

Douglas K. Whittaker, Ed.D.  
Superintendent



School Board

Andrea Messina, Chairman  
Ian Vincent, Vice-Chairman  
Alleen Miller  
Barbara Rendell  
Lee Swift

**AGENDA**  
**Regular Meeting of the**  
**School Board of Charlotte County, Florida**  
**Tuesday, January 17, 2012**  
**5:30 p.m.**  
**Education Support Services, Murdock Center**  
**1445 Education Way, Port Charlotte, Florida 33948**

*If you wish to address the board, please fill out a comment card and give it to the recording secretary.*

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ADDITIONS AND CORRECTIONS**

**D. PUBLIC HEARING**

1. School Board Policies for Revisions:
  - 1420, 3420, 4420 Benefits*
  - 2370 Educational Options*
  - 2423.01 Career and Professional Education*
  - 2510 Adoption of Instructional Materials*
  - 5330 Medical Treatment and Medication Administration*
  - 5460 Graduation Requirements*
  - 5464 Accelerated Graduation Options*
  - 7450 Property Inventory*

2. Citizen Comments

**E. BOARD ACTION ON PUBLIC HEARING**

**F. REPORTS**

- a. Recognition of National Mentoring Month

**G. OLD BUSINESS**

## **H. NEW BUSINESS**

### **1. Consent Agenda (Routine Items)**

- a. Minutes
- b. Purchase Orders-Attachment A
- c. Bids – Attachment A
- d. Change Orders – Attachment A
- e. Payment Requests – Attachment A
- f. Student Reassignments – Attachment B
- g. Contracts & Agreements – Attachment B and C
- h. Monthly Financial Report

### **2. Action Agenda**

- a. Independent Audit for Fiscal Year ending June 30, 2011  
Approval is requested of the Report on the Independent Audit of the Charlotte District School Board for Fiscal Year ended June 30, 2011.
- b. Annual Audit of Internal Accounts  
Acceptance is requested of the Annual Audit of Internal Accounts for the school year ended June 30, 2011.
- c. Waiver of Right of First Refusal – Abundant Life Assembly of God  
Approval is requested for the school board to waive the right of First refusal on the sale of church property at the Abundant Life Assembly of God.
- d. Final Inspection – Meadow Park Elementary School, Phase II – Remodel, Renovation and New Construction.  
Approval is requested of the Final Inspection for Meadow Park Elementary School, Phase II-Remodel, Renovation and New Construction.
- e. Final Pay Request – Meadow Park Elementary School, Phase II – Remodel, Renovation and New Construction.  
Approval is requested of the Final Pay Request for Owen-Ames-Kimball Company in the amount of \$1,315,598.45 for the Meadow Park Elementary School, Phase II – Remodel, Renovation and New Construction.
- f. Reduction in Retainage – Lemon Bay High School Remodel, Renovation and New Construction, Phase 3 – Three-Story Classroom Building and Main Gymnasium  
Approval is requested of the reduction in retainage for the Lemon Bay High School Remodel, Renovations and New Construction, Phase 3 – Three Story Building and Main Gymnasium from 10% to 5%.
- g. Interim Salary Schedule  
Approval is requested of the Interim Salary Schedule Revision(s) for 2011-2012.
- h. 2012-2013 School Calendars  
Approval is requested of the 2012-2013 Regular and Year-Round School Calendars.

- i. PACE  
Approval is requested of the Professional Accountability for Charlotte's Educators (PACE) revised plan.
- j. Personnel Action  
Approval is requested of the Personnel Action

**I. CITIZEN COMMENT**

Citizen input is vital to the improvement of our school district. Most times your remarks may be listened to without comment from the Board Members or Superintendent. This does not mean they are heard with any less intensity or concern. Where appropriate, the School Board, Superintendent and staff will investigate your comments and report back to you with an answer. We thank you for taking the time and having the concern to make our district better. If your presentation to the School Board will exceed five minutes, please call the Superintendent's office at 255-0808, extension 3093.

**J. ATTORNEY COMMENT**

**K. BOARD MEMBER COMMENT**

**L. SUPERINTENDENT COMMENT**

**M. ADJOURNMENT**

Any disabled individual who needs reasonable accommodation for this meeting may contact the Human Resources Department at 255-0808, Extension 3030, prior to the date of the scheduled School Board meeting. If a person decides to appeal any decision made by the School Board of Charlotte County with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**PURCHASE ORDER REQUESTS**

<u>Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
P1202900	US Foodservice	Food Products DW 41XXX000007600575	\$534,000.00

**BID REQUEST**

<u>Number</u>	<u>Bidder</u>	<u>Description</u>	<u>Amount</u>
11/12-913	Commercial Air	ABB ACH550 HVAC VFD MNT 37944334007400680	\$50,000.00

**CHANGE ORDERS**

**Change Order Number Seven, Meadow Park Elementary School, Phase II**

Approval is requested of Change Order Number Seven for Meadow Park Elementary School, Phase II, Remodel, Renovations and New Construction. This change order is for an increase to the Guaranteed Maximum Price by \$59,884.81 as a result of unused monies from Direct Purchase Orders for direct purchases of materials.

**Change Order Number Eight, Meadow Park Elementary School, Phase II**

Approval is requested of Change Order Number Eight for Meadow Park Elementary School, Phase II, Remodel, Renovations and New Construction. This change order is for a reduction to the Guaranteed Maximum Price by \$448,901.85 as a result of the return of unused monies to the owner.

**PAYMENT REQUESTS**

Henderson, Franklin, Attorneys at Law For services provided on 11/11/11 Invoice Number 556086	\$900.00
Lewis, Longman & Walker, P.A. For services provided through November 30, 2011 Invoice #86167	\$1,926.00
Thompson, Sizemore, Gonzalez & Hearing, P.A. For legal services provided 11/3/11 and 8/5/11 Invoices #64450, balance of #63150,	\$354.00
Winston & Strawn, LLP For legal services provided through November 30, 2011 Invoice #2246847	\$2,310.00
Wotitzky, Wotitzky, Ross & McKinley For legal services provided through 12/15/11 Invoice Account #15620	\$4,128.22

**STUDENT REASSIGNMENTS 2011-12**

To Sarasota County	3
To Lee County	2
To Manatee County	2
From Sarasota County	5
From DeSoto County	1

Reassignments to Date: To Charlotte County 369/ From Charlotte County 397

ATTACHMENT A

**CONTRACTS & AGREEMENTS**

**Schoolhouse Consulting Group, Inc. Agreement**

Approval is requested of the contract between the School Board of Charlotte County, Florida and Schoolhouse Consulting Group, Inc. for representation of state and federal legislative affairs for calendar years 2012 and 2013.

**Parent Reimbursement-ESE**

Approval is requested of the reimbursement of parent for the provision of student travel from the residence to the school and return for the 2011-2012 school year effective November 9, 2011 at the prescribed rate of \$.50 per mile.

**Coastal Behavior Healthcare, Inc. Contract**

Approval is requested of the contract between the School Board of Charlotte County, and Coastal Behavioral Healthcare, Inc. for educational services.

**Michael C. Alpern Dental Affiliation Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and the dental offices of Michael C. Alpern, D.D.S., M.S.P.A.

**Eric C. Claessens, D.D.S., P.A. Dental Affiliation Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and the dental offices of Eric C. Claessens, D.D.S., P.A.

**Dietrich Dental Services, P.A. Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and Dietrich Dental Services, P.A.

**Jessie B. Ehrlich, D.D.S., P.A. Dental Affiliation Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and Jessie B. Ehrlich, D.D.S., P.A.

**Forster, Davis & Roberts, P.A. Dental Affiliation Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and Forster, Davis & Roberts, P.A.

**Steven Jakubaitis, D.M.D., P.A. Dental Affiliation Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and Steven Jakubaitis, D.M.D., P.A.

**Donald W. Lackey, D.D.S., P.A. Dental Affiliation Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and Donald W. Lackey, D.D.S., P.A.

**Kenneth W. Lounders, P.A. Dental Affiliation Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and Kenneth W. Lounders, P.A.

**Medina Dental, L.L.C. Dental Affiliation Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and Medina Dental, L.L.C.

**Kay W. O'Leary Dental Affiliation Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and Kay W. O'Leary, D.D.S., P.A.

**Kathryn Ringland, D.D.S., P.A. Dental Affiliation Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and Kathryn Ringland,

D.D.S., P.A.

**ATTACHMENT B**

**Nitin Sallapudi, D.D.S., M.S.D., LLC Dental Aaffiliation Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and Nitin Sallapudi, D.D.S., M.S.D., LLC.

**Patricia A. Scott, D.D.S., P.A. Dental Affiliation Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and Patricia A. Scott, D.D.S., P.A.

**Venice Dental Associates, P.A. Dental Affiliation Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and Venice Dental Associates, P.A.

**Clark J. Wright, D.M.D.,P.A. Dental Affiliate Agreement**

Approval is requested of the agreement between the School Board of Charlotte County and the office of Clark J. Wright, D.M.D., P.A.

**ATTACHMENT C**