

**Minutes**  
**School Board of Charlotte County**  
**Regular Meeting**  
**Tuesday, September 6, 2011**

The September 6, 2011 Regular 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, and School Board Attorney Cheyenne Young.

Chairman Messina called for Additions and Corrections.

Superintendent Whittaker presented the following addition to the September 6, 2011 Agenda:

- Addition of Item J2f. - Non acceptance of the GMP for LBHS
- Addition of Item J1c. - Bids
- Addition of Item J2e. - Personnel Action Addendum #1

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

Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1069.

Chairman Messina recessed the Regular Meeting for the Purpose of holding a Budget Hearing to address the following:

1. District Required Local Effort, Discretionary, and Capital Improvement Millage Rates for the 2011-2012 Fiscal Year
2. District Budget for 2011-2012

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

Chairman Messina called for Board Action on the Budget Hearing Items.

On motion by Rendell, seconded by Miller, that the school board approve the District Required Local Effort Millage Rate of 5.0960, the Discretionary Millage Rate of .7480, and the Capital Improvement Millage Rate of 1.500 for the 2011-2012 Fiscal Year.

Motion Carried Unanimously. Copy in Supplementary Minutes Book, Section #1069

On motion by Miller, seconded by Swift, that the school board approve the District Budget for 2011-1012 as presented.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1069.

Chairman Messina closed the Budget Hearing and opened a Public Hearing to discuss the following:

1. Student Progression Plan

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

On motion by Swift, seconded by Vincent, that the Public Hearing be closed.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1069.

On motion by Rendell, seconded by Swift, that the shool board approve the Student Progression Plan as submitted.

**CALL TO ORDER**

**ADDITIONS AND CORRECTIONS**

**BUDGET HEARING**

**CITIZEN COMMENTS**

**ACTION ON BUDGET HEARING**

**DISTRICT BUDGET FOR 2011-2012**

**PUBLIC HEARING/STUDENT PROGRESSION PLAN**

**CITIZEN COMMENTS**

**ACTION ON PUBLIC HEARING**

Chairman Messina called for Reports.

Mr. Gene Spurr introduced Mr. Bill Burns, President of Ajax Building Corporation, who then presented the board with a framed certificate indicating the Charlotte High School LEED Certification.

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

Chairman Messina called for New Business.

Board member Vincent requested removal of Consent Agenda addition J.1.c. (Bids) for discussion prior to approval.

Mr. Chris Bress, Director of Technology, reported to the board that Bid Item J.I.c. referred to the purchasing bid of Apple Ipads for a pilot program to be put to selected classroom use at Port Charlotte High School and Port Charlotte Middle School.

On motion by Vincent, seconded by Rendell, that item J.1.c. (Bids) be approved as presented.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1069.

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

Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1069.

On motion by Vincent, seconded by Swift, that the school board approve the Final Budget Amendments for 2010-2011 as presented.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1069.

On motion by Miller, seconded by Rendell, that the school board approve the Annual Financial Report as submitted.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1069.

On motion by Rendell, seconded by Swift, that the school board approve the Tax Anticipation Notes Resolution as presented.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1069.

On motion by Miller, seconded by Rendell, that Contract Amendment Numer One with Ajax Building Corporation for the Guaranteed Maximum Price for the Punta Gorda Center Warehouse and Associated Site Work be approved as submitted.

Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1069.

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

Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1069.

**REPORTS**

**CHS LEED PLAQUE PRESENTATION**

**OLDBUSINESS**

**NEWBUSINESS**

**CONSENT AGENDA ITEM J1C.**

**CONSENT AGENDA ITEM DISCUSSION**

**BID APPROVAL**

**CONSENT AGENDA**

**2010-11 FINAL BUDGET AMENDMENTS**

**ANNUAL FINANCIAL REPORT**

**TANS NOTES APPROVAL**

**CONTRACT AMENDMENT #1-AJAX - PG CENTER/WAREHOUSE**

**PERSONNEL ACTION**

**MINUTES - REGULAR MEETING SEPTEMBER 6, 2011 PAGE THREE**

On motion by Miller, seconded by Rendell, that the school board approve the non-acceptance from Balfour Beatty Construction, LLC for the proposed Guaranteed Maximum Price for Lemon Bay High School. Motion carried unanimously. Copy in Supplementary Minutes Book, Section #1069.

Chairman 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. Miller had no comments.

Mr. Ian Vincent thanked Chief Financial Officer Fran Brasseur for the condensed version of the 2011-2012 budget and millage rates.

Mr. Swift had no comments.

Mrs. Rendell thanked Mr. Brasseur for his buget presentation.

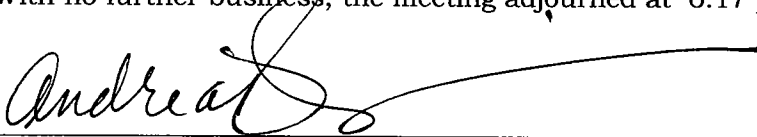
Mr. Brasseur responded to the board explaining that the transparency in the district budget makes it an easily shared work in progress, and thanked all of the staff and members of the budget councils who contributed to generating the 2011-2012 budget.

Chairman Messina reported that over 492 backpacks were filled with non-perishabe food items, donated by the "Ya-Ya Girls" to be taken home by students over the Memorial Day Holiday, and complimented the elementary schools for their participation during their "Banner Day" recognitions.

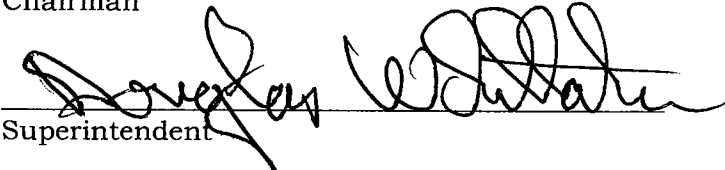
Chairman Messina called for Superintendent Comments.

Superintendent Whittaker thanked everyone for their part in making the start of the 2011-2012 school year a smooth one.

With no further business, the meeting adjourned at 6:17 p.m.



Chairman



Superintendent

Copy of the Agenda prepared for this meeting is on file in the Supplementary Minutes Book, Section #1069.

**LBHS NON-ACCEPTANCE OF  
GMP FROM BALFOUR  
BEATTY CONSTRUCTION FOR  
LBHS**

**CITIZEN COMMENTS**

**ATTORNEY COMMENTS**

**BOARD MEMBER COMMENTS**

**MRS. MILLER**

**MR. VINCENT**

**MR. SWIFT**

**MRS. RENDELL**

**FRANBRASSEUR RESPONSE**

**MS. MESSINA**

**SUPERINTENDENT COM-  
MENTS**

**DR. WHITTAKER**

**ADJOURNMENT**