

Minutes
School Board of Charlotte County
Special Meeting
Tuesday, September 27, 2011

The September 27, 2011 Special Meeting was called to order by Chairman Messina at 5:30 p.m.

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

Chairman Messina called for Additions and Corrections.

Assistant Superintendent Barbara Melanson presented the following addition to the September 6, 2011 Agenda:

Addition to Item H2d. - Out-of Field Teachers

On motion by Miller, seconded by Swift, that the school board approve the additional items to the agenda

Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1070.

Chairman Messina called for Reports.

Cathy Hoff, Director of Elementary Education, introduced students Harley Rusher from Vineland Elementary School and Alia Goldschmitt from Myakka River Elementary School to be recognized for their perfect FCAT scores in both reading and math.

Deputy Superintendent Dr. Donna Widmeyer presented the Student Wellness Report for 2011-12.

Chairman Messina recessed the Special School Board Meeting in order to hold a Public Hearing to address the following:

1. *School Board Policy 8400 - Environmental Health & Safety*

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

On motion by Miller, seconded by Swift, that the school board approve School Board Policy #8400-Environmental Health & Safety as submitted.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1070.

Chairman Messina called for Old Business.

There were no Old Business items for discussion.

Chairman Messina called for New Business.

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

Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1070.

Mrs. Messina made note that within the agreements portion of the consent agenda, there were two affiliated agreements with medical facilities that offered a new type of hospice and medical procedure which would expand experiences to the field of medicine for the students enrolled in nursing courses.

CALL TO ORDER

ADDITIONS AND CORRECTIONS

REPORTS

STUDENT RECOGNITION

STUDENT WELLNESS REPORT

PUBLIC HEARING - SB POLICY #8400

CITIZEN COMMENTS

BOARD POLICY #8400 - ENVIRONMENTAL HEALTH & SAFETY

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

MEDICAL FACILITY AGREEMENTS

Chairman Messina recessed the Special Meeting for the purpose of holding a meeting of the Charlotte School Board Leasing Corporation in order to address the following item:

1. First Amendment to Series 1020A Supplemental Trust Agreement

On motion by Miller, seconded by Vincent, that the school board approve the First Amendment to Series 1020A Supplemental Trust Agreement.
Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1070.

On motion by Swift, seconded by Rendell that the school board accept the 2011-2012 Legislative Proposal as presented.
Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1070.

On motion by Rendell, seconded by Swift, that the school board accept the Out-of-Field Teacher Notification as amended.
Motion carried unanimously. Copy in supplemental Minutes Book, Section #1070.

On motion by Rendell, seconded by Vicent, that the school board approve the Personnel Action as amended.
Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1070.

Chirman Messina Called for Citizen Comments. There were no citizen comments.

Chairman Messina called for Attorney Comments. There were no attorney comments.

Chairman Messina called for Board Member Comments.

Mrs. Rendell commented on the Liberty Elementary School "Leader in Me" mural depicting the Seven Habits of Healthy Kids, applauded board member Lee Swift for enduring a two-hour radio host to the community, and complimented him on addressing the many topics of discussion from the radio audience.

Mrs. Miller thanked Assistant Superintendent Barbara Melanson for serving at the board meeting and performing the pre-meeting agenda reviews, and thanked Chairman Andrea Messina for serving as a facilitator at the consortium meeting.

Mr. Vincent had no comments

Mr. Swift had no comments.

Mrs. Messina complimented Mr. Swift for his fine leadership in hosting the FSBA meeting held at the Wyvern Hotel in Punta Gorda, and thanked Mrs. Melanson for serving in the Superintendent's role during the agenda preview and board meeting for September 27, 2011.

SCHOOL BOARD LEASING CORPORATION

FIRST AMENDMENT TO SERIES 2010A SUPPLEMENTAL TRUST AGREEMENT

2011-12 LEGISLATIVE PROPOSAL

OUT OF FIELD TEACHER NOTIFICATION

PERSONNEL ACTION

CITIZEN COMMENTS

ATTORNEY COMMENTS

**BOARD MEMBER COMMENTS
MRS. RENDELL**

MRS. MILLER

MR. VINCENT

MR. SWIFT

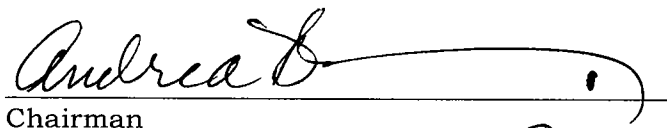
MRS. MESSINA

Chairman Messina called for Superintendent Comments.

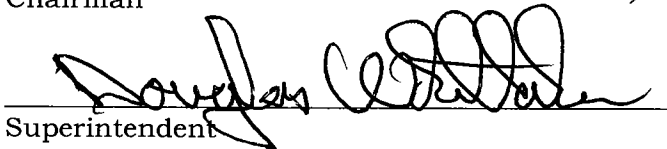
Assistant Superintendent Barbara Melanson offered condolences to the friends and families of former employees Debbie Jehlen (CHS) and Danuta Misiaszek (LAAMS), thanked superintendent Whittaker for the opportunity to chair the school board meeting, thanked the superintendent's staff, Executive Secretaries Margie Smith, Theresa Dow, and Karen Jeffers for preparation for the agenda review sessions, and thanked the board members for the opportunity to interact in the role as superintendent.

Superintendent Whittaker thanked Mrs. Melanson for chairing the September meeting as part of the leadership experience.

With no further business, the meeting adjourned at 6:05 p.m.



Chairman



Superintendent

Copy of the Agenda prepared for this meeting is on file in the Supplementary Minutes Book, Section #1070.

**SUPERINTENDENT COM-
MENTS**

MRS. MELANSON

DR. WHITTAKER

ADJOURNMENT