functions, providing support and guidance to the students while assisting behind the scenes. The church pastor also participates on the school advisory council. Calvary Chapel also contributes to the Positive Behavior Support Program through student incentives and staff appreciations. In addition, the pastor and 15 church members ave served as judges for the school's important senior culminating projects.

7. [Odyssey of the Mind Team Winners - Lincoln Park Academy, Windmill Point Elementary](#)

Minutes:

The School Board recognized team members, teachers and sponsors for their outstanding achievements as follows:

Lincoln Park Academy Odyssey of the Mind Team won first place at the state competition and will compete in World Finals. Windmill Point Elementary Odyssey of the Mind Team won second place at the state competition and will move to the World Finals. Lincoln Park Academy Team members that were recognized included Amanda Corrick, Bianca Favata, Gabrielle Donate, Neha Reddy, Robert Bacchus, Jr., Garrett Malone, Coach Judi Hueter and Alex Trewyn. Windmill Point Elementart Team members who were recognized were Edly Hyppolite, Morgan Torbus, Madeline Nicklo, Jacob Jennings, Tajhana Springs, Jonathan Rivera, and Coach Robin Marmitt.

8. [United Way Campaign Awards](#)

Attachment: [United Way Campaign 2011.12.pdf](#)

Minutes:

United Way CEO Karen Knapp presented the following school/employee awards for the 2012 campaign:

Highest Student Campaign - (Elementary) Lakewood Park Elementary **\$2,151.94**;
(Middle & K8) Palm Pointe Ed Research School **\$1,622.60**; (High School) Treasure Coast H.S. **\$1,124.00**;

Largest Employee Giving - (Elementary) Morningside Elementary **\$1,704.50**;
(Middle) Southport Middle **\$1,027.00**; (K8) Northport **\$1,681.00**; (High School) Treasure Coast H. S. **\$3,195.00**;

Largest Campaign Overall - (Elementary) Lakewood Park Elem. \$2,643.94; (Middle) Southport Middle \$1,027.00; (K8) West Gate K8 \$2,518.50; (High School) Treasure Coast H. S. \$4,319.00. Total District Campaign Overall \$55,712.16

CTA REPORT

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

Minutes: CTA/CU President Vanessa Tillman applauded teachers for their excellence as evidenced by the many awards won and received during the board meeting but questioned if words of praise were enough. Teachers needed to hear their (Union) representative (Ms. Tillman) say out loud that enough is enough. Teachers want their elected members to look at the budget, put employees first, and give them a wage increase. Employees have sacrificed more and more since 2007 and they must have something for compensation. Ms. Tillman then proceeded to read a Proclamation for Teacher Appreciation Day which has been celebrated since 1953 when First Lady Eleanor Roosevelt proposed Congress set aside a special day.

CWA REPORT

10. [Comment\(s\)/Report\(s\) \(Revised\)](#)

Minutes: No report.

SCHEDULED SPEAKER(S)

11. [None](#)

CONSENT AGENDA

Human Resources

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

Attachment: [050812 attachments.pdf](#)

Attachment: [Personnel Agenda Corrected 5-8-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached 25 page personnel actions - PASS report as presented and attached.

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

13. [Job Description - Speech Language Pathologist - New \(Revised\)](#)

Attachment: [Speech Language Pathologist.pdf](#)

Motions:	
The Superintendent recommended the Board approve the job description for Speech Language Pathologist 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

Business Services Finance

14. [Charter School January Financial Reports \(Renaissance Charter School\) \(Revised\)](#)

Attachment: [RCCS Checklist 1-2012.pdf](#)

Attachment: [RCSSL January 2012 Monthly Report.pdf](#)

Motions:	
The Superintendent recommended the Board accept the Renaissance Charter School monthly financial report for January 2012 for informational and monitoring purposes as	- PASS

required pursuant to Florida Statutes 1002.33 and 1002.345 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

15. [Charter School February Financial Reports \(Renaissance Charter School\) \(Revised\)](#)

Attachment: [RCCS Checklist 2-2012.pdf](#)

Attachment: [RCSL Monthly Financial Report February 2012.pdf](#)

Motions:

The Superintendent recommends the Board accept the Renaissance Charter School monthly financial report for February 2012 for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 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

16. [Charter School January Financial Reports \(NAU Charter School\) \(Revised\)](#)

Attachment: [NAU Checklist 1-2012.pdf](#)

Attachment: [NAU JANUARY 2012 District Report.pdf](#)

Motions:

The Superintendent recommended the Board accept the NAU Charter School monthly financial report for January 2012 for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 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

17. [Charter School February Financial Reports \(NAU Charter School\) \(Revised\)](#)

Attachment: [NAU Checklist 2-2012.pdf](#)

Attachment: [NAU FEBRUARY 2012 District Report.pdf](#)

Attachment: [Letter from James McFadden, VP Finance.pdf](#)

Motions:

The Superintendent recommended the Board accept the NAU Charter School financial report for February 2012 for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 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

18. [General Fund Budget Amendment #4 \(Revised\)](#)

Attachment: [GF BUDGET AMEND 11-12 \(fund 1000-1100-1200\) #4.pdf](#)

Motions:

The Superintendent recommended the Board approve the general fund budget amendment #4 as presented and 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

19. [Cash and Investment Report March 2012 \(Revised\)](#)

Attachment: [Investment Report March 2012.pdf](#)

Motions:

The Superintendent recommended the Board accept the Cash and Investment Report for March 2012 as presented and 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

20. [Approval of Budget Committee Appointee \(Revised\)](#)

Motions:

The Superintendent recommended the Board accept Board Member Troy Ingersoll's nominee, Mr. Rolf Jensen, as his appointed representative on the Citizen's Budget/Audit Committee. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

21. [Approval of Revenue Anticipation Note Proposal From JPMorgan Chase & Co](#)

Attachment: [Chase Pmt Sched.pdf](#)

Motions:

The Superintendent recommended the Board accept the proposal for Revenue Anticipation Note from JP Morgan Chase & Company as presented and 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

22. [Request for Board Approval: Exemption from Willie Glen Act](#)

Attachment: [WAG Exemption 2012.pdf](#)

Motions:

The Superintendent recommended the Board grant the exemption from participating/sponsoring a Summer Nutrition Program for the time limit required 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

Division of Student Services

23. [Amendment to Professional Services Agreement with Rhonda Bachman \(Revised\)](#)

Attachment: [AMENDMENT RHONDA BACHMAN_0001.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to Professional Services Agreement not to exceed \$8,000 annually with Rhonda Bachman as presented and 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

24. [Professional Services Agreement with Diane Kaufman](#)

Attachment: [PROFESS&ONAL SERVICES AGMT D KAUFMAN.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Diane Kaufman in an amount not to exceed \$4,000 annually as presented and 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

25. [Amendment to Professional Services Agreement with Achieving Milestones, Inc., for Speech & Language Services](#)

Attachment: [Amendment Achieving Milestones 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to Professional Services Agreement with Achieving Milestones, Inc., in an amount not to exceed \$62,000 annually as presented and 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

26. [Purchase Agreement with Cardiac Science, Inc., for AED Program Management and Annual Service](#)

Attachment: [Cardiac Science 2012-13_0001.pdf](#)

Motions:

The Superintendent recommended the Board approve the purchase agreement with Cardiac Science, Inc., for AED Program Management and Annual Service in the amount of \$30,770 as presented and 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

Area Assistant Superintendents

27. [Samuel S. Gaines Academy Student Trip to Florida Elks Youth Camp, Umatilla, FL, June 17-23, 2012 \(Revised\)](#)

Attachment: [SGA Elks Club Field Trip.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Samuel S. Gaines Academy student trip to Florida Elks Youth Camp in Umatilla, FL, on June 17-23, 2012 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

28. [Agreement with Nancy Prizito Consulting Services for C. A. Moore Elementary \(Revised\)](#)

Attachment: [Nancy Prizito.pdf](#)

Motions:	
The Superintendent recommended the Board approve the agreement with Nancy Prizito Consulting Services for three workshops @ \$825 for C. A. Moore Elementary School 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

29. [Marzano Consulting Contract \(Tom Roy\) \(Revised\)](#)

Attachment: [Marzano Contract, mark up 5-8-12.pdf](#)
Attachment: [Marzano Signed Contract Approved 5-8-12.pdf](#)

Motions:	
The Superintendent recommended the Board approve the contract with Marzano Research Laboratory LLC for professional development consulting services, to include the partial deletion on item 9, page 2, as presented and attached to this 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

30. [Odyssey of the Mind Lincoln Park Academy Team Trip to Ames, Iowa - May 22-28, 2012](#)

Attachment: [Odyssey LPA Trip May 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the Odyssey of the Mind Lincoln Park Academy team trip to Ames, Iowa on May 22-28, 2012, to compete in the World Finals competition as presented and attached to this 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

31. [Odyssey of the Mind Windmill Point Elementary Team Trip to Ames, Iowa - May 22 - 28, 2012](#)

Attachment: [Odyssey Windmill Pt Trip May 2012.pdf](#)

Motions:

The Superintendent recommended the Board

approve the Windmill Point Elementary Odyssey of the Mind team trip to Ames, Iowa on May 22-28, 2012 as presented and attached to this 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

Information Technology Services

32. [Technology Plan 2011/2012 to 2013/2014 Amendment](#)

Attachment: [St. Lucie Schools Tech Plan 2011-12 through 2013-14 Rev 2 with redline changes.pdf](#)

Motions:

The Superintendent recommended the Board adopt the amendments to the District's three year Technology Plan 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

Superintendent

33. [St. Lucie County Education Foundation Contract with James McKenzie, Executive Director](#)

Attachment: [SLC Education Foundation Contract for James McKenzie, Ex. Dir..pdf](#)

Motions:

The Superintendent recommended the School Board approve the contract with James McKenzie for Executive Director position and the St. Lucie County Education Foundation as presented for the 2012-13 school year. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

Transportation

34. [Transportation Services Agreement with Multi-Cultural Resource Center \(Revised\)](#)

Attachment: [Transp MultiCultural Resource Ctr Agmt May 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Multi-Cultural Resource Center for Children to lease buses during the summer break for programs involving school-age students as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

35. [None](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

36. [Teacher Evaluation System Update \(Revised\)](#)

Minutes: Superintendent Lannon reported that the Teacher Evaluation System was imposed through Senate Bill 736 by Florida Legislature. Staff has been working on the evaluation system through the collaborative bargaining process since it became law and before that in anticipation that it would become law. In keeping with the Student Success Act, the Teacher Evaluation System is based on student performance and teacher observations. District staff, in collaboration with CTA, has been diligently working to meet the student performance requirement as outlined in Florida Statute. The state will calculate the teacher impact on student growth based on FCAT results and other testing. In classes where there is no FCAT, the District negotiated the use of subject area final exams or safe exams as a means of determining student performance. These exams will be used as the students' final exam in applicable courses. The exams were developed based on test questions submitted from teachers of the tested courses. The test questions were compiled into a single exam for the course that will be provided district-wide. Final exams will be administered to students later this month. The regular exam schedule can be found on the District website as part of the assessment calendar. Mr. Lannon stated the District continued to refine its application of the law and this will be done together as has been done in the past. All parties agree this is not a perfect system but we are bound to follow it as constitutional officers and teachers of the state of Florida.

ATTORNEY'S REPORT

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

Minutes: No item.

SCHOOL BOARD MEMBERS' REPORTS

38. [Comments/Reports](#)

Minutes: Board members commented on various events they had recently attended,

expressed great appreciation to all educators, and thanked Fort Pierce Westwood students and the CTE Department for a wonderful reception in honor of the District Business Partners of the Year.

UNSCHEDULED SPEAKERS

39. [Speaker\(s\) - Angela Detrick \(Revised\)](#)

Minutes:

Angela Dietrich, 8th grade science teacher at Dan McCarty 3-8 School who was in her 8th year of teaching, spoke to the Board about why she decided to work to the contract.

ADJOURNMENT

40. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the regular May 8, 2012 meeting at approximately 6:29 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.