

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, March 23, 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. Regional Science and Inventors Fair Recognition
2. Teacher of the Year
3. Support Employee of the Year

E. OLD BUSINESS

F. NEW BUSINESS

1. Consent Agenda (Routine Items)

- a. Purchase Orders – Attachment A
- b. Bids – Attachment A
- c. Change Orders – Attachment A
- d. Payment Requests – Attachment A
- e. Grants – Attachment A
- f. Monthly Financial Report

F2. Action Agenda

- a. Budget Amendments Number One Through Six for the 2009-2010 Year
Approval is requested of Budget Amendments Number 1 through 6 for the 2009-2010 year.
- b. Construction Manager at Risk Contract Approval for Meadow Park Elementary Remodel/Renovation and New Construction
Approval is requested of the contract for construction services at Meadow Park Elementary Remodel/Renovation and New Construction
- c. Final Drawings for Meadow Park Elementary Remodel/Renovation and New Construction
Approval is requested of the Final Drawings for Meadow Park Elementary Remodel/Renovation and New Construction.
- d. Hurricane Charley Recovery Charlotte High School Phase IV Field House Final Pay Request
Approval is requested of the final pay request for Ajax Building Corporation in the amount of \$214,309.62 for the Hurricane Charley Recovery Charlotte High School Phase IV Field House.
- e. Yearly Review of School Board Policy #5120 – Student Assignment within District
Approval is requested of the yearly review of School Board Policy #5120 – Student Assignment within District.
- f. Revised 2009-2010 Year-Round School Calendar
Approval is requested of the revised 2009-2010 Year-Round School Calendar.
- g. 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

<u>Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
P1004963	US Foodservice	Food Products District Wide DW 41XXX000007600575	\$530,000.00
P1005038	Encore Broadcast	Television Equipment PCH 32151301007400641 PCH 32151301007400642	\$98,483.51 <u>\$25,854.54</u> \$124,338.05
P1005196	Holmquist Educational	Laser Engraver CTC 37161367007400641	\$54,770.00

BID REQUEST

<u>Number</u>	<u>Bidder</u>	<u>Description</u>	<u>Amount</u>
09/10-717	Advanced Roofing, Inc.	Liberty Elementary School Buildings C, D, E, F, G, H, J, X LES 37201336007400680 Vineland Elementary School Buildings C, D, E, F, G, H, I VES 37191336007400680	\$403,330.00 \$387,644.00

CHANGE ORDERS

Hurricane Charley Recovery Charlotte High School Phase III Change Order Number Fifteen

Approval is requested of Change Order Number Fifteen for HCR Charlotte High School Phase III. This change order is for an increase to the Guarantee Maximum Price by \$85,096.62 as a result of unused monies from Direct Purchase Orders for direct purchases of materials.

Hurricane Charley Recovery Charlotte High School Phase IV Change Order Number Seven

Approval is requested of Change Order Number Seven for HCR Charlotte High School Phase IV. This change order is for a reduction to the Guarantee Maximum Price by \$352,219.99 as a result of the return of unused monies to the owner.

PAY REQUESTS

Henderson Franklin Attorneys at Law For legal services provided 2/26/10 Invoice #514047	\$400.00
Nabors Giblin & Nickerson, P.A. For legal services provided through February 20, 2010 Invoice #024-07147-23573 D	\$ 40.13
Olmstead & Wilson, Attorneys at Law For legal services rendered 1/20/2010 Invoice #12251	\$300.00
Thompson, Sizemore, Gonzales & Hearing, P.A. For legal. Services 2/10/10 through 2/22/10 Invoice # 57239	\$157.50

GRANTS

Elementary and Secondary School Counseling Program Grant

Approval is requested of the Elementary and Secondary School Counseling Program Grant. This grant will expand the school based counseling and mental health services in all ten elementary schools, grades K-5.