



The District School Board of Collier County

Everglades City, Immokalee, Marco Island, & Naples, Florida

Regular School Board Meeting

April 9, 2013 - 4:00 P.M.

Everglades City School

415 School Drive - Everglades City, Florida 34139

April 9, 2013 - Regular Board Meeting

STATEMENT OF MEETING GUIDELINES: All electronic devices, such as pagers, cell phones, and any other wireless communication device, must be turned off while in the Board Room, as they may interfere with the television broadcast. Members of the public wishing to speak on any agenda item must complete a Speaker registration Card for the Board Secretary. No speaker shall indulge in personal attacks while speaking. All comments and questions are to be addressed directly to the District School Board. Members of the public who wish to address the Board regarding items not on the agenda may do so during "Public Comments" which will be heard not before 5:00 p.m. Speakers will be limited to three minutes unless granted additional time by the Chair. A yellow caution light will appear on the timer when one minute remains, and a red light will appear when the time expires. The Chair, with the consent of the Board, shall have the right to limit public debate on any agenda item. The Board Parliamentarian shall enforce the Meeting Guidelines

Call to Order

1. [Call to Order](#)

Minutes: Mrs. Barbara Berry, Board Chair, called the meeting to order at 4:00 p.m.

Roll Call

2. [Roll Call](#)

Minutes: Roll was called by Barbara Billmyre. All members were present.

Statement of Meeting Guidelines

3. [Statement of Meeting Guidelines](#)

Minutes: Mrs. Berry read the Statement of Meeting Guidelines.

Pledge to the Flag / Moment of Silence

4. [Pledge to the Flag/Moment of Silence](#)

Minutes: Dr. Kamela Patton, Superintendent, introduced the Lely High School JROTC Color Guard. The Pledge of Allegiance was led by Everglades City School kindergarten student, Chandler O'Connell. After a moment of silence, EVG Pre-K through 5th grade students performed "Heart of America", "This Land is your Land", and "The Everglades Song". Solos were performed by Emily Ortiz, a second grader, and Charlie Pace, a third grader. Artwork by students at EVG was on display in the room.

Changes to the Agenda

5. [Approval of Changes to the Agenda](#)

Minutes:

Dr. Patton informed the Board of two changes to the agenda:

1. Addition - Consent Agenda - Human Resources, Item F10 MedSave USA: Addendum to Memorandum of Understanding was added, with attachment.
2. Addition - Consent Agenda - Human Resources, Item F1 Personnel Actions List, attachment was added.

Motions:

The Superintendent recommends approval of changes to the agenda. - PASS

Vote Results

Motion: Kathleen Curatolo

Second: Pat Carroll

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Recognitions

6. [A1 School Library Media Month](#)

Attachment: [School Library Media Month Proclamation.pdf](#)

Minutes: Mr. Joe Landon, Executive Director, Communications and Community Engagement Department, announced that April 2013 has been proclaimed as School Library Media Month, and he read the Proclamation stating such.

Motions:

The Superintendent recommends that the Board recognizes April as School Library Media Month. - PASS

Vote Results

Motion: Kathleen Curatolo

Second: Pat Carroll

Barbara Berry	- Aye
Pat Carroll	- Aye
Kathleen Curatolo	- Aye
Julie Sprague	- Aye
Roy Terry	- Aye

Approval of the Consent Agenda

7. [Approval of the Consent Agenda](#)

Minutes: Superintendent recommends approval of the Consent Agenda.

Motions:

Motion and vote to approve Consent Agenda. - PASS

Vote Results

Motion: Julie Sprague

Second: Pat Carroll

Barbara Berry	- Aye
Pat Carroll	- Aye
Kathleen Curatolo	- Aye
Julie Sprague	- Aye

Roy Terry

- Aye

Consent Agenda

MEETING MINUTES

8. [January 8, 2013 - Regular School Board Meeting Minutes](#)

Attachment: [Minutes 1-8-13_RBM.pdf](#)

9. [January 15, 2013 - School Board Workshop Minutes](#)

Attachment: [Minutes 1-15-13_SBW.pdf](#)

Elementary Programs

10. [B20 Head Start Director's Report & Policy Council Minutes](#)

Attachment: [COUNC_MIN_DEC17.pdf](#)

Attachment: [HSDIRECTREPTJAN28.pdf](#)

Facilities

11. [D50 Guaranteed Maximum Price – Football Field Turf Replacement- NHS](#)

Attachment: [Ltr_Turf_NHS_040913.pdf](#)

Attachment: [A105_NHS_04092013.pdf](#)

12. [D51 Guaranteed Maximum Price – Sewer Lift Station Rebuild - LHS](#)

Attachment: [A105_LHS_04092013.pdf](#)

13. [D52 GMP Direct Material Purchase and Sales Tax Reduction No. 1 – Thermal Storage Replacement – CES and CMS](#)

Attachment: [DMP_CESCMS_040913.pdf](#)

Attachment: [G701_CES_CMS_040913.pdf](#)

14. [D53 Guaranteed Maximum Price – Walk-in Freezer Cooler Replacement – HLE, LTE and IHS](#)

Attachment: [A105_HLE_LTE_IHS.pdf](#)

15. [D54 Guaranteed Maximum Price – Walk-in Freezer Cooler Replacement – NPE](#)

Attachment: [A105_NPE_04092013.pdf](#)

Support Services

16. [D100 Renewal of Security Trailer Pad Residential Leases - Fiscal Year 2013 - 14](#)

- Attachment: [Trl Pad Site 2013 14.pdf](#)
- Attachment: [ResidentLease2013 14.pdf](#)
- Attachment: [ResidentSublease 2013.pdf](#)

Finance

17. [D170 February 2013 Budget Amendments](#)
Attachment: [Feb FY13 Bud Amend N.pdf](#)
18. [D171 February 2013 Financial Statements](#)
Attachment: [feb 13 fs cb.pdf](#)
19. [D172 Medicaid Administrative Claiming Agreement](#)
Attachment: [2013 14MedicaidAgmt.pdf](#)

Purchasing

20. [D200 Bid #87-3/13 Painting/GGH,PRH](#)
Attachment: [BID 87313.pdf](#)
Attachment: [BID 87313GGH.pdf](#)
Attachment: [BID 87313PRH.pdf](#)
21. [D201 Bid #98-4/09R Interpreters for the Hearing Impaired \(Renewal\)](#)
Attachment: [BID 98409R13.14.pdf](#)
22. [D202 Bid #105-4/09R Psychiatric Services \(Renewal\)](#)
Attachment: [BID 105409R1314.pdf](#)
23. [D203 Bid #92-3/09R Occupational & Physical Therapy \(Renewal\)](#)
Attachment: [BID 92309R1314.pdf](#)
24. [D204 Bid #104-4/09R Speech Therapy Services \(Renewal\)](#)
Attachment: [BID 104409R1314.pdf](#)
25. [D205 Other Purchases #89-3/13 Intensive Algebra I Course Materials and Professional Development](#)
26. [D206 Other Purchases #91-3/13 Textbooks, Educational Materials and Software](#)
27. [D207 Other Purchases #92-3/13 School Buses](#)

28. [D208 RFP #78-2/13 eRate Priority 2 Structured Cabling Installation](#)

Attachment: [BID_78213.pdf](#)

29. [D209 Bid #84-3/13 eRate Priority 2 Equipment](#)

Attachment: [BID_84313.pdf](#)

30. [D210 Other Purchases #94-3/13 Data Storage Systems](#)

31. [D211 Other Purchases #96-3/13 Cafeteria Replacement Equipment/GCH, BCH](#)

E. LEGAL SERVICES

32. [E1 Agreement between The School District of Collier County and the YMCA](#)

Attachment: [Agree_YMCA_VME.pdf](#)

F. HUMAN RESOURCES

33. [F1 Personnel Actions List 1304](#)

Attachment: [Personnel List 04 09 13 - 04 09 13.pdf](#)

34. [F10 MedSave USA: Addendum to Memorandum of Understanding](#)

Attachment: [MedSaveAddendumtoMOUApr92013.pdf](#)

Labor Relations & Legislation

35. [F90 Approval of Memorandums of Agreement with the Collier County Education Association](#)

Attachment: [ccea_moa.pdf](#)

Unfinished Business

New Business

SUPERINTENDENT

36. [Security Protocol: Mental Health Awareness Training](#)

Minutes: Dr. Patton discussed the Mental Health Awareness Training, which will be shown to all employees, in partnership with the Collier County Sheriff's Office and the David Lawrence Center. She thanked Karen Stelmacki and Dr. Van Hylemon who also took part in developing the video for the training. She thanked the Collier County Sheriff's Office and David Lawrence Center for their

help in producing this video.

Public Comments

37. [Public Comments](#)

Minutes:

Vicky Wells, parent and a graduate of EVG City Schools thanked Mr. Spano and Mr. Ragusa for a wonderful year. She also thanked Dr. Patton and the Board. She stated that when Dr. Patton came on as Superintendent she said she would bring Everglades City School back, and she did.

Helen Brown, grandparent of a 6th grader who failed last year because of his FCAT scores, and was taken out of the school until next December. She requested that he be permitted to return to school in August. Mrs. Berry explained to her that this was not the place to discuss this personal situation, that she should discuss it with the school.

School Board Comments

38. [School Board Comments](#)

Minutes:

Mrs. Curatolo thanked the Everglades City School for hosting the School Board Meeting.

Pat Carroll thanked the Everglades City community and the school for their hospitality. She stated that she had spoken with County Commissioner Tim Nance about holding a joint meeting of Collier County Commissioner and Collier County School Board.

Board discussion ensued concerning a joint meeting. Mrs. Berry said that since the last joint meeting with the County was at the County, it should be at the Administrative Center. Mrs. Curatolo suggested that the County Manager be included in the meeting. Mr. Terry agreed with Mrs. Berry that the next joint meeting should be held at the Administrative Center.

Ms. Sprague thanked EVG for hosting the meeting. She stated that she was on the panel for the Laureate Presentations recently, and what an amazing caliber of talent that we have in our District. She encouraged others to attend the Laureate finals at GCHS. She applauded the efforts made by the District to draw awareness to mental health awareness issues.

Mr. Terry suggested that, along with the Mental Health Awareness video, there be a presentation to let people know what services are available in the District.

Mrs. Berry suggested that people should be made aware of the services available in the

community. She stated that she, along with Mr. Terry, attended the inauguration of Jeffrey Albritten as the new president of Edison State College, and how impressive it was.

Report of the District General Counsel

39. [Report of the District General Counsel](#)

Minutes: There was no report of the District General Counsel.

Superintendent Comments

40. [Academic Moments](#)

Minutes:

Dr. Patton mentioned that FCAT testing time is approaching, on April 14. She reminded parents to make sure that their child is well rested and eats a good breakfast on test days. She also reminded parents that the District serves free breakfast to the students. She thanked everyone, teachers and staff, who have worked so hard to get ready for the FCAT.

She reminded everyone about the Laureate Symposium, mentioned the Science Fair winners, spoke of the Career Fair held for Immokalee Middle School students. She thanked the community for their help in working on the Strategic Plan. She spoke about BYOD and Common Core Test which will be replacing the FCAT in one year.

41. [Superintendent's Comments](#)

Minutes:

Dr. Patton stated that she would be delighted to work toward having a joint meeting with the Collier County Commission.

Dr. Patton discussed the article that was in the Sunday Naples Daily News concerning the new conference room. She stated how often the room is used for Video Conferencing meetings. After the Sandy Hook tragedy, staff looked at how to increase security in the building. She also discussed the new enhanced safety procedures in regard to visitors in the building, and the fact that all visitors must be Fast-Passed and then escorted to and from the department which they are visiting.

Dr. Patton thanked Principal Bob Spano and Assistant Principal Jim Ragusa for their hospitality. She also thanked everyone for coming all the way down to Everglades City for

this Board Meeting. She stated how much she enjoys coming to Everglades City.

Dr. Patton also stated that the Mental Awareness video will be available on our website for parents to view.

Adjournment

42. [Adjournment](#)

Minutes: The meeting was adjourned at 5:02p.m.

*The Asterisk indicates that additional written supportive material is available in the Board Offices. IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE SCHOOL BOARD WITH RESPECT TO ANY MATTER CONSIDERED, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND, THEREFORE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE. THE RECORD MUST INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PUBLIC PARTICIPATION - The District School Board of Collier County welcomes public comment on any agenda item. You are requested to keep comments brief and concise and to avoid repetition of the remarks of others. The Board reserves the right to limit the time for public comment. Please complete a Speaker Registration Card available at the table upon entry into the Board Room. The card is to be given to the District General Counsel to ensure correct spelling of your name in the minutes. The Chair will recognize you, normally after Board discussion, and request that you come to the podium and state your name for the record. Our meetings are televised live and are audio-recorded. Please Note: If interpreters are needed, please contact the Department of Communications & Community Engagement at 239-377- 0180 at least three days prior to the meeting. The Board Packet, which includes backup information and recommendations for each item on the agenda is available on the district web site at www.collierschools.com. For additional viewing options, please contact the Department of Communications & Community Engagement at (239) 377-0180.