

David E. Gayler, Ph.D
Superintendent



School Board

Sue Sifrit, Chairman
Andrea Messina, Vice-Chairman
Alleen Miller
Barbara Rendell
Lee Swift

AGENDA

**Regular Meeting of the
School Board of Charlotte County, Florida**

Tuesday, January 26, 2010

5:30 p.m.

Board Meeting Room

**Education Support Services, Murdock Center
1445 Education Way, Port Charlotte, Florida 33948**

*If you wish to address the board, please fill out a
comment card and give it to the recording secretary.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ADDITIONS AND CORRECTIONS

D. REPORTS

1. FGCU Math Competition Winners
2. Future Farmers of America Recognition
3. Recognition of Mr. Al Cheatham
4. National Mentoring Month Recognition
5. National Board Certified Teachers

E. OLD BUSINESS

F. NEW BUSINESS

1. Consent Agenda (Routine Items)

- a. Minutes
- b. Purchase Orders – Attachment A
- c. Bids – Attachment A & B
- d. Change Orders – Attachment B
- e. Payment Requests – Attachment B
- f. Out-of-State Travel – Attachment B & C
- g. Student Reassignments – Attachment C
- h. Contracts & Agreements – Attachment C
- i. Monthly Financial Report

F2. Action Agenda

- a. Annual Audit of Internal Accounts
Approval is requested of the annual audit of internal accounts for the school year ended June 30, 2009.
- b. ESOL Endorsement Plan Renewal
Approval is requested of the renewal of ESOL endorsement program modifications.
- c. Mileage Rate Change
Approval is requested of the IRS rate of 50 cents per mile.
- d. SES Contract Termination
Approval is requested of the Contract Termination with H.I.G.H.E.R. Tutorial Services for failure to provide services.
- e. Amendment to Contract with Harvard Jolly, Inc for Port Charlotte High School Football Field
Approval is requested of the Amendment to the Contract with Harvard Jolly, Inc. for professional services related to the Port' Charlotte High School Football Field.
- f. Charlotte Local Education Foundation Financial Statement
Approval is requested of the Charlotte Local Education Foundation Financial Statements.
- g. Charlotte Alliance for a Safe and Drug Free Community *dba* Drug Free Charlotte
Approval is requested of the Drug Free Charlotte Board of Directors and Budget Report
- h. Personnel Action and Job Descriptions
Approval is requested of the Personnel Action, Job Descriptions, and Salary Schedule

G. CITIZEN COMMENT

Citizen input is vital to the improvement of our school district. Most times your remarks may be listened to without comment from the Board Members or Superintendent. This does not mean they are heard with any less intensity or concern. Where appropriate, the School Board, Superintendent and staff will investigate your comments and report back to you with an answer. We thank you for taking the time and having the concern to make our district better. If your presentation to the School Board will exceed five minutes, please call the Superintendent's office at 255-0808, extension 3093.

H. ATTORNEY COMMENT

I. BOARD MEMBER COMMENT

J. SUPERINTENDENT COMMENT

K. ADJOURNMENT

Any disabled individual who needs reasonable accommodation for this meeting may contact the Human Resources Department at 255-0808, Extension 3007, prior to the date of the scheduled School Board meeting. If a person decides to appeal any decision made by the School Board of Charlotte County with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

PURCHASE ORDER REQUESTS

<u>Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
P1003415	US Foodservice	Food Products DW 41XXX000007600575	\$530,000.00
P1003723	Garber Ford	Vehicles MNT 37944373007400652 FAC 37925373007400652 SIG 37943373007400652	\$ 64,557.00 \$ 28,106.00 <u>\$ 55,324.00</u> \$147,987.00
P1003867	Lees Carpets	Carpet Replacement All Hallways, Common Areas And Public Areas MCO 37910374007400680	\$ 58,431.94
P1003869	SHI International	Microsoft Software Office Pro Plus LTT 37939708007400692	\$ 48,009.07
P1003955	Schoolhouse Products	Drafting Tables CHS 37031605007400641	\$34,230.00
P1003971	Electronic System Services, Inc.	Upgrade Control System for HVAC KES 37301334007400680	\$48,744.00
P1003972	NCS Pearson Inc.	Waterford Early Learning Software and Curriculum BAC 10062121005500692 BAC 42062450005500692	\$45,469.75
P1003973	Owen Ames Kimball	Fencing and Gate Installation CHC 37042343007400670	\$196,504.00
P1003974	Owen Ames Kimball	Fencing and Gate Installation PCH 37151343007400670	\$383,011.00

BID REQUEST

<u>Number</u>	<u>Bidder</u>	<u>Description</u>	<u>Amount</u>
09/10-710	Telecommunication Conexxions of FL.	Telephone System Replacement Project LBH 37051322007400680	PENDING \$183,788.95
09/10-715	Trane	Vertical In-Line Loop Pumps PCH 37151334007400680	\$ 27,749.00
09/10-716	GHA Technologies	Lexmark E460dn Monochrome Laser Printer District Wide	\$170,750.00

CHANGE ORDERS

Change Order Number Eight – HCR Charlotte High School Phase II

Approval is requested of Hurricane Charley Recovery Change Order Number Eight, Charlotte High School Phase II. This change order is for an increase to the Guaranteed Maximum Price by \$364,847.17 as a result of unused monies for direct purchases of materials.

PAY REQUESTS

Nabors, Giblin & Nickerson For legal services through December, 2009 Invoice # 02407147-23332-D	\$807.94
Thompson, Sizemore, Gonzales & Hearing, P.A. For legal services November 6 through November 20, 2009 Invoice #56647	\$187.50
Wotitzky, Wotitzky, Ross & McKinley For legal services provided from 11/18, 2009 through December 15, 2009	\$6,162.00

OUT-OF-STATE TRAVEL

Name:	Christine Dollinger
School/Dept:	Coordinator of State and Federal Programs
Destination:	Washington, D.C.
Dates:	3/27/10 – 3/31/10
Rationale:	Federal Grant Conference
Funding:	2009-2010 Title I Part A

STUDENT REASSIGNMENTS – 2009/2010

To Sarasota County	11
From Sarasota County	05
From DeSoto County	02
From Lee County	01

Total Reassignments to Date: To Charlotte: 352 From Charlotte: 331

STUDENT REASSIGNMENTS – 2010/2011

To Sarasota County	09
From DeSoto County	01

Total Reassignments to Date: To Charlotte: 09 From Charlotte: 01

CONTRACTS & AGREEMENTS

Coastal Behavioral Healthcare, Inc. Contract

Approval is requested of the contract between the School Board of Charlotte County and Coastal Behavioral Healthcare, Inc. for the provision of services.

Food Lion, LCC Sublease Modification Agreement

Approval is requested of the Ratification of the Sublease Modification Agreement between the School Board of Charlotte County and Food Lion, LCC for warehouse storage space from January 1, 2010 through December 31, 2010, followed by a 4 month-to-month option period.

Parent Reimbursement

Approval is requested of the Parent Reimbursement travel for transportation of a student to and from Murdock Middle School and the student's residence for the balance of the 2009-2010 school year.