

David E. Gayler, Ph.D  
Superintendent



School Board

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

**AGENDA**  
**Regular Meeting of the**  
**School Board of Charlotte County, Florida**  
**Tuesday, September 8, 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. Deep Creek Elementary School Energy Star Award

**E. OLD BUSINESS**

**F. PUBLIC HEARING**

Final Budget

- a. *District Required Local Effort, Prior Period Funding Adjustment, Discretionary, and Capital Improvement Millage Rates for the 2009-2010 Fiscal Year*
- b. *Critical Need .25 Operating Millage Rate*
- c. *Approval of the District Budget for 2009-2010*

**G. NEW BUSINESS**

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

- a. Minutes from August, 2009 Meetings
- b. Purchase Orders – Attachment A
- c. Payment Requests – Attachment A
- d. Student Reassignments – Attachment A
- e. Field Trips – Attachment B
- f. Out of State Travel – Attachment B
- g. Contracts & Agreements – Attachment B

**G. 2. Action Agenda**

- a. Budget Amendments 2008-2009  
Approval is requested of the 2008-2009 Final Budget Amendments.
- b. Annual Financial Report  
Approval is requested of the Superintendent's Annual Financial Report.
- c. 2009-2010 Professional Services Certified List  
Approval is requested of the 2009-2010 Professional Services Certified List.
- d. Personnel Action  
Approval is requested of the Personnel Action.

**H. 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.

**I. ATTORNEY COMMENT**

**J. BOARD MEMBER COMMENT**

**K. SUPERINTENDENT COMMENT**

**L. 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>
P1001126	JM Todd	Annual Copier Service Agreement DW 10922123008100395	\$109,718.00
P1001218	Florida Transportation	Bluebird Bus 71 Capacity Type C TRA 37942316007400651	\$169,614.00
P1001219	Florida Transportation	Bluebird Bus 65 Capacity Type C TRA 37942316007400651	\$283,692.00
P1001220	Florida Transportation	Bluebird Bus 84 Capacity Type D TRA 37942316007400651	\$199,358.00
P1001221	Florida Transportation	Bluebird Bus 78 Capacity Type D TRA 37942316007400651	\$198,994.00
P1001222	Digital Controls Corp.	Bi-Tech System Server Replacement MIS 37924706007400643 MIS 37924706007400644	\$41,253.07

**PAY REQUESTS**

Greater Florida Consortium of School Boards For services provided through June 30, 2010	\$3,000.00
Thompson, Sizemore, Gonzales & Hearing, P.A. For legal services provided from 7/23/09 through 7/30/09 Invoice # 55558	\$ 105.00
Wotitzky, Wotitzky, Ross and McKinley For legal services provided from 7/20/09 through 8/13/09 Invoices #15620M, 1562000006M, 1562000007M, 1562000010M, 1562000011M, AND 1562000012M	\$8,001.00

**STUDENT REASSIGNMENTS**

To Sarasota County	21
To Hendry County	03
From Sarasota County	05
From DeSoto County	04

Total Reassignments to date: To Charlotte: 318 From Charlotte: 299

## **FIELD TRIP REQUESTS**

School: Port Charlotte High School  
Organization: Model United Nations  
Destination: Montreal, Canada  
Dates: November 10-16, 2009  
Rationale: Competition in International Conference

School: Port Charlotte High School  
Organization: Model United Nations  
Destination: Atlanta, Georgia  
Dates: October 3-7, 2009  
Rationale: Competition in Georgia Tech University  
Competition

## **OUT OF STATE TRAVEL REQUESTS**

Employee: Carolyn Gorton  
School/Department: Vocational & Technical Learning  
Destination: Nashville, TN  
Purpose of Travel: ACTE Career Tech Expo Training  
Estimated Expenditures: \$1,500  
Funding Source: 2009-2010 Perkins Grant Funding

## **CONTRACTS & AGREEMENTS**

### **Heartland Workforce Investment Board, Inc Agreement**

Approval is requested of the agreement between the Heartland Workforce Investment Board and the Charlotte Technical Center for training eligible individuals for unskilled and or dislocated workers in DeSoto, Hardee and Highlands counties.

### **Parent Reimbursement – ESE**

Approval is requested of the agreement for transportation reimbursement for the parent of a Charlotte Harbor School student for the duration of the 2009-2010 school year at the prescribed rate of \$.505 per mile for travel from the residence to the school and return.

### **Parent Reimbursement – ESE**

Approval is requested of the agreement for transportation reimbursement for the parent of a Charlotte Harbor School student during the extended school year effective July 9, 2009 through July 17, 2009 at the prescribed rate of \$.505 per mile for travel from the residence to the school and return.

### **Edison Collegiate High School Food Service Program**

Approval is requested of the contract services for provision of student and adult lunches for their population. Meals would be prepared at Punta Gorda Middle School for pick-up by a representative from Edison Collegiate High School on the days public schools are in session between August 10, 2009 and May 25, 2010.

### **Supplemental Educational Services Contracts for SY 2009-2010 Group 1 and Group 2**

Approval is requested of the state approved SES Providers for school year 2009-2010 for provision of services to eligible students attending Peace River Elementary School.