

Minutes
School Board of Charlotte County
Regular Meeting
March 9, 2010

The meeting was called to order by Chairman Sifrit at 5:30 p.m.
Present: Chairman, Sue Sifrit, Vice Chairman, Andrea Messina, Board Members Alleen Miller, Barbara Rendell, Lee Swift, Superintendent David E. Gayler, and School Board Attorney Cheyenne Young.

CALL TO ORDER

Chairman Sifrit called for changes and additions to the Agenda.

CHANGES AND ADDITIONS

Superintendent Gayler reported the following changes and additions:

- Item H1h. - Addition of Agreement with FSBA for Superintendent Search
- Item H2e. - Personnel Addendum-Resignation of Food Service Manager, Kingsway Elementary School

On motion by Messina, seconded by Rendell that the school board accept the changes and additions to the March 9, 2010 Agenda.
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1036.

REPORTS

Chairman Sifrit called for Reports.

MATHCOUNTS RECOGNITION

Mr. Bob Davis, Math Curriculum Specialist, introduced the middle school students who participated and received awards in the Southwest Florida Regional MATHCOUNTS competition for recognition by the board.

LBHS BAND RECOGNITION

Ellen Harvey, Fine Arts Curriculum Specialist, introduced Band Director Josh Grossnicklaus, for recognition of the Lemon Bay High School Band for their participation and second place award in the ElJobean Christmas Parade.

FAME RECOGNITION

Ellen Harvey, Fine Arts Curriculum Specialist, introduced members of the Friends for Advancement of Musical Education (FAME), for their generous donation of musical instruments to Lemon Bay High School and L.A. Ainger Middle School.

FINEARTS RECOGNITION

Ellen Harvey, Fine Arts Curriculum Specialist, introduced recipients of the Charlotte County Fair Visual Arts and Music Scholarships

CHS OUTDOOR TRACT FACILITY AWARD

Mr. Gene Spurr, Director of Maintenance and Operations, presented the board with the Distinguished Outdoor Track Facility Award from the American Sports Builders Association. Presenting the award was Mr. William P. Byrne, President of Ajax Building Corporation.

OLDBUSINESS

District Support Services presented the final check in the amount of \$17,700 from the Charlotte County Utilities Toilet Rebate Program which when added to the first award of \$12,900 received in October of 2009, brings the total amount of the rebate to \$30,600 for the district.

**PUBLIC HEARING
SCHOOL BOARD POLICY
#6330**

Chairman Sifrit called for Old Business. There were no Old Business Items for discussion.

At this time the Regular Meeting was closed in order to hold a Public Hearing to discuss the following:

School Board Policy #6330 - Acquisition of Professional, Architectural, Engineering, Landscape Architectural, or Land Surveying Services

Chairman Sifrit called for Citizen Comment. There were no citizen comments.

NEWBUSINESS

On motion by Messina, seconded by Miller, to close the public hearing portion of the meeting.

On motion by Messina, seconded by Miller, that the school board approve School Board Policy #6330 - Acquisition of Professional, Architectural, Engineering, Landscape Architectural, or Land Surveying Services.
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1036.

On motion by Miller, seconded by Swift, that the school board approve the items on the consent agenda as amended.
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1036.

On motion by Swift, seconded by Rendell, that the school board approve the revision of Professional Services Selection Procedures as submitted.
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1036.

On motion by Miller, seconded by Messina, that the school board approve the Florida Inventory of School Houses (F.I.S.H.) Certification as submitted.
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1036.

On motion by Miller, seconded by Messina, that the school board approve the Student Success Plan Mid-Year Report for 2009-2010 as presented.
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1036.

On motion by Swift, seconded by Miller, that the school board approve the District Submission of High School Major Areas of Interest as presented.
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1036.

On motion by Swift, seconded by Messina, that the school board approve the Personnel Action and Job Descriptions as submitted.
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1036.

Chairman Sifrit called for Citizen Comment. There were no citizen comments.

Chairman Sifrit called for Attorney Comment. There were no attorney comments.

Chairman Sifrit called for Board Member Comments.

Mrs. Rendell commented on the Leadership Charlotte "Bourbon Street Bash" fundraiser in support of providing instruments for the summer youth program, and sent well wishes for a successful FCAT testing week.

Mrs. Miller reported on her attendance at the recent "Dancing with the Stars" activity held at the Cultural Center, and recognized Dr. Gayler with a gift of a gavel for his part in judging at the event.

Mrs. Messina reported on an article from the New York Times entitled "Can Educators be Educated to Educate?"

Mr. Swift recapped senate bills that will make an impact on education, asked that UMR make a presentation to the board to explain the discrepancies with flexible account medical payments to employees, urged everyone to attend upcoming spring musical performances, stated that athletic organizations using the Charlotte High School facility reported that it was a state-of-the-arts facility, and wished everyone success during the FCAT testing.

SB POLICY #6330

CONSENT AGENDA

**PROFESSIONAL SERVICES
PROCEDURE PLAN**

F.I.S.H. CERTIFICATION

**STUDENT SUCCESS MID-YEAR
REPORT**

HIGH SCHOOL MAJOR AREAS

PERSONNEL ACTION

CITIZEN COMMENTS

ATTORNEY COMMENTS

BOARD MEMBER COMMENTS

RENDELL

MILLER

MESSINA

SWIFT

SIFRIT

Mrs. Sifrit announced that there would be a National Elementary Honor Society Induction at Neil Armstrong Elementary School for the purpose of recognizing student achievement, that current activities for students included history and science fairs, that the upcoming activities planned for "Dr. Seuss Day" will contribute to early reading, and mentioned her plans to enroll in the Charlotte Technical Center Culinary Cooking Class.

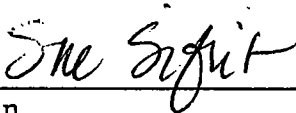
**SUPERINTENDENT
COMMENTS**

Chairman Sifrit called for Superintendent Comment.

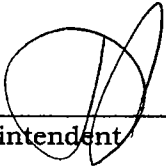
Superintendent Gayler announced that there would be a brief School Board Meeting to be held on Friday, March 12, 2010 for the purpose of naming the Construction Manager at Risk for Meadow Park Elementary School, stated that students are well prepared for the FCAT testing, and gave condolences to the family and friends of former employee Dawn Foley.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:20 p.m.



Chairman



Superintendent

Copy of the Agenda prepared for this meeting is on file in the Supplementary Minutes Book, Section 1036.