

**Minutes  
School Board of Charlotte County  
Regular Meeting  
Tuesday, August 25, 2009**

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

**CALL TO ORDER**

Chairman Rendell called for changes and additions to the Agenda.

**CHANGES AND ADDITIONS**

Superintendent Gayler reported the following changes and additions:

Deletion of Item F1i. Edison Collegiate High School Food Service Agreement

On motion by Sifrit, seconded by Messina, that the school board accept the changes and additions to the August 25, 2009 Agenda.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1027.

Chairman Rendell called for Reports.

**REPORTS**

Mr. Jerry Olivo presented the award to Jeff Harvey, Principal of Myakka River Elementary School for the receipt of the School Energy Star Award.

**ENERGY STAR AWARD - MRES**

Chairman Rendell called for Old Business. There were no Old Business items for discussion.

**OLD BUSINESS**

Chairman Rendell called for New Business.

**NEW BUSINESS**

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

**CONSENT AGENDA**

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1027.

On motion by Swift, seconded by Sifrit, that the school board approve the Head Start and Early Head Start Self-Assessment and Improvement Plan as submitted.

**HEAD START/EARLY HEAD START SELF ASSESSMENT**

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1027.

On motion by Messina, seconded by Swift, that the school board approve the Hurricane Charley Recovery Charlotte High School Phase I Three-Story Substructure, Baseball and Softball Fields as submitted.

**HCR - CHS FINAL INSPECTION**

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1027.

On motion by Miller, seconded by Swift, that the school board approve the Final Pay Request for the Charlotte High School Phase I Three-Story Substructure, Baseball and Softball Fields as submitted.

**HCR-CHS FINAL PAY REQUEST**

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1027

On motion by Messina, seconded by Swift, that the school board approve the Superintendent's Annual Evaluation as submitted.

**SUPERINTENDENT'S ANNUAL EVALUATION**

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1027.

On motion by Swift, seconded by Messina, that the school board approve the Superintendents Amended Employment Contract as submitted.

**SUPERITENDENT'S EMPLOYMENT CONTRACT**

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1027.

On motion by Messina, seconded by Miller, that the school board approve the Personnel Action and Job Descriptions as amended.  
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1027.

PERSONNEL ACTION

Chairman Rendell called for Citizen Comments.

CITIZEN COMMENTS

Mrs. Carrie Pierce addressed the topic of transportation as it related to bus stop locations.

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

ATTORNEY COMMENTS

Chairman Rendell called for Board Member Comments.

BOARD MEMBER COMMENTS

Mrs. Miller thanked the Charlotte Local Education Foundation for joining in with Leadership Charlotte to support the elementary student Enterprise Village field trip to St. Petersburg, thanked Dr. Gayler for meeting with Roger Baltz and Sheriff Cameron to address a solution for funding of school crossing guards for the 2009-2010 school year, and congratulated the district high school students on successful SAT scores.

MRS. MILLER

Mrs. Sifrit congratulated Port Charlotte High School for their fantastic academic achievements throughout the year, congratulated Dr. Dollinger on the receipt of the 24th Century Grant, applauded Amity Chandler on the design and implementation of the local and state-wide accepted "Be The Wall" campaign for Drug Free Charlotte County.

MRS. SIFRIT

Mr. Swift requested a report be received that addresses security measures at Edison Collegiate High School, reported that he and Mrs. Messina will be attending the meeting of the Greater Consortium of School Boards, and commented on an American School Board Journal article concerning the evaluation criteria and success of charter schools.

MR. SWIFT

Mrs. Messina reported on her visit to the Edison Collegiate High School Charter School, asked for future planning to look into a permanent funding source for school crossing guards, complimented the new website photographs, reported that Comcast will be televising high school football games on a rotating basis, thanked the Suncoast Schools Federal Credit Union for their sponsorship of the Parent Handbooks, and congratulated the district high schools on the attainment of high SAT scores.

MRS. MESSINA

Mrs. Rendell thanked the L. A. Ainger Middle School Trio for their musical entertainment prior to the board meeting, and thanked Sallie Jones Elementary students for the artwork display in the School Board lobby.

MRS. RENDELL

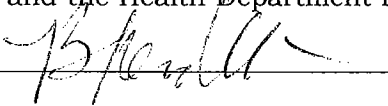
Chairman Rendell called for Superintendent Comments.

SUPERINTENDENT COMMENTS

Superintendent Gayler thanked Gail Buck, Supervisor of Nursing, for her work with the schools and the Health Department in dissemination of H1N1 Flu Virus information.

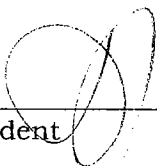
DR. GAYLER

Chairman



ADJOURNMENT

Superintendent



Copy of the Agenda prepared for this meeting is on file in the Supplementary Minutes Book, Section 1027.

**Minutes**  
**School Board of Charlotte County**  
**Workshop – August 18, 2009**

(Insurance Updates, Five-Year Plan, SINI Schools, Three-Year Projections, and Board Member Committee Reports)

The workshop was called to order at 9 a.m. Present: Chairman Barbara Rendell, Vice Chairman Alleen Miller, Andrea Messina, Sue Sifrit, Lee Swift, and Superintendent Gayler.

**Insurance Updates**

Dr. Whittaker and Human Resource staff distributed insurance handouts. A copy is attached to the minutes. Staff member Carrie Klum reviewed the information distributed. Discussion was held regarding funding, higher rates, enrollment process, employee wellness, health screening process, clinical location, and Florida School Board Insurance Trust vs. Aetna. The insurance committee is to meet with FSBIT later this week. An update will be presented to the Board at the September 15, 2009 workshop.

**Five-Year Plan**

Mr. Jerry Olivo, Mr. Fran Basseur, and District Support staff member Pat Oates presented and reviewed the draft of the Five-Year Plan. A copy of the handout is attached to the minutes. The final plan will be presented to the Board for approval in September.

A short recess was held, the meeting reconvened at 10:25 a.m.

**SINI Schools**

Mr. Chuck Bradley and Dr. Chris Dollinger distributed a handout on Differential Accountability & Schools in Need of Improvement (SINI). A copy of the handout is attached to the minutes. Mr. Bradley and Dr. Dollinger explained the accountability process for schools and what effect it will have on the way the district monitors the accountability process.

A short break was held to setup equipment, the meeting reconvened at 11:05 a.m.

**Three-Year Projections**

Dr. Gayler gave an update on the information received by the state dated August 14, 2009, regarding 2009-10 Budgets. A copy is attached to the minutes. Dr. Gayler provided a presentation regarding the next 3 year's financial outlook and how we need to deal with the shortfall of funds. A copy of the presentation is attached to the minutes.

**School Board Committee Reports**

Dr. Gayler advised the Board that if there would be a need, an emergency workshop would be held to deal with the possible outbreak of a H1N1 virus. He also mentioned that Mr. Crawford has forwarded the district's legislative priorities to the Consortium.

Mrs. Sifrit asked about student numbers and how we were fairing. Mr. Griner stated that we should be able have a more accurate account after Labor Day.

The meeting was adjourned at 11:42 a.m.

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