

eAgenda

November 8, 2011 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

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

AGENDA

PLEDGE OF ALLEGIANCE (Windmill Point Elementary School)

1. [Call to Order](#)

Minutes:

The School Board of St. Lucie County held a regular meeting in the School Board Room on November 8, 2011 at approximately 6:00 p.m. Members present were Chairman Kathryn Hensley residing in District No. 4, Vice Chairman Carol A. Hilson residing in District No. 2, Member Debbie Hawley residing in District No. 1, Member Troy Ingersoll residing in District No. 5, and Member Donna Mills residing in District No. 3. Deputy Superintendent Sandra Wolfe (sat in for Superintendent Michael J. Lannon who was absent) and School Board Attorney Daniel B. Harrell attended the meeting.

Chairman Hensley called the meeting to order and announced that students from Windmill Point Elementary school, under the direction of Kim Terpening, would lead the Pledge of Allegiance and present musical selections.

PUBLIC HEARING

2. [Potential Changes to School Board Member Residence Areas \("Redistricting"\) \(Revised\)](#)

- Attachment: [10-26-11 Bd Mbr Res Areas 3d MEM \(11-38\).pdf](#)
- Attachment: [School Board Member District Map Proposed 9-1-2011.pdf](#)
- Attachment: [11-07-11 Mbr Res Areas PH Notice Publ Aff MEM \(11-41\).pdf](#)
- Attachment: [10-07 & 31-11 SB Mbr Res Areas PH Notice Publ AFFs.pdf](#)
- Attachment: [Bd Mbr New Residence Areas Adopted 11-8-2011.pdf](#)

Minutes: Chairman Hensley opened the public hearing to receive comments from citizens on the proposed changes in member residence area boundaries. There were no comments received from the public and the hearing was closed. Superintendent Lannon made his recommendation.

Motions:

The Superintendent recommended the Board adopt the V5 resolution draft that retains the current numbering of residence areas and which contains the proposed changes in member residence area boundaries as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: DEBORAH HAWLEY

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

3. [Proposed Adoption of School Board Policies #2.221, #3.703, Student Educational Records Manual \(Revised\)](#)

- Attachment: [SCH 0500049 New 2-221 Spec Gift Restr SB Mbrs POL \(V3\).pdf](#)
- Attachment: [SCH 0500049 Student Service Animals POL 3-703 \(V6 RL\).pdf](#)
- Attachment: [Legal Ad 11-8-11Pub Hrg Policies, Manual.pdf](#)
- Attachment: [Final revision for 11-8-11 pub hrg - REC0007 Student Records Manual 11-12 DJ110711.pdf](#)

Minutes: Chairman Hensley opened the public hearing to receive comments from citizens on the proposed changes to School Board Policies #2.221 - Special Gift Restrictions for School Board Members, #3.703 - Student Service Animals, and the Student Educational Records Manual. Hearing no comment, the public hearing was closed and the Superintendent made his recommendation.

Motions:

The Superintendent recommended the Board approve and adopt School Board Policies #2.221, #3.703, and the Student Education Records Manual as presented and discussed. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

MINUTES

4. [October 11 and 25, 2011 \(Revised\)](#)

Attachment: [Oct 11 MINUTES2011.pdf](#)

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

Motions:

The Superintendent recommended the Board approve the minutes reports for October 11 and 25, 2011 as presented. - PASS

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

5. [HANDS Pediatric Dental Program](#)

Minutes: On the occasion of the first anniversary of the HANDS Pediatric Dental Program, HANDS representatives Jim Gilbert, Ervin Valcin, and Beth Pantano gave a brief presentation/video about the program and thanked the Board, Superintendent, principals and teachers for their efforts and support. Everyone recognized the importance of good dental health and what a difference it made in the educational process.

6. [Recognition of Student Author - Amy Grinnel, 4th Grade, Bayshore Elementary \(Revised\)](#)

Minutes:

Last year, while she was in the 3rd grade, Bayshore Elementary student Amy Grinnel wrote a book that was one of six books selected for publication by the American Reading Company. This was a great achievement and honor for Amy which the School Board recognized.

Congratulations Amy!

7. [Students Working Against Tobacco \(SWAT\) Youth Presentation](#)

Minutes:

Miss Christie Novius, 11th grade student at Fort Pierce Central High School, spoke to the Board about the Great American Smokeout which was occurring on November 17, 2011, at various schools throughout the district. It was explained that this was an American Cancer Society national event that encouraged tobacco users to quit use for one day. Students would sponsor and support students and adults in quitting use of tobacco products. Ms. Marcella Capar, Tobacco Prevention Specialist, assisted with the presentation and thanked the Board for its continued support.

8. [Florida Association of Science Teachers Engineering Award Winner - Judith Nova, Manatee Academy K-8 Science Teacher \(Revised\)](#)

Minutes:

The School Board honored and recognized Manatee Academy K8 science teacher Judith Nova for her Florida Engineering Award received from the Florida Association of Science Teachers conference. Ms. Nova's original project using STEM based inquiry methods helped students create photovoltaic trees and measure electric current production as the sun's angle changed during the day.

9. [Recognition of Forest Grove Middle School Reading Teacher - Melodee Hickman \(Revised\)](#)

Minutes:

The School Board recognized and congratulated Forest Grove Middle School reading teacher Melodee Hickman who had published a book about how to motivate the reluctant reader, *Graphic Organizers for Reluctant Readers*, that was later selected by the Almo Heights Independent School District in Almo Heights, Kentucky, as their prime professional development for their reading teachers for this student group.

10. [United Way Campaign Kick-Off](#)

Minutes: Mrs. Susan Helms-Smith, RSVP Project Specialist, thanked the Board and its employees for their past efforts and contributions to United Way and asked that everyone continue that support and work together to make a difference in our community.

11. [Florida Parental Involvement in Education Proclamation for November 2011](#)

Attachment: [Governor's Proclamation of PI in Ed Month.pdf](#)

Minutes: Mr. Lesser, parent of Mariposa Elementary students, came forward to read the proclamation designating the month of November 2011 as Florida Parental Involvement in Education Month.

Motions:

The Superintendent recommended School Board proclaim November 2011 as Parental Involvement in Education Month in St. Lucie County Schools. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

CTA REPORT

12. [Remarks](#)

Minutes: CTA/CU President Vanessa Tillman reminded everyone that the legislative session was starting in January and asked that people be proactive in support of public education. Florida had a revenue problem and elected officials need to be held accountable to fund education properly. Another subject that Ms. Tillman commented on pertained to Marzano training and the new teacher evaluation system--some needed more instruction on how to evaluate and observe people. Teachers needed some level of comfort but Ms. Tillman was hearing a lot of angst, however, she was trying to help people embrace the newness.

CWA REPORT

13. [Remarks](#)

Minutes: No report.

SCHEDULED SPEAKER(S)

14. [None](#)

CONSENT AGENDA

Human Resources

15. [Personnel Actions](#)

Attachment: [110811.pdf](#)

Attachment: [110811 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the 11 page personal agenda and leaves report as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

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

16. [Letter of Understanding - Article X Teacher Evaluations - CTA \(Revised\)](#)

Attachment: [LOU - CTA Teacher Evaluation 110811.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Letter of Understanding concerning Article X Teacher Evaluation as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

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

17. [Letter of Understanding - Out-of-Field Assignments of Teaching Personnel \(Revised\)](#)

Attachment: [LOU - CTA Out of Field Assignments 110811.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Letter of Understanding concerning the assignment of teaching personnel out-of-field or in an area for which they are not highly qualified as presented. - PASS

Vote Results

Motion: TROY INGERSOLL
 Second: DEBORAH HAWLEY

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

18. [Letter of Understanding - Job Bidding for Bus Routes for Bus Aides 2011-2012 SY - CU \(Revised\)](#)

Attachment: [LOU - CU Job Bidding for Bus Routes 11-12SY 061611.pdf](#)

Motions:
 The Superintendent recommended the School Board approve the the attached Letter of Understanding concerning the procedure to be used for job bidding of bus routes for Bus Aides for the 2011-2012 school year as presented. - PASS

Vote Results

Motion: TROY INGERSOLL
 Second: DEBORAH HAWLEY

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

19. [Job Description - Coordinator of Virtual Programs and Secondary Support-Grant Funded HMM - New \(Revised\)](#)

Attachment: [Coordinator Virtual Programs and Secondary Support - Grant Funded HMM.pdf](#)

Motions:
 The Superintendent recommended the School Board approve the job description for Coordinator of Virtual Programs and Secondary - PASS

Support 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

20. [Job Description - Payroll Bookkeeper \(Revised\)](#)

Attachment: [Payroll Bookkeeper.pdf](#)

Motions:

The Superintendent recommended the School Board approve the revised job description for Payroll Bookkeeper as presented (see attached). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

21. [Federal Fund 2011-12 Amendment #1 \(Revised\)](#)

Attachment: [FEDERAL BUDGET AMEND 11_12.pdf](#)

Motions:

The Superintendent recommended the Board approve Federal Fund 2011-12 amendment #1 as - PASS

presented.

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

22. [Capital Fund 2011-12 Amendment #1 \(Revised\)](#)

Attachment: [CAPITAL BUDGET AMEND 11_12.pdf](#)

Motions:

The Superintendent recommended the Board approve Capital Fund 2011-12 amendment #1 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

23. [ARRA Fund 2011-2012 Amendment #1 \(Revised\)](#)

Attachment: [ARRA BUDGET AMEND 11_12.pdf](#)

Motions:

The Superintendent recommended the Board approve ARRA Fund 2011-12 amendment #1 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

24. [Food Services \(4100\) Budget Amendment #1 \(Revised\)](#)

Attachment: [2011-2012 FUND 4100 BA 1.pdf](#)

Motions:

The Superintendent recommended the Board approve Food Services (4100) budget amendment #1 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

25. [Renaissance Charter School Audit 2010-11 \(Revised\)](#)

Attachment: [2011 renaissance charter school of st. lucie.pdf](#)

Attachment: [Renaissance Charter School Audit Response 10 28 2011.pdf](#)

Minutes:

Board members expressed their concerns about items contained in the audit reports, e.g. low fund balance, lack of tagging all equipment. It was pointed out that public school boards could request more information but their charter schools but they did not have to provide it. School boards could offer support to their charter schools but they did not have to take

it. While law dictates public schools maintain a certain amount in their fund balance, rules for charter schools were different and lacked those same requirements. Consequently, the Board would have to accept the report(s) at face value and make recommendations based on the information received. Assistant Superintendent Tim Bargeron agreed to report back to board members after November 15, 2011 at which time the charter schools will have submitted more financial information.

Motions:

The Superintendent recommended the Board accept the Renaissance Charter School 2010-11 audit. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

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

26. [NAU Charter School Audit 2010-11 \(Revised\)](#)

Attachment: [NAU Charter School Audit Report 2010-11.pdf](#)

Attachment: [Letter to NAU Charter School.pdf](#)

Minutes:

Board members expressed their concerns about items contained in the audit reports, e.g. low fund balance, lack of tagging all equipment. It was pointed out that public school boards could request more information but their charter schools but they did not have to provide it. School boards could offer support to their charter schools but they did not have to take it. While law dictates public schools maintain a certain amount in their fund balance, rules for charter schools were different and lacked those same requirements. Consequently, the Board would have to accept the report(s) at face value and make recommendations based on the information received. Assistant Superintendent Tim Bargeron agreed to report back to board members after November 15, 2011 at which time the charter schools will have submitted more financial information.

Motions:

The Superintendent recommended the Board accept the NAU Charter School 2010-11 Audit. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

27. [Declaration of Surplus Property - Damaged or Obsolete Items, Forest Grove Middle Portable \(Revised\)](#)

Attachment: [Portable 99-157.pdf](#)

Attachment: [Surplus Equipment 11-8 2011.pdf](#)

Motions:

The Superintendent recommended the School Board declare the attached list of property as surplus and authorize staff to dispose of the property in a manner consistent with law. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

28. [West Gate K8 8th Grade Student Trip to Washington, D.C., March 25-29, 2012 \(Revised\)](#)

Attachment: [West Gate DC Field Trip.pdf](#)

Motions:

The Superintendent recommended the School Board approve the West Gate K-8 8th grade student trip to Washington, D. C., on March 25-29, 2012 as presented per the attached information provided by the school. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

29. [St. Lucie West Centennial High School Chorus Trip to Atlanta, GA, April 27-29, 2012 \(Revised\)](#)

Attachment: [SLWCHS to Atlanta, GA.pdf](#)

Motions:

The Superintendent recommended the Board approve the St. Lucie West Centennial High School chorus trip to Atlanta, GA on April 27-29, 2012 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

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

30. [Manatee Academy 8th Grade Student Trip to Washington, D.C., March 6-8, 2012 \(Revised\)](#)

Attachment: [Manatee Academy to DC.pdf](#)

Motions:

The Superintendent recommended the Board approve the Manatee Academy K-8 8th grade student trip to Washington, D. C., on March 6-8, 2012 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

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

31. [Northport K8 Student Trip of Washington, D.C., March 6-8, 2012 \(Revised\)](#)

Attachment: [Northport K8 to DC.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Northport K-8 6th - 8th grade gifted student trip to Washington, D. C., on March 6-8, 2012 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

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

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

32. [Report\(s\)](#)

Minutes: No report.

ATTORNEY'S REPORT

33. [Report\(s\)](#)

Minutes: No report.

SCHOOL BOARD MEMBERS' REPORTS

34. [Report\(s\)](#)

Minutes: Board members reported on school functions and various meetings they had participated in during the last two weeks.

UNSCHEDULED SPEAKERS

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

Minutes: There were no unscheduled speakers.

ADJOURNMENT

36. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hensley adjourned the regular November 8, 2011 meeting at approximately 7:25 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.