

Minutes  
School Board of Charlotte County  
Regular Meeting  
Tuesday, December 13, 2011

The December 13, 2011 Regular Meeting was called to order by Chairman Messina at 5:30 p.m.

Present: Chairman Andrea Messina, Vice Chairman Ian Vincent, Alleen Miller, Barbara Rendell, Lee Swift, Superintendent Douglas Whittaker, Assistant Superintendent Jerry Olivo, and School Board Attorney Cheyenne Young.

Chairman Messina called for Additions and Corrections.

Mr. Olivo presented the following additions to the December 13, 2011 Agenda:

Item	F.4-Reports
Item	H.1.f-Contracts and Agreements
Item	2.c.1-Personnel Addendum #1

On motion by Rendell, seconded by Vincent, that the school board approve the following items as changes and additions to the December 13, 2011 Regular School Board Meeting. Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1074.

Chairman Messina recessed the regular meeting for the purpose of holding a Public Hearing to discuss the following:

School Board Policies for Revisions:

1. 2260 - Nondiscrimination and Access to Equal Educational Opportunity
2. 2370.01 - Virtual Instruction Program
3. 2416 - Student Privacy and Parental Access to Information
4. 2460- Exceptional Student Education
5. 5111.02 -Educational Opportunity for Military Children
6. 5136- Electronic/Wireless Communication Devices
7. 5451- Student Recognition
8. 5780- Student/Parent Rights

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

Chairman Messina closed the Public Hearing.

Chairman Messina resumed the December 13, 2011 Regular Board Meeting.

On motion by Swift, seconded by Rendell, that the school board approve the board policies for revision that were read into the record.  
Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1074.

Chairman Messina called for Reports.

Mrs. Karen LaPorte, Director of Secondary Teaching and Learning, recognized Advanced Placement Student Scholars for the 2010-2011 school year from Port Charlotte High School, Charlotte High School, and Lemon Bay High School for their accomplishments. Mrs. LaPorte also recognized the accomplishments of the Advanced Placement Instructors who had 50% of their Advanced Placement Students score a 3 or higher on the Advanced Placement Tests.

Mr. Duckworth gave recognition to the recipients of the 2011 Master Fitness Challenge. Those recognized were Cristina Robishaw, Lisa Bushy, Cheryl Wrightsman and Carol Pike.

Mr. Duckworth introduced Chief Dennis Didio of Charlotte County Fire/EMS to recognize Bus Drive Scott Meyer and Bus Aide Alma Grant for their actions in assisting another motorist who was having a medical emergency. Mr. Meyer and Ms. Grant were presented with certificates of appreciation from both the school district and Charlotte County Fire/EMS.

Chairman Messina called for Old Business.  
There were no old business items for discussion.

Chairman Messina called for New Business

**CALL TO ORDER**

**ADDITIONS AND CORRECTIONS**

**PUBLIC HEARING**

**CITIZEN COMMENTS**

**CLOSE PUBLIC HEARING**

**RESUME REGULAR MEETING**

**BOARD POLICY**

**REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

On motion by Rendell, seconded by Vincent, that the school board approve the items on the Consent Agenda as amended.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1074.

On motion by Miller, seconded by Rendell, that the school board accept LBHS Remodel/Renovation and New Construction Phase 4A-Cafeteria Amendment Number Three for Guaranteed Maximum Price.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1074.

On motion by Rendell, seconded by Miller, that the school board accept LBHS Remodel/Renovation and New Construction Phase 4B -Music/Drama Suite Amendment Number Four for Guaranteed Maximum Price.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1074.

On motion by Rendell, seconded by Vincent that the school board approve the Personnel Action and Job Description as amended.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section 1074.

Chairman Messina called for Citizen Comments.  
There were no citizen comments.

Chairman Messina called for Attorney Comments.  
Mrs. Young wished all happy holidays.

Chairman Messina called for Board Member Comments.

Mr. Swift commented on the positive Joint Annual Conference recently held in Tampa and the positive feedback he has received, stated he hoped The Day in the Legislature in January would be as successful, wished all Happy Holidays and a Merry Christmas.

Mr. Vincent praised Dr. Whittaker on his State of Education address and looks forward to making this an annual event that grows each year, complimented Dr. Whittaker on his radio presentation today and stated is was wonderful and intelligent, wished all Happy Holidays, Merry Christmas, and safe travels.

Mrs. Miller wished all a well-deserved and safe holiday.

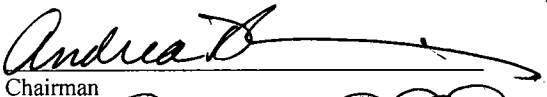
Mrs. Rendell reminded all of The Academy's upcoming Graduation Ceremony, stated she is looking forward to the Lemon Bay High Ribbon Cutting Ceremony on January 3, wished all a Merry Christmas.

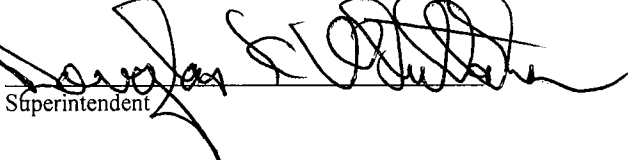
Ms. Messina commented on the beautiful horticulture project completed at Charlotte Tech Center by The Academy middle school students and the local Home Depot store with proceeds received from a Home Depot grant, complimented Mr. Olivo on his administrative training this week, wished all happy holidays.

Mr. Olivo thanked Dr. Whittaker for the growth opportunity and his colleagues for encouragement this week, stated he valued the learning experience, wished all happy holidays.

Dr. Whittaker stated Saul Rubenstein from Rutgers University will be conducting research this week regarding the positive relationship between CCPS and CFEA/CCSPA, as CCPS is one of seven districts in the nation to be recognized, wished all a great holiday season.

With no further business, the meeting was adjourned at 6:16 p.m.

  
Chairman

  
Superintendent

Copy of the Agenda prepared for this meeting is on file in the Supplementary Minutes Book, Section 1074.

## CONSENT AGENDA

**LBHS REMODEL/RENOVATION AND  
NEW CONSTRUCTION PAHSE 4A-  
CAFETERIA AMENDMENT NUMBER  
THREE FOR GMP.**

**LBHS REMODEL/RENOVATION AND  
NEW CONSTRUCTION PAHSE 4B-  
MUSIC/DRAMA SUITE AMENDMENT  
NUMBER FOUR FOR GMP**

**PERSONNEL ACTION AND JOB  
DESCRIPTION**

**CITIZEN COMMENTS**

**ATTORNEY COMMENTS**

**BOARD MEMBER COMMENTS**

**MR. SWIFT**

**MR. VINCENT**

**MRS. MILLER**

**MRS. RENDELL**

**MS. MESSINA**

**MR. OLIVO**

**DR. WHITTAKER**

**ADJOURNMENT**