

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, February 9, 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. Maintenance & Operations Employee of the Year
2. Master Fitness Award Recognition
3. Neil Armstrong Elementary Title I Distinguished School Recognition

**E. OLD BUSINESS**

**F. NEW BUSINESS**

**1. Consent Agenda (Routine Items)**

- a. Minutes
- b. Purchase Orders – Attachment A
- c. Bids – Attachment A
- d. Payment Requests – Attachment A
- e. Out-of-State Travel – Attachment A
- f. Student Reassignments – Attachment A
- g. Property Deletion
- h. Monthly Financial Report

## **F2. Action Agenda**

- a. 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.
- b. Revised Concept Drawings for Lemon Bay High School Remodel/Renovations and New Construction  
Approval is requested of the Revised Concept Drawings for Lemon Bay High School Remodel/Renovations and New Construction.
- c. Amendment to Contract with Reynolds, Smith and Hills, Inc. for Meadow Park Elementary Replacement School  
Approval is requested of the Amendment to Contract with Reynolds, Smith and Hills, Inc. for Meadow Park Elementary Replacement School.
- d. Revised Master Plan Meadow Park Elementary Remodel/Renovation and New Construction  
Approval is requested of the Revised Master Plan for Meadow Park Elementary Remodel/Renovation and New Construction.
- e. Concept Drawings for Meadow Park Elementary Remodel/Renovations and New Construction  
Approval is requested of the Concept Drawings for Meadow Park Elementary Remodel/Renovations and New Construction.
- f. Superintendent's Contract  
Approval is requested of the Seventh Amendment of the Superintendent's Contract regarding retirement transition.
- g. Personnel Action and Job Descriptions  
Approval is requested of the Personnel Action and Job Descriptions.

## **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>
P1003870	Owen Ames Kimball	Chiller Installation PCH 37151334007400680	\$226,095.00
P1003998	Holmquist Educational	Solar and Wind Energy Technologies VOC 44934496005300641 VOC 42934430005300641	\$17,300.00 <u>\$ 9,290.00</u> \$26,590.00
P1004252	M & B Products, Inc.	Juice DW 41XXX000007600574	\$34,300.00
P1004258	Konica Minolta Business Solutions	Lease - Konica Minolta Printer PRS 10923000007700360	\$4,652.28

**BID REQUEST**

<b><u>Number</u></b>	<b><u>Bidder</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
09/10-721	Dell Marketing	CommVault De Duplication Software LTT 37939708NA7400691	\$55,307.28

**BID RENEWAL REQUEST**

<b><u>Number</u></b>	<b><u>Bidder</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
07/08-516 (0910R)	(88) Vendors	Catalog Discount Bid	Discounts for Future Purchases

**PAY REQUESTS**

Wotitzky, Wotitzky, Ross & McKinley  
For legal services provided from December 14, 2009 through  
January 15, 2010  
Account 15620-M

\$7,994.05

**OUT-OF-STATE TRAVEL**

Name: D. Deryk /J. Lalli /C. Oathout  
School/Dept: District wide Pre-K  
Destination: San Antonio, TX  
Dates: April 10-13, 2010  
Rationale: National Conference on Family Literacy  
Funding: Head Start, Early Head Start & Even Start Grant

Name: Jan Gravelin  
School/Dept: Head Start/Early Head Start  
Destination: Memphis, TN  
Dates: March 9-10, 2010  
Rationale: Program Regulations & Best Practices  
Funding: Head Start, Early Head Start

**STUDENT REASSIGNMENTS – 2009/2010**

To Sarasota County	02
To Lee County	01

**Total Reassignments to Date: To Charlotte: 356 From Charlotte: 337**

**STUDENT REASSIGNMENTS – 2010/2011**

To Sarasota County	03
To Lee County	07
From DeSoto County	02

**2010-2011 Total Reassignments to Date: To Charlotte: 03 From Charlotte: 16**