

David E. Gayler, Ph.D  
Superintendent



School Board

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

**AGENDA**  
**Special Meeting of the**  
**School Board of Charlotte County, Florida**  
**Tuesday, September 22, 2009**  
**5:30 p.m.**  
**Board Meeting Room**  
**Education Support Services, Murdock Center**  
**1445 Education Way, Port Charlotte, Florida 33948**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ADDITIONS AND CORRECTIONS**

**D. REPORTS**

1. Elementary Literacy Leader of the Year
2. Annual School Health Services Report
3. Florida School Breakfast Week
4. National School Lunch Week

**E. OLD BUSINESS**

**F. NEW BUSINESS**

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

- a. Purchase Orders – Attachment A
- b. Bids – Attachment A
- c. Payment Requests – Attachment A
- d. Student Reassignments – Attachment A
- e. Out-of-State Travel – Attachment A
- f. Contracts & Agreements – Attachment B

**F2. Action Agenda**

- a. Greater Florida Consortium of School Boards Legislative Platform  
Approval is requested of the Greater Florida Consortium of School Boards Legislative Platform for 2009-2010.
- b. Bond Reimbursement Resolution  
Approval is requested of reimbursement from the proceeds of Qualified Tax Credit Obligations including School Construction Bonds, for certain expenses incurred with the implementation of the School Board's Five-Year Plan.
- c. Letter of Intent – Florida Schools Health Insurance Pool  
Approval is requested of the entry to the Florida Schools Health Insurance Pool (FSHIP) for the purpose of providing health insurance to our employees.
- d. Paperwork Reduction Plan  
Approval is requested of the Paperwork Reduction Plan for 2009-2010.
- e. 404 Hazard Mitigation – PBS & J  
Approval is requested of the extension to Task Order No. Five to the contract associated with the 404 Hazard Mitigation Grant.
- f. Hurricane Charley Recovery Amendment to Contract with Reynolds, Smith & Hills, Inc, for East Elementary School  
Approval is requested of the contract amendment with Reynolds, Smith and Hills, Inc. for additional professional services relating to East Elementary School.
- g. Five-Year Work Plan  
Approval is requested of the School District Facilities Five-Year Work Plan.
- h. Master Inservice Plan  
Approval is requested of the 2009-2010 Master Inservice Plan.
- i. Personnel Action and Out-of-Field Teacher Report  
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>
P1001506	SunGard Bi-Tech Inc.	Bi-Tech Annual Support MIS 10924177008200350	\$52,249.78

**BID REQUESTS**

<b><u>Number</u></b>	<b><u>Bidder</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
09/10-702	RIH Inc. d/b/a InkjetsRUS.net Southern Computer WHSE Staples Technology Solutions Tonertype, Inc. Genco Wholesale Office Solutions Martek Supply (FBA Holding)	Printer Toner District Wide as needed	Estimated \$50,000.00
09/10-706	Smiley's Audio Visual	Sharp Notevision Projector and Lamps	Estimated District Wide as needed \$26,850.00

**PAY REQUESTS**

Nabors, Giblin & Nickerson, PA For legal services rendered though August, 2009. Invoice #o2407147 – 22707D	\$162.67
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**STUDENT REASSIGNMENTS**

To Sarasota County	07
From DeSoto County	02
From Sarasota County	05

Total Reassignments to date: To Charlotte: 325 From Charlotte: 305

**OUT-OF-STATE TRAVEL REQUESTS**

Employees: Bill Paxton & Joe Jones  
School/Department: Vocational & Technical Learning  
Destination: Louisville, KY  
Dates: 10/29-10/31/2009  
Purpose of Travel: Green Industry Expo Training  
Estimated Expenditures: \$1,500 (for 2 teachers)  
Funding Source: 2009-2010 Perkins Grant Funding

Employee: Kelly Marechal-Willis  
School/Department: Maintenance  
Destination: Atlanta, GA  
Dates: 10/18-10/21/2009  
Purpose of Travel: Energy Education Training  
Estimated Expenditures: \$1,100  
Funding Source: Energy Conservation Budget

Employee: Jan Gravelin  
School/Department: Baker Center  
Destination: Indianapolis, IN  
Dates: 11/3-11/4/2009  
Purpose of Travel: Federal Monitoring Review  
Estimated Expenditures: \$1,000  
Funding Source: Head Start/Early Head Start Grants

## **CONTRACTS & AGREEMENTS**

### **Charlotte County Health Department Performance Based Contract 10/1/2009 – 9/31-2010**

Approval is requested of the contract between the School Board of Charlotte County, FL and the Charlotte County Health Department for the period of October 1, 2009 through September 30, 2010.

### **Financial Advisor Agreement**

Approval is requested of the agreement between the School Board of Charlotte County, Florida, and the financial advisory firm of Hutchinson, Shockey, Erly & Co.

### **School Resource Officer Contract**

Approval is requested of the 2009-2010 School Resource Officer Contract with the Punta Gorda Police Department.