

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, May 11, 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. Student Recognition – Florida Stock Market Competition
2. Student Recognition – 2009-2010 Wordmasters' Meet
3. Student Recognition – 2009-2010 Student Poetry Contest
4. Teacher Recognition – Literacy Awards
5. Teacher Recognition – Learning Through Technology Certification
6. Commissioner's Annual Business Recognition Award
7. 2009-2010 Volunteer of the Year
8. National School Nurse Day
9. Recognition of American Dental Association "Give Kids a Smile"
10. Patriotism Video Presentation
11. VFW Post 5690 and District #10 Teacher Citizen Awards

**E. OLD BUSINESS**

**F. PUBLIC HEARING**

- a. *School Board Policy #5120 – School Assignment within District and Student Assignment within School*
- b. *School Board Policy #5111.01 – Homeless Students*
- c. *2010-2011 Code of Student Conduct*
- d. *School Board Policy #8600 – Transportation*
- e. *School Board Policy #8606 – Use of Wireless Communication Devices by District School Bus operators*
- f. *School Board Policy #8615 – Anti-Idling of School District Vehicles*

**G. CITIZEN COMMENT**

## **H. NEW BUSINESS**

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

- a. Minutes from April, 2010 Meetings
- b. Purchase Orders – Attachment A & B
- c. Bids – Attachment – B
- d. Payment Requests – Attachment B
- e. Out-of-State Travel – Attachment B
- f. Student Reassignments – Attachment C
- g. Grants- Attachment D

### **2. Action Agenda**

- a. Meadow Park Elementary School Remodel/Renovations and Construction Phase I – Demolition Contract Amendment Number One  
Approval is requested of the Contract Amendment Number One for the Guaranteed Maximum Price with Owen-Ames-Kimball Company for Meadow Park Elementary Remodel/Renovations and New Construction Phase I – Demolition.
- b. Lemon Bay High School Remodel/Renovation and New Construction Phase II – Gymnasium Demolition and Modular Relocation Amendment Number Two  
Approval is requested of Contract Amendment Number Two for the Guaranteed Maximum Price with Balfour Beatty Construction for Lemon Bay High School Remodel/Renovation and New Construction Phase II Gymnasium Demolition and Modular Relocation.
- c. Interlocal Agreement with Charlotte County, the City of Punta Gorda, and the School Board of Charlotte County  
Approval is requested of the Interlocal Agreement among the Charlotte County Commission, the City of Punta Gorda, and the School Board of Charlotte County. This agreement was discussed at the May 3, 2010 annual joint workshop of the three governmental agencies.
- d. Personnel Action  
Approval is requested of the Personnel Action.

## **I. 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.

**J. ATTORNEY COMMENT**

**K. BOARD MEMBER COMMENT**

**L. SUPERINTENDENT COMMENT**

**M. 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>                             |
|----------------------|---------------------------------|--|--|
| P1004659             | Holmquist Educational           | Laser Engraver<br>CHS 37031368007400641<br>CHS 37031368007400642             | \$25,000.00<br><u>\$ 1,249.00</u><br>\$26,249.00 |
| P1004660             | Holmquist Educational           | Laser Engraver<br>LBH 37051368007400641<br>LBH 37051368007400642             | \$25,000.00<br><u>\$ 1,249.00</u><br>\$26,249.00 |
| P1005674             | Cintas Fire Protection          | Annual Fire Alarm Inspections<br>DW 37944332007400680                        | \$32,273.00                                      |
| P1005680             | Owen Ames Kimball               | HVAC DDC Control System<br>DCE 37251334007400680                             | \$321,430.00                                     |
| P1005693             | Apple Inc.                      | IMAC and Macbook Computers<br>CHS 37031605007400643<br>CHS 37031605007400644 | \$30,800.90<br><u>\$ 3,226.20</u><br>\$34,027.10 |
| P1005694             | Novell Inc.                     | Annual Renewal<br>DW 1093917700650395  | \$85,122.80                                      |
| P1005695             | Owen Ames Kimball               | Air Handling Unit Replacement<br>PCH 37151334007400680                       | \$330,556.00                                     |
| P1005697             | Schoolhouse Products            | Furniture<br>CHS 37031605007400641<br>CHS 37031605007400642                  | \$39,410.13<br><u>\$31,154.09</u><br>\$70,564.22 |
| P1005726             | Bureau Veritas<br>North America | Annual Indoor Environmental<br>Quality Assessments<br>DW 10944240008100395   | \$43,800.00                                      |

**BID REQUESTS**

| <b><u>Number</u></b> | <b><u>Bidder</u></b>                      | <b><u>Description</u></b>   | <b><u>Amount</u></b> |
|----------------------|---|---|----------------------|
| 09/10-720            | Acousti Engineering<br>Company of Florida | Gymnasium Ceiling Replacement<br>Project<br>MUM 37211383007400680 | \$32,979.00          |
| 09/10-727            | Sanitech Systems Inc.                     | Warewashing Chemical<br>DW 41XXX000007600591                      | \$40,000.00          |
| 09/10-729            | Safe Tech, Inc.                           | Fire Alarm System Replacement<br>Project<br>CHC 37042332007400680 | \$123,490.45         |
| 09/10-730            | M&B                                       | Juice/Champs Cafe<br>DW 41XXX000007600574                         | \$120,000.00         |

**RENEWAL BID REQUEST**

| <b><u>Number</u></b>  | <b><u>Bidder</u></b>           | <b><u>Description</u></b>   | <b><u>Amount</u></b>     |
|-----------------------|--------------------------------|---|--------------------------|
| 06/07-412<br>(1011R)  | Tropical Turf<br>and Gardens   | Lawn Mowing at (4) Schools<br>PCH, MUM, PCM, CTC<br>10943000007900385 | Estimated<br>\$35,000.00 |
| 07/08-524<br>(10/11R) | Ault's Driving<br>School, Inc. | Summer Driver Education<br>DW 10932230005100395                       | Estimated<br>\$50,000.00 |

**PAY REQUESTS**

|  |            |
|--|------------|
| Lewis Longman & Walker, P.A.<br>For legal services 3/2/10<br>Invoice #76613  | \$225.00   |
| Nabors Giblin & Nickerson<br>For legal services through March, 2010<br>Invoice #0240714723803D                       | \$23.54    |
| Olmstead & Wilson<br>For legal services 4/21/10<br>Invoice #12376  | \$150.00   |
| Thompson Sizemore, Gonzales & Hearing, P.A.<br>For legal services provided 3/24/10 through 3/29/10<br>Invoice #57676 | \$122.50   |
| Wotitzky, Wotitzky, Ross & McKinley<br>For legal services provided 3/6/10 through 4/16/10<br>Account 15620-M         | \$9,877.42 |

**FIELD TRIPS / OUT-OF-STATE TRAVEL**

|                    |   |
|--------------------|---|
| Name:              | Jan Gravelin                              |
| School/Department: | Baker Center                              |
| Destination:       | Atlanta, GA                               |
| Dates:             | June 14 through June 17, 2010             |
| Rationale:         | Region IV Fiscal Management Institute     |
| Source of Funding: | Head Start/Early Head Start Federal Grant |

|                    |   |
|--------------------|---|
| Name:              | Debi Deryk                                |
| School/Department: | Head Start/Early Head Start               |
| Destination:       | Philadelphia, PA                          |
| Dates:             | June 29 through July 1, 2010              |
| Source of Funding: | Head Start/Early Head Start Federal Grant |

|                    |                                   |
|--------------------|-----------------------------------|
| Name:              | Susan Flores/Michele Schuyler     |
| School/Department: | School Support/Academy            |
| Destination:       | North Carolina                    |
| Dates:             | July, 2010                        |
| Rationale:         | Girls on the Run Program Training |
| Source of Funding: | Title II Federal Funds            |

|                    |  |
|--------------------|--|
| Name:              | Barney Duffy, Ron Schuyler, Steve Dionisio, Dan Jeffers,<br>Donna Widmeyer |
| School/Department: | School Support   |
| Destination:       | Big Sky, MT  |
| Dates:             | July 12 through July 17, 2010  |
| Rationale:         | Montana Institute for Social Norms Training                                |
| Source of Funding: | Safe & Drug Free School Federal Grant                                      |

|                    |   |
|--------------------|---|
| Name:              | David Masony                              |
| School:            | Charlotte High School                     |
| Destination:       | Greenwood Village, CO                     |
| Dates:             | August 1 through August 6, 2010           |
| Rationale:         | College Board AP Physics Summer Institute |
| Source of Funding: | Advanced Placement Funds                  |

**STUDENT REASSIGNMENTS – 2009/2010**

From Sarasota County

04

**Total Reassignments to Date: To Charlotte: 373 From Charlotte: 346**

**STUDENT REASSIGNMENTS – 2010/2011**

To Sarasota County 24

To DeSoto County 01

From DeSoto County 15

From Sarasota 22

From Lee County 02

**2010-2011 Total Reassignments to Date: To Charlotte: 158 From Charlotte: 125**

**GRANT APPLICATIONS**

**Enhancing Education Through Technology Competitive Grant**

Approval is requested for the Enhancing Education Through Technology and Developing Digital Minds for STEM grant. The funds will be used to support technology integration and staff development focused in the areas of Science and Reading.