

**Minutes  
School Board of Charlotte County  
Regular Meeting  
April 20, 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 Cheyenne Young for School Board Attorney Michael R. McKinley.

Chairman Sifrit called for changes and additions to the Agenda.

Superintendent Gayler reported the following changes and additions:

Addition to Item F1f. - Field Trip

Removal of Item F1i. - Medicaid Administrativer Claiming Contract

Removal of Item F2d. - Amended Construction Manager at Risk Contract

On motion by Rendell, seconded by Messina that the school board accept the changes and additions to the April 20, 2010 Agenda.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1040.

Chairman Sifrit called for Reports.

Assistant Superintendent Dr. Doug Whittaker introduced Charlotte Miller, Florida Power & Light Teacher Grant Foundation, who presented checks in the amount of \$1,000 each to L. A. Ainger teachers Dominic Piscatelli and Andrea Green for their recent energy presentations.

Mrs. Terri Whitacre, Director of Food & Nutrition Services, presented a report in honor of Child Nutrition Professionals' Week of May 3 through May 7, 2010. Mrs. Whitacre and members of the Champs Cafe team demonstrated variations of activities and themes presented at the schools as an avenue to promote student nutrition awareness.

Mr. Chris Bress, Executive Director of Learning Through Technology and Media, presented a proclamation in observance of Library Appreciation Month. Mr. Bress provided a brief power point presentation to highlight the school media, and their contributions to student success.

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

Chairman Sifrit called for New Business.

On motion by Swift, seconded by Messina, that the school board approve the consent agenda as amended.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1040.

On motion by Messina, seconded by Swift, that the school board approve the Categorical Flexible Spending Resolution as presented..

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1040.

On motion by Swift, seconded by Miller, that the school board approve the Budget Amendments number seven, eight, and nine, for 2009-2010 as submitted  
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1040.

**CALL TO ORDER**

**CHANGES AND ADDITIONS**

**REPORTS**

**FPL GRANT AWARDS - L.A.  
AINGER MIDDLE SCHOOL  
TEACHERS**

**CHILD NUTRITION PROFES-  
SIONALS' WEEK**

**LIBRARY APPRECIATION  
MONTH**

**OLDBUSINESS**

**NEWBUSINESS**

**CONSENT AGENDA**

**CATEGORICAL FLEXIBLE  
SPENDING RESOLUTION**

**BUDGET AMENDMENTS  
NUMBER 7, 8 AND 9**

On motion by Messina, seconded by Swift, that the school board approve the 404 Hazard Mitigation with Post, Buckley, Schuh, and Jernigan Task Number Five as submitted.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1040.

On motion by Messina, seconded by Swift, that the school board approve the Lemon Bay High School Remodel/Renovation and New Construction Contract Amendment Number One for the Guaranteed Maximum Price with Balfour Beatty Construction for Lemon Bay High School Remodel/Renovation and New Construction as submitted. Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1040.

On motion by Miller, seconded by Rendell, that the school board approve the Transfer of Bus Title to the Charlotte County Family YMCA as submitted.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1040.

On motion by Swift, seconded by Miller, that the school board approve the Updates to Concurrency Service Areas as submitted.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1040.

On motion by Swift, seconded by Miller, that the school board approve the revised schedule of 2009-2010 School Board Meetings as submitted.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1040.

On motion by Miller, seconded by Rendell, that the school board approve the Personnel Action as submitted.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1040.

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

Chairman Sifrit called for Attorney Comment. As a member of the 2010 Leadership Charlotte Group, Attorney Young thanked the board members for the enlightening tour through the district schools to view student programs and curricular opportunities.

Chairman Sifrit called for Board Member Comments.

Mrs. Rendell commended Neil Armstrong Elementary School Principal Angie Taillon for the informative school brochure and thanked Governor Charlie Crist for his veto of HB6.

Mrs. Miller reported that she had received numerous positive responses from the group of Leadership Charlotte of Englewood as they toured the district to visit classes and programs, and reminded everyone that Friday would be Meadow Park Elementary School family day for a final tour of the facility prior to rebuilding.

Mrs. Messina commented on the food nutritionists' upcoming "Give Peas A Chance" cafeteria theme for promotion of vegetables in the diet, reported she had a personal positive experience utilizing the district health clinic, and asked for distribution of a draft copy of questions for candidates in the Superintendent Search process.

Mr. Swift reported that the Leadership Charlotte and Leadership Charlotte of Englewood reported their amazement at the depth and variety of programs offered throughout the district, that during the National School Board's Meeting in Chicago, the keynote speaker emphasized the importance of art and music in the curriculum, stated that a committee will be formed to address issues with the HB6, and that Florida PTA, FSBA, and FADSS all join in thanks for the veto of HB6.

404 HAZARD MITIGATION WITH PBS&J

CONTRACT AMENDMENT WITH BALFOUR BEATTY FOR LBHS CONSTRUCTION

TRANSFER BUS TITLE TO YMCA

CONCURRENCY UPDATES

REVISED SCHOOL BOARD MEETING DATES

PERSONNEL ACTION

CITIZEN COMMENTS

ATTORNEY COMMENTS

BOARD MEMBER COMMENTS

MRS RENDELL

MRS MILLER

MRS MESSINA

MR SWIFT

Mrs. Sifrit reported that our local Chamber of Commerce voted to join our district in opposition of HB6, that Baker Center Head Start received national recognition, and that Deep Creek Elementary School will be celebrating their 20th year anniversary.

MRS. SIFRIT

Chairman Sifrit called for Superintendent Comment.

SUPERINTENDENT COMMENT

Superintendent Gayler offered condolences to friends and family of Sharon Gamble, spoke in reference to HB6 that the opposition was in the manner in which the document was created, stating that more work would need to be done to address clarity within the HB6, and that the issues will be resurfacing, made mention that the May schedule would be busy with workshops, graduations, and Superintendent candidate interviews.

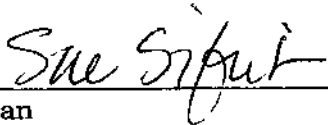
SUPERINTENDENT GAYLER

Mrs. Sifrit recommended sending a letter to our local delegates to address the many issues of HB6. Mrs. Messina stated she would take the lead on that project.

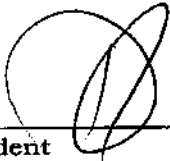
MRS SIFRIT

With no further business, the meeting was adjourned at 6:38 p.m.

ADJOURNMENT



Chairman



Superintendent

Copy of the Agenda prepared for this meeting is on file in the Supplementary Minutes Book, Section 1040.