

**Minutes  
School Board of Charlotte County  
Special Meeting  
June 22, 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, Assistant Superintendent Jerry Olivo, Superintendent David E. Gayler, and School Board Attorney Michael R. McKinley.

Chairman Sifrit called for changes and additions to the Agenda.

Assistant Superintendent Olivo reported the following changes and additions:  
Addition to Agenda Item F1c - Out-of-State Travel  
Addition to Agenda Item F2f - Personnel Addendum Number One.

On motion by Rendell, seconded by Messina, that the school board accept the changes and additions to the June 22, 2010 Agenda.  
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1046.

Chairman Sifrit called for Reports.

Assistant Superintendent Dr. Donna Widmeyer presented a report on Student Wellness.

Chairman Sifrit called for Old Business. There were no old business items to address.

Chairman Sifrit called for New Business.

On motion by Miller, seconded by Rendell, that the school board approve the routine items on the consent agenda as submitted.  
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1046.

On motion by Swift, seconded by Messina, that the school board approve the Resolution for Participation in the Local Government Surplus Trust Fund Investment Pool (Florida PRIME) as presented.  
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1046.

On motion by Messina, seconded by Swift, that the school board approve the 2009-2010 Safety and Security Best Practices Self Assessment as submitted.  
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1046.

On motion by Messina, seconded by Swift, that the school board approve the Charlotte Technical Center 2010 Post Secondary Fees as submitted.  
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1046.

On motion by Miller, seconded by Messina, that the school board approve the Final Drawings for Lemon Bay High School Remodel/Renovation and New Construction Phase III - 3-Story Classroom Building and Main Gymnasium, as submitted.  
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1046.

**CALL TO ORDER**

**CHANGES AND ADDITIONS**

**REPORTS**

**STUDENT WELLNESS REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA**

**RESOLUTION FOR PARTICIPATION IN PRIME**

**SAFETY AND SECURITY BEST PRACTICES**

**CHARLOTTE TECHNICAL CENTER 2010 POST SECONDARY FEES**

**FINAL DRAWINGS FOR LBHS**

On motion by Messina, seconded by Swift, that the school board approved the Athletic Coach Endorsement Plan, as submitted. Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1046.

**ATHLETIC COACH ENDORSEMENT PLAN**

On motion by Miller, seconded by Rendell, that the school board approve the Transfer of a Bus Title to the South County Family YMCA as requested. Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1046.

**TRANSFER OF BUS TITLE TO SOUTH COUNTY YMCA**

On motion by Messina, seconded by Swift, that the school board approve the Personnel Action, Interim Salary Schedule and Administrative Reappointments as amended. Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1046.

**PERSONNEL ACTION, INTERIM SALARY SCHEDULE & ADMIN. REAPPOINTMENTS**

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

**CITIZEN COMMENTS**

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

**ATTORNEY COMMENTS**

Chairman Sifrit called for Board Member comments.

**BOARD MEMBER COMMENTS**

Mrs. Rendell stated that the Lemon Bay High School rebuilding has had a positive affect on the Englewood community and made an impact on the local economy and thanked Assistant Superintendent Jerry Olivo for a thorough agenda review.

**MRS RENDELL**

Mrs. Miller gave congratulations to the retirees recognized during her absence at the June 8, 2010 school board meeting, remarked positively on the routing sytem demonstrated at the June 15, 2010 workshop by Mr. Richard Duckworth, Director of Transportation, congratulated Mr. Lee Swift on his appointment to serve as President, State Association of School Boards, thanked Assistant Superintendent Jerry Oivo for providing tactical training opportunities for the Charlotte County Sheriff's Department at the Meadow Park Elementary School demolition site, and congratulated Charlotte Technical Center students for their involvement in designing and drafting plans for remodeling at the Charlotte Technical Center.

**MRS MILLER**

Mrs. Messina congratulated Mr. Lee Swift for his appointment as president of the State Association of School Boards, and stated that the Englewood community is delighted with the new construction at LemonBay High School.

**MRS MESSINA**

Mr. Swift spoke of the enormity of what faces school districts in the next two years, thanked the board members for their comments and support, made mention that Mrs. Messina's presentation on ethics was the most popular training class and highest rated session of the Florida School Board Association conference, and thanked Mr. Olivo for agenda review and his school board meeting leadership role.

**MR. SWIFT**

Mrs. Sifrit thanked Assistant Superintendent Jerry Olivo for the agenda review and thorough attention to detail during the process of leading the school board meeting.

**MRS. SIFRIT**

Chairman Sifrit called for Superintendent Comments.

**SUPERINTENDENT COMMENTS**

Assistant Superintendent Olivo thanked the board members for the opportunity to meet with each for agenda review, thanked the Assistant Superintendents and staff members for their assistance in providing agenda backup information, thanked Executive Secretaries Laura McCarthy and Margie Smith for their assistance with board meeting procedures, and thanked Superintendent Gayler for the learning experience.

**ASSISTANT SUPERINTENDENT JERRY OLIVO**

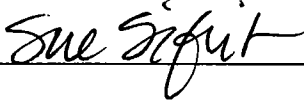
Chairman Sifrit called for Superintendent comments.

**SUPERINTENDENT COMMENTS**

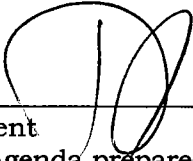
Chairman Sifrit called for Superintendent Comments.

Superintendent Gayler thanked Assistant Superintendent Jerry Olivo for an excellent job in conducting the June 22, 2010 school board meeting.

With no further business, the meeting was adjourned at 6:10 p.m.



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Chairman



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Superintendent

Copy of the Agenda prepared for this meeting is on file in the Supplementary Minutes Book, Section 1046.