

**Minutes
School Board of Charlotte County
Regular Meeting
Tuesday, October 27, 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 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:
Addition of Item F.1.h. Schoolhouse Consulting Group

On motion by Messina, seconded by Miller, that the school board accept the changes and additions to the October 27, 2009 Agenda.
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1030.

Chairman Rendell called for Reports.

REPORTS

A Certificate of Appreciation was awarded to Senator Nancy Detert to show recognition for her continued support and dedication to the education of children in the state of Florida.

SENATOR NANCY DETERT

Representative Ken Roberson read a Proclamation from the House of Representatives commending the School District for high academic achievements.

**REPRESENTATIVE KEN
ROBERSON**

Curriculum Specialist Ellen Harvey recognized the Mid County Library for their \$1,000 donation to Showbiz Kids to fund the Edgar Allen Poe Show for secondary students.

**MID COUNTY LIBRARY
DONATION**

Mrs. Donna Dunakey recognized Steve Ross, Meadow Park Elementary, Diana Yogo, Port Charlotte Middle School, and Colin Ramsay, Lemon Bay High School, as the three Outstanding Teachers recognized by the Florida Council of Social Studies.

**SOCIAL STUDIES TEACHER
RECOGNITION**

Assistant Superintendent Jerry Olivo presented the Business Industry Association's 2009 Summit Award for Best School Project - LEED Certification to East Elementary School.

**BUSINESS INDUSTRY AWARD
LEED CERTIFICATION TO EES**

Assistant Superintendent Jerry Olivo presented the U.S. Green Building Council Florida Gulf Coast Chapter and the Tampa Bay Rays recognition of Neil Armstrong Elementary School as a LEEDer in our community.

**U.S. GREEN BUILDING
COUNCIL RECOGNITION TO
NAES**

Assistant Superintendent Jerry Olivo presented a check from Charlotte County Utilities in the amount of \$12,900, representing a rebate for the Toilet Rebate Program.

**CHARLOTTE COUNTY
UTILITIES REBATE**

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

OLDBUSINESS

Chairman Rendell called for New Business.

NEWBUSINESS

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

CONSENT AGENDA

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1030.

On motion by Swswift, seconded by Messina, that the school board approve the Memorandum of Understanding with Charlotte Technical Center and Edison State College for greater access to higher education programs as submitted. Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1030.

CTC/EDISON MEMORANDUM OF UNDERSTANDING

On motion by Messina, seconded by Miller, that the school board approve the memorandum of understanding between the Charlotte Technical Center and the Englewood Fire Training Center for greater access to fire-fighter programs as submitted.

CTC/ENGLEWOOD FIRE TRAINING CENTER

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1030.

On motion by Messina, seconded by Miller, that the school board approve the Amendment to the Educational Plant Survey for the purpose of utilization of Building 7 for the planned Charlotte County Public School Health Care Clinic as submitted. Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1030.

EDUCATION PLANT SURVEY REVISED FOR HEALTH CLINIC

On motion by Swift, seconded by Miller, that the school board approve the final pay request to Owen-Ames-Kimball Company in the amount of \$138,949.76 for HCR East Elementary School as submitted.

FINAL POAY REQUEST TO OWEN-AMES-KIMBALL FOR HCR EAST

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1030.

On motion by Messina, seconded by Swift, that the school board approve the Student Success Plans for Charlotte County Public Schools for 2010 as submitted.

2001-2010 STUDENT SUCCESS PLANS

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1030.

On motion by Miller, seconded by Swift, that the school board approve the 2009-2010 Board of Trustees for the Charlotte Local Education Foudation (CLEF), as presented. Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1030.

2009-2010 CLEF FOUNDATION BOARD OF DIRECTORS

On motion by Messina, seconded by Miller, that the school board approve the 2009-2010 School Advisory Member Rosters for elementary, middle and secondary schools as presented.

SCHOOL ADVISORY COUNCILS ROSTEDS FOR 2009-2010

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1030.

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

2009-2010 PERSONNEL ACTION

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1030.

Chairman Rendell called for Citizen Comments.

CITIZEN COMMENTS

There were no citizen comments.

Representatives from the local chapter of the NAACP addressed concerns with civil rights issues at Charlotte High School.

ATTORNEY COMMENTS

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

BOARD MEMBER COMMENTS

Chairman Rendell called for Board Member Comments.

MRS. MESSINA

Mrs. Messina complimented the presentors during the Lemon Bay High School Health Fair and thanked the Englewood Community Hospital for partnering in the Health Career Fair.

MR. SWIFT

Mr. Swift complimented the drama productions throughout the district and stated that performances he attended demonstrated professionalism on stage.

MRS. MILLER

Mrs. Miller complimented the cast of the Steel Magnolia production, applauded the 6th grade assembly and Vietnam Veteran program at Port Charlotte Middle School, complimented Jerry Olivo for the Florida Gulf Coast Urban Land Institute Award, and thanked the professionals who participated in the Health Fair.

Mrs. Sifrit reported having the opportunity to have two school lunches during School Lunch Week, reported on her visits to Deep Creek Elementay School music class, and compolimented Carie Klum for her efforts with the Health Fair.

SIFRIT

Chairman Rendell commented on the implementation of world language, art and music into the learning curriculum.

RENDELL

Chairman Rendell called for Superintendent Comments.

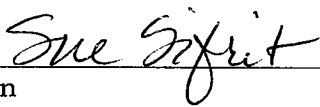
SUPERINTENDENT
COMMENTS

Superintendent Gayler thanked Englewood Community Hospital for their involvement with the Health Fair, reported on the upcoming softball tournament fundraiser for the "Do The Right Thing" program scheduled for November 7, 2009, and the "Doc's Dash" and Master Fitness Relay for the American Cancer Society scheduled for November 14, 2009 a.

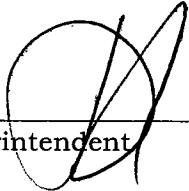
DR. GAYLER

With no further action, the meeting was adjourned at 6:50 p.m.

ADJOURNMENT



Chairman



Superintendent

Copy of the Agenda prepared for this meeting is on file in the Supplementary Minutes Book, Section 1030.