

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, December 15, 2009**

**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. Do The Right Thing Recognition
2. Charlotte High School Three-Story Historical Building Photo Presentation

**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
- g. Student Reassignments – Attachment C
- h. Contracts & Agreements – Attachment C
- i. Monthly Financial Report

**F2. Action Agenda**

- a. Florida School Boards Insurance Trust (FSBIT) Agreement  
Approval is requested of the agreement between Florida School Boards Insurance Trust and the School Board of Charlotte County, FL.
- b. SES Contract Termination with J.D. Global, Inc.  
Approval is requested of the termination of the contract with SES Provider JD Global, Inc. for noncompliance of contractual requirement for provision of worker's compensation insurance.
- c. Acceptance of Ratification of CFEA and CCSPA Contract Agreements  
Acceptance is requested of the mediated agreement between the School Board of Charlotte County and the CFEA and CCSPA Union Groups.
- d. 2010-2011 Calendars  
Approval is requested of the 2010-2011 Calendars.
- e. Personnel Action and Job Descriptions  
Approval is requested of the Personnel Action.

**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**

<b><u>Number</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
F1000053	Modular Space	Rental Fees CHS 38031605MC7400360	\$27,114.00
P1003059	Owen Ames Kimball	Promethean Boards Installation and Wiring CTC 37161324007400680	\$60,107.00
P1003139	Owen Ames Kimball	CCTV Camera System Installation for Purchasing Warehouse MNT 37944337007400680	\$38,175.00
P1003314	School Specialty Inc.	One Lot Furniture Circulation Desk CHS 37031605007400641 CHS 37031605007400642	\$196,820.66
P1003315	Dell Marketing L.P.	Dell Server PCM 32131301007400643 PCH 32151301007400643 CTC 32161301007400643 CHC 32042301007400643 NAE 32111301007400643	\$42,361.94
P1003316	CDW Government	Promethean Projectors PRE 37041701007400644 EES 37081701007400644 NAE 37111301007400644 PGM 37121701007400644	\$156,100.00
P1003320	Holmquist	Scientific Reasoning Module Lab help with FCAT VOC 37934368007400692	\$42,060.00
P1003348	CDW Government	Promethean Boards CTC 32161301007400680 CTC 10161183005100644 CTC 32161301007400680	\$96,730.06
P1003349	Owen Ames Kimball	Install Manual Rolling Gates at several schools MNT 37944343007400680	\$115,467.00

**BID REQUEST**

<b><u>Number</u></b>	<b><u>Bidder</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
09/10-714	Carroll Air Systems, Inc.	Air Handlers MUM Bldgs. C & E LAM Bldgs. C & F MUM 37211334007400680 LAM 37181334007400680	\$35,000.00 <u>\$26,300.00</u> \$61,300.00

## RFP RENEWAL REQUEST

<u>Number</u>	<u>Bidder</u>	<u>Description</u>	<u>Amount</u>
06/07-05 (0910R)	Owens Ames Kimball Company	Small Construction Projects Coding depends on projects	Valued up to \$500,000.00

### CHANGE ORDERS

#### HCR- Change Order Number Fourteen – Charlotte High School Phase III

Approval is requested of Change Order Number Fourteen for Charlotte High School Phase III. This change order is for the reduction to the Guaranteed Maximum Price by \$14,062.41 as a result of the proposed direct purchase of materials.

### PAY REQUESTS

Gaylord, Merlin, Ludovici, Diaz & Bain For legal services October 6 through October 13, 2009 Reference # IC-10-668	\$300.00
Hill Ward Henderson Attorneys at Law For legal services 11/06/09 through 11/12/09 Invoice#10339729	\$2,407.50
Lewis Longman & Walker For legal services provided 10/1/09 and 10/15/09 Invoice #72954 and 73581	\$558.30
Nabors, Giblin & Nickerson, P.A. For legal services provided through October, 2009 Invoice # 024-07147 – 23060-D and 23172-D	\$845.46
Olmstead & Wilson, P.A. For legal services provided 10/22/09 Invoice #12058	\$210.00
Thompson, Sizemore, Gonzales & Hearing, P.A. For legal services October 13 through October 20, 2009 Invoice #56388	\$245.00
Wotitzky, Wotitzky, Ross & McKinley For legal services provided 10/16/09 through 11/15/09	\$11,115.00

### OUT-OF-STATE TRAVEL

Name: Kelly Marechal-Willis  
School/Dept: Maintenance  
Destination: Fort Worth, Texas  
Dates: 1/31/2010 - 2/3/2010  
Rationale: Energy Education Training  
Funding: Energy Conservation Budget

Name: Robert Johnson  
School/Dept: Port Charlotte High School  
Destination: University of Pennsylvania  
Dates: 1/26/2010 - 2/1/2010  
Rationale: Model United Nations Conference  
Funding: Fundraising

**OUT-OF-STATE TRAVEL CONTINUED**

Name: Bonnie Holbach  
School/Dept: Charlotte Technical Center  
Destination: Atlanta, GA  
Dates: 11/4/09-11/8-09  
Rationale: Accreditation Workshop  
Funding: CTC Student Services

**STUDENT REASSIGNMENTS**

To Sarasota County	3
To DeSoto County	1
To Lee County	3
From Sarasota County	5

**Total Reassignments to Date: To Charlotte: 344 From Charlotte: 321**

**CONTRACTS & AGREEMENTS**

**Charlotte County Health Department Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and the Charlotte County Health Department to establish health services at the HOPE Program.

**Contract for After School Snack Provision with the Boys & Girls Club of Charlotte County**

Approval is requested of the contract for provision of after school snacks offered to students attending the after school Boys & Girls Club programs on the days school is in session at L.A. Ainger Middle School, Murdock Middle School, Port Charlotte High School and at the program established at the Tringali Center.