

Douglas K. Whittaker, Ed.D.  
Superintendent



School Board

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

**AGENDA**  
**Regular Meeting of the**  
**School Board of Charlotte County, Florida**  
**Tuesday, November 15, 2011**  
**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. REPORTS**

- a. Florida Council - Outstanding Social Studies Teacher
- b. Meadow Park Elementary School Florida Friendly Landscaping

**E. OLD BUSINESS**

**F. NEW BUSINESS**

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

- a. Minutes
- b. Purchase Orders – Attachment A
- c. Bids – Attachment A
- d. Payment Requests – Attachment A
- e. Out-Of-State Travel – Attachment B
- f. Student Reassignments – Attachment B
- g. Contracts & Agreements – Attachment B
- h. Monthly Financial Report
- i. Property Deletion

**2. Action Agenda**

- a. Charlotte Local Education Foundation Audit  
Acceptance is requested of the Charlotte Local Education Foundation (CLEF) audit for the year July 2010 through June 30, 2011.

- b. Port Charlotte Middle School Castaldi Report  
Acceptance is requested of the Castaldi Report for Port Charlotte Middle School.
- c. Architect Ranking – Middle Schools Master Planning  
Acceptance is requested of the Architect Ranking for Middle Schools Master Planning as follows: 1) Harvard Jolly, Inc.; 2) Parker Mudgett/Smith Architects; 3) Reynolds, Smith & Hills, Inc.
- d. Punta Gorda Center Maintenance and Operations Facility, Surplus Store and Clinic Remodel Amendment Number One for Guaranteed Maximum Price – Ajax Building Corporation  
Approval is requested of the Contract Amendment Number One for the Guaranteed Maximum Price with Ajax Building Corporation for the Punta Gorda Center Maintenance and Operations, Surplus Store and Clinic Remodel.
- e. 2011-2012 Interim Salary Schedule  
Approval is requested of the 2011-2012 Interim Salary Schedule as submitted.
- f. Personnel Action  
Approval is requested of the Personnel Action.

**G. 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.

**H. ATTORNEY COMMENT**

**I. BOARD MEMBER COMMENT**

**J. SUPERINTENDENT COMMENT**

**K. 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**

<b><u>Number</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
B1200033	Contrax	Break Time CTC 37161367007400642 CTC 37161367007400641	\$15,868.13 <u>\$26,447.32</u> \$42,315.45
P1202246	Owen Ames Kimball	Coffee Hut Renovations CTC 37161321007400680	\$42,016.00
P1202247	Owen Ames Kimball	Culinary Renovations CTC 37161321007400680	\$83,930.00
P1202294	Owen Ames Kimball	Promethean Board Installation	\$156,882.00

**BID REQUEST**

<b><u>Number</u></b>	<b><u>Bidder</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
11/12-907	Page Mechanical	HVAC Control System Replacement Project for Port Charlotte High Building C PCH 37151334007400680	\$69,765.00
11/12-909	Ault's Driver Education	Driver Education Program ISS 10936230005100395	Annual Est. \$75,000.00
11/12-910	RedCell Technologies	Aruba Wireless Access Points LTT 37XXX701007400644 LTT 32XXX301007400644	\$238,742.50 <u>\$ 60,994.00</u> \$299,736.50
11/12-912	UDT	Promethean Furnish & Install LAM 37181381007400680	\$195,000.00
Alachua & Collier County Schools Bids 5302293 & 115-6/11, respectively		Cookies and Muffins DW 41XXX000007600572	Annual Est. \$165,000.00

**PAYMENT REQUESTS**

Lewis Longman & Walker, P.A. For services rendered through October 31, 2011. Invoice #85704	\$ 1,903.00
Thompson, Sizemore, Gonzalez & Herring, P.A. For legal service provided through September 13, 2011. Invoice # 63758	\$ 122.50
Winston & Strawn, LLP For legal services provided through September 30, 2011. Invoice #2237745	\$10,817.04

Wotitzky, Wotitzky, Ross & McKinley  
For legal services provided.  
Invoice Account #15620

\$ 7,324.96

ATTACHMENT A

**OUT-OF-STATE TRAVEL/FIELD TRIPS**

Name: Barbara Melanson  
Department: Human Resources Department  
Destination: Baltimore, MD  
Dates: December 7-9, 2011  
Rationale: AFT Collective Bargaining Conference  
Funding: AFT

Name: Fran Holleran  
Department: Division of Learning  
Destination: Washington, D.C.  
Dates: November 29 – December 4, 2011  
Rationale: National Council of Social Studies Conference  
Funding: Title II

**STUDENT REASSIGNMENTS 2011-12**

To Sarasota County	10
From Sarasota County	08
From DeSoto County	01

Reassignments to Date: To Charlotte County 351 / From Charlotte County 387

**STUDENT REASSIGNMENTS 2012-13**

To Lee County	01
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Reassignments to Date: From Charlotte 01

**CONTRACTS & AGREEMENTS**

**Affiliation Agreements with Medical Facilities Offices of Dr. Beverly J. Anarumo**

Approval is requested of the affiliated agreements with the medical offices of Dr. Beverly Anarumo for exposure and hands-on experience to medical fields and procedures for the students enrolled in the CTC health care educational programs.

**Affiliation Agreements with Peace River Regional Medical Center**

Approval is requested of the affiliated agreements with Peace River Regional Medical Center for exposure and hands-on experience to medical fields and procedures for the students enrolled in the CTC health care educational programs.

**Dual Enrollment Agreement – Edison State College**

Approval is requested of the Articulation Agreement between the School Board of Charlotte County, Florida and Edison State College.

ATTACHMENT B