

Minutes
School Board of Charlotte County
Regular Meeting
June 8, 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 Barbara Rendell, Lee Swift, Superintendent David E. Gayler, and School Board Attorney Michael R. McKinley.

Absent: Alleen Miller

Chairman Sifrit called for changes and additions to the Agenda.

Superintendent Gayler reported the following changes and additions:
Addition to Agenda Item F2f - Personnel Addendum Number One.

On motion by Swift, seconded by Rendell, that the school board accept the changes and additions to the June 8, 2010 Agenda.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1045.

Chairman Sifrit called for Reports.

Jan Gravelin introduced Tracy Pipitone who has been recognized by the Florida Head Start Association as the Florida Head Start Teacher of the Year for 2010.

Jan Gravelin recognized Baker Academy as being the recipient of the Head Start/ Early Head Start Image Award presented from the Florida Head Start Association for receiving national recognition for quality services to Florida's children, families, and communities.

Port Charlotte High School faculty and students presented a powerpoint presentation outlining the concepts of the Pirate Peers Program. The program provides guidance and assistance, creating bonds as it connects incoming students with senior classmen.

Principal Barney Duffy introduced coaches Jerry Voss and Chris George, and team members of the Charlotte High School Boys Track Team for recognition of being the 2010 state champions.

Mrs. Carrie Klum introduced school board employees for board recognition upon their retirement from the district.

On motion by Rendell, seconded by Messina, that the school board approve the routine items on the consent agenda as submitted.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1045.

On motion by Rendell, seconded by Messina, that the school board approve the 2010 -2013 Charlotte County Public Schools Technology Plan as presented.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1045.

On motion by Messina, seconded by Rendell, that the school board approve the Comprehensive Safety Inspection Reports as submitted.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1045.

CALL TO ORDER

CHANGES AND ADDITIONS

REPORTS

HEAD START TEACHER OF THE YEAR

HEAD START IMAGE AWARD

PCHS PIRATE PEERS PROGRAM

CHS BOYS TRACK TEAM RECOGNITION

RETIREE RECOGNITION

CONSENT AGENDA

CCPS TECHNOLOGY PLAN 2010-2013

COMPREHENSIVE SAFETY INSPECTION REPORT

On motion by Messina, seconded by Swift, that the school board approve the Meadow Park Elementary Remodel/Renovations and New Construction Phase II Amendment Number Two for Guaranteed Maximum Price with Owen Ames Kimball Company, as presented.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1045.

On motion by Rendell, seconded by Messina, that the school board approve the Bureau Veritas North America, Inc. (BNVA) Building Code Compliance services as presented. Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1045.

On motion by Messina, seconded by Rendell, that the school board approve the Transfer of Bus title to the Boys & Girls Club of Charlotte County as submitted. Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1045.

On motion by Rendell, seconded by Swift, that the school board approve the Personnel Action as amended. Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1045.

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

Chairman Sifrit called for attorney comments. Mr. McKinley had no comments.

Chairman Sifrit called for Board Member comments.

Mrs. Rendell congratulated the 2009-2010 district retirees, and sent get-well wishes to Mrs. Miller.

Mrs. Messina spoke from a parent's point of view as she thanked the district for offering the driver's education program, and expressed her displeasure on the FCAT score delay from Pearson's, signifying the question of validity and how the delay has affected the schools, and future student scheduling.


Mr. Swift congratulated Port Charlotte High School students and staff on the Pirate Peers Program, giving cudos to the student speaker for his passion for the program, and stated he would be monitoring the FCAT score delaying situation.

Mrs. Sifrit spoke of a writing inservice activity and mentioned that many other programs are being offered throughout the county, adding that technology and training always impacts student success, and encouraged everyone to take time during the summer recess to sharpen the saw.

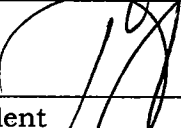
Chairman Sifrit called for Superintendent Comments.

Dr. Gayler thanked the staff for a wonderful array of reports during the meeting, stated that the FCAT test result delay impacts student scheduling and principal evaluations, congratulated Dr. Doug Whittaker upon his selection as the Superintendent to step into his vacancy in December, congratulated Dr. Donna Widmeyer on the application process, and thanked the board members for the superintendent interviewing process which can be used in the future, adding that there was no internal strife, a tribute to both of the internal candidates.

With no further business, the meeting was adjourned at 6:36 p.m.



Chairman



Superintendent

Copy of the Agenda prepared for this meeting is on file in the Supplementary Minutes Book, Section 1045.

**MPES GMP AMENDMENT #2
WITH OWEN AMES KIMBALL
COMPANY**

**BUREAU VERITAS BUILDING
CODE COMPLIANCE SER-
VICES**

**TRANSFER OF BUS TITLE
TO BOYS & GIRLS CLUB OF
CHARLOTTE COUNTY**

PERSONNEL ACTION

CITIZEN COMMENTS

ATTORNEY COMMENTS

BOARD MEMBER COMMENTS

RENDELL

MESSINA

SWIFT

SIFRIT

**SUPERINTENDENT COM-
MENTS**

DR. GAYLER

ADJOURNMENT