

APPROVED
3/19/2013

MINUTES
SPECIAL BOARD MEETING
Friday, March 8, 2013 – 9:30 a.m.
School Board Meeting Room
500 E. Ocean Blvd.
Stuart, FL 34994

Members Present

Maura Barry-Sorenson, Chair
Michael Busha
Michael DiTerlizzi
Rebecca Negron
Marsha Powers
Laurie J. Gaylord, Superintendent
Robert Kilbride, School Board Attorney

AFSCME:

MCEA:

Call to Order by the Chairman and Pledge of Allegiance to the Flag of the United States

1. Adoption of the Agenda

Motion to adopt the agenda was made by Michael DiTerlizzi, second by Rebecca Negron, motion passed 5/0

2. Metro Ethernet Telecommunications for Instructional Center and Sandy Pines -

Katie Preston, Director of Educational Technology, conveyed to the Board by going to a 3 year contract would allow the District to save a significant amount of money. We need the Board's approval and signature before March 15, 2013 in order to qualify for E-Rate which will also save a significant amount of money.

Motion to approve the contract by Michael Busha, seconded by Rebecca Negron, motion passed unanimously 5/0

3. Personnel Recommendations - (page 13-14) Gail Williams

Robert Kilbride, School Board Attorney passed out a letter of resignation and separation agreement for the Executive Director of Finance, Bryan Thabit to Board members. Robert Kilbride asked for a motion to accept the separation agreement.

Motion was made to accept the letter of resignation and settlement by Michael DiTerlizzi, seconded by Rebecca Negron, motion passed 4/1; Michael Busha was the dissenting vote.

4. Private Attorney-Client Session Regarding Case Number 12-1010CA

The names of the persons attending the session are as follows:

- a. Mrs. Maura Barry-Sorenson;
- b. Mr. Michael Busha;
- c. Mr. Michael DiTerlizzi;
- d. Mrs. Rebecca Negron;
- e. Mrs. Marsha Powers;
- f. Robert Kilbride, School Board Attorney;
- g. Allen Sang, Insurance Attorney

Laurie Gaylord did not attend the Shade meeting.



Michael Busha , Vice Chair

Laurie J. Gaylord, Superintendent

*Exhibit / Additional Backup Available for Review