



The District School Board of Collier County

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

School Board Organizational Meeting
November 19, 2013 - 8:00 a.m.
Dr. Martin Luther King Jr. Administrative Center
5775 Osceola Trail - Naples, FL 34109

November 19, 2013 - School Board Organizational 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.

Call to Order

1. [Call to Order](#)

Minutes: Pursuant to Florida Statute 1001.371, Dr. Kamela Patton, Superintendent of Schools, convened an organizational meeting of the District School Board of Collier County in the Board Auditorium of the Dr. Martin Luther King Jr. Administrative Center at 8:00 a.m.

Pledge to the Flag

2. [Pledge to the Flag](#)

Minutes: Dr. Kamela Patton invited everyone to stand for the Pledge of Allegiance.

Roll Call

3. [Roll Call](#)

Minutes: The roll was called by Jennifer Weimer. All members were present.

Organization of the School Board

Election of Officers

4. Election of Officers

Minutes:

Dr. Kamela Patton requested nominations for the position of School Board Chair. Mrs. Curatolo nominated Mrs. Pat Carroll. With no further nominations, Dr. Patton closed the nominations and asked the Board to vote by individual response. Mrs. Carroll was unanimously elected School Board Chair for 2014.

Dr. Patton requested nominations for the position of School Board Vice Chair. Mrs. Carroll nominated Mrs. Kathleen Curatolo. With no further nominations, Dr. Patton closed the nominations and asked the Board to vote by individual response. Mrs. Curatolo was unanimously elected School Board Vice Chair for 2014.

Dr. Patton congratulated Mrs. Carroll and Mrs. Curatolo and shared that she and staff are looking forward to working with them during the coming year.

Motions:

The Board elected Pat Carroll as School Board Chair for 2014. - PASS

Vote Results

Motion: Kathleen Curatolo

Second:

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Motions:

The Board elected Kathleen Curatolo as School Board Vice Chair for 2014. - PASS

Vote Results

Motion: Pat Carroll

Second:

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

Meetings and Times

5. [Meetings and Times](#)

Attachment: [2013-2014 Board Meeting Calendar.pdf](#)

Minutes:

Dr. Kamela Patton asked for comments regarding the proposed Board Meeting Calendar. Mrs. Pat Carroll suggested the addition of workshops in both January and March on the topics of Common Core and the Gifted Learners program. Board discussion ensued. A workshop on Common Core was tabled until a decision is made by the State. The Board decided to review data on the Gifted Learners program and then determine what forum would be appropriate.

Dr. Patton requested a motion to approve the proposed 2014 Board Meeting Calendar as presented. The motion carried unanimously.

The calendar will be forwarded to all schools, distributed to all PTA/O and SAC committees, and posted to the District website.

Motions:

A motion was made to approve the Board Meeting Calendar as presented. - PASS

Vote Results

Motion: Kathleen Curatolo

Second: Roy Terry

Barbara Berry	- Aye
Pat Carroll	- Aye

Kathleen Curatolo	- Aye
Julie Sprague	- Aye
Roy Terry	- Aye

Board Assignments

6. [Board Assignments](#)

Minutes:

Dr. Kamela Patton reviewed the current Board assignments. Following discussion, the 2014 committee assignments were set as follows:

- Future Workforce Development - Kathleen Curatolo (Pat Carroll-Alternate)
- Education Foundation of Collier County - Roy Terry (Barbara Berry-Alternate)
- Head Start Policy Council - Julie Sprague (Pat Carroll-Alternate)
- State Legislative Liaison to FSBA - Roy Terry (Pat Carroll-Alternate)
- Value Adjustment Board - Pat Carroll (Julie Sprague-Alternate)

Dr. Patton requested a motion to approve the 2014 Board assignments as discussed. The motion carried unanimously.

Motions:

A motion was made to approve the 2014 Board assignments as discussed. - PASS

Vote Results

Motion: Kathleen Curatolo

Second: Pat Carroll

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

Other Topics for Discussion

7. [Other Topics for Discussion](#)

Minutes:

The Board discussed the time limitations for public speakers.

Motions:

A motion was made to keep the current policy on time limitations for public speakers. - PASS

Vote Results

Motion: Kathleen Curatolo

Second: Julie Sprague

Barbara Berry - Aye

Pat Carroll - Nay

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Annual Meeting of the Collier County School Board Foundation, Inc.

8. [Annual Meeting of the Collier County School Board Foundation, Inc.](#)

Minutes:

Mr. Jon Fishbane, District General Counsel, called to order the Annual Meeting of the Collier County School Board Foundation, Inc., at 8:30 a.m. He then asked for a motion to approve the minutes from the November 20, 2012, Annual Meeting. The motion carried unanimously.

Mr. Fishbane requested nominations for the position of President of the Foundation. Mrs. Curatolo nominated Pat Carroll. Hearing no further nominations, Mr. Fishbane closed the nominations and asked for a show of hands of all who were in favor. The motion carried unanimously.

Mr. Fishbane requested nominations for the position of Vice President of the Foundation. Mr. Terry nominated Kathleen Curatolo. Hearing no further nominations,

School Board Organizational Meeting
November 19, 2013 - 8:00 a.m.
Dr. Martin Luther King Jr. Administrative Center

Mr. Fishbane closed the nominations and asked for a show of hands of all who were in favor. The motion carried unanimously.

There being no further business of the Collier County School Board Foundation, Inc., the meeting adjourned at 8:32 a.m.

Motions:

A motion was made to approve the minutes of the November 20, 2012, Annual Meeting of the Collier County School Board Foundation, Inc. - PASS

Vote Results

Motion: Kathleen Curatolo

Second: Barbara Berry

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Motions:

A motion was made to elect Pat Carroll as President of the Collier County School Board Foundation, Inc. - PASS

Vote Results

Motion: Kathleen Curatolo

Second:

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Motions:

A motion was made to elect Kathleen Curatolo as Vice President of the Collier County School Board Foundation, Inc. - PASS

Vote Results

Motion: Pat Carroll

Second:

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry - Aye

Report of the School Board Attorney/District Counsel

9. [Report of the School Board Attorney/District Counsel](#)

Minutes:

Dr. Kamela Patton resumed the Organizational Meeting and again turned it over to District General Counsel, Mr. Jon Fishbane.

Mr. Fishbane informed the Board that he needed their authorization for continued use of facsimile signatures on official documents. Mr. Fishbane asked for a motion to approve the continued use of the facsimile signature. The motion carried unanimously.

Mr. Fishbane noted that at the conclusion of the meeting, the Board would need to remain behind to sign the oaths of office as well as the authorization of continued use of facsimile document.

Motions:

A motion was made to approve the continued use of the facsimile signature on official documents. - PASS

Vote Results

Motion: Barbara Berry

Second: Pat Carroll

Roy Terry - Aye

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Comments from the Superintendent

10. [Comments from the Superintendent](#)

Minutes:

Dr. Kamela Patton thanked Mrs. Barbara Berry for her service as Chair and the Board presented her with a plaque. Dr. Patton welcomed Mrs. Pat Carroll as the new Chair.

Adjournment

11. [Adjournment](#)

Minutes: There being no further business, the meeting was adjourned at 8:36 a.m.

Motions:

Motion to adjourn at 8:36 a.m. - PASS

Vote Results

Motion: Roy Terry

Second: Barbara Berry

Barbara Berry - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Julie Sprague - Aye

Roy Terry

- Aye

*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.