



APPROVED
9-18-12

AGENDA
SPECIAL SCHOOL BOARD MEETING – 5:00 p.m.
PUBLIC HEARING TO ADOPT
THE 2012-2013 FINAL MILLAGES AND BUDGET 5:05 p.m.
Tuesday, September 4, 2012
School Board Meeting Room
500 E. Ocean Boulevard
Stuart, FL 34994

Members Present

Susan Hershey, Chair
Maura Barry-Sorenson, Vice Chair
Dr. David Anderson
Michael Busha
Laurie Gaylord
Nancy Kline, Superintendent
Fred van Vonno, Attorney

AFSCME: Lisa Edwards

MCEA: None

Call to order by the Chairman and Pledge of Allegiance to the Flag.

1. Adoption of the Agenda

The Superintendent requested the following amendment and addition to the Agenda

- Amend Backup for Agenda Item 12.03 – Independent Contract Agreement for Michelle Moffett – Amend Exhibit A, Scope of Services; and
- Add as Agenda Item 12.04 – Martin County High School Auditorium Renovations AE Fee Approval.

Motion to approve the Agenda as amended was made by Maura Barry-Sorenson, seconded by Michael Busha, and carried unanimously.

SPECIAL MEETING

- 2. Approve Final Budget Amendments for Fiscal Year 2011-2012**
- 2.01 Approve Final Budget Amendment – General Fund 12-102
 - 2.02 Approve Final Budget Amendment – Debt Service 12-201
 - 2.03 Approve Final Budget Amendment – Capital Fund 12-303
 - 2.04 Approve Final Budget Amendment – Food Service 12-4102
 - 2.05 Approve Final Budget Amendment – Federal Fund 12-4203
 - 2.06 Approve Final Budget Amendment – ARRA State Fiscal Stabilization Fund 12-4311
 - 2.07 Approve Final Budget Amendment – ARRA Federal Stimulus 12-4322
 - 2.08 Approve Final Budget Amendment – Race to the Top 12-4342
 - 2.09 Approve Final Budget Amendment – Education Jobs Funds 12-4351
 - 2.10 Approve Final Budget Amendment – Miscellaneous Special Revenue 12-4901

2.11 Approve Final Budget Amendment – Private Purpose Funds 12-8501

2.12 Approve Final Budget Amendment – Pension Trust 12-8702

Motion to approve all of Agenda Item 2, Final Budget Amendments – 2.01 through 2.12 - was made by Michael Busha, seconded by Maura Barry-Sorenson, and carried unanimously.

3. Approve Superintendent’s Annual Financial Report for 2011-2012 (ESE 145)

Motion to approve Agenda Item 3, Superintendent’s Annual Financial Report for 2011-2012 (ESE 245), was made by Maura Barry-Sorenson, seconded by Michael Busha, and carried unanimously.

4. Approve Cost Report Financial Data for 2011-2012 (ESE 348)

Motion to approve Agenda Item 4, Cost Report Financial Data for 2011-2012 (ESE 348), was made by Michael Busha, seconded by Maura Barry-Sorenson, and carried unanimously.

5. FDOE District Summary Budget (ESE 139)

Motion to approve Agenda Item 5, FDOE District Summary Budget (ESE 139), was made by Maura Barry-Sorenson, seconded by Michael Busha, and carried unanimously.

6. Recess Special Meeting

The Special Meeting was recessed at 5:10 p.m.

PUBLIC HEARING

7. Call to Order Public Hearing FINAL PUBLIC HEARING on Millage and Budget

Chair Susan Hershey called the Public Hearing to Order at 5:10 p.m. Mrs. Hershey announced that the purpose of the meeting is to conduct a Public Hearing to consider the adoption of the 2012-2013 Final Millage Rates and the 2012-2013 Final Budget, and outlined the Agenda.

Motion to adopt the Public Hearing portion of the Agenda as presented was made by Maura Barry-Sorenson, seconded by Michael Busha, and carried unanimously.

7.01 Adoption of Millage Rate for 2012-2013 by Resolution 12-02 (ESE 524)

- **General Fund**
 - ✓ **Required Local Effort of 4.6560**
 - ✓ **Discretionary of .7480**
- **Capital Outlay**
Proposed Millage of 1.5000

7.02 Adoption of Final Budget for Fiscal Year 2012-2013 by Resolution 12-04

Superintendent Nancy Kline introduced Helene DiBartolomeo, standing in for Executive Director of Finance Bryan Thabit who could not be in attendance. Ms. DiBartolomeo outlined the TRIM requirements, the Proposed Millage Rate for the 2012-2013 School Year, and the Proposed Budget for 2012-2013.

The Superintendent outlined 7 Recommendations for Board approval, and also noted as a matter of Record, based on prior budget discussion, that she would not be recommending the following millage levies:

- Additional Discretionary (Statutory Voted)
- Discretionary Critical Needs (Operating or Capital)
- Additional Discretionary Capital Outlay

The Superintendent also indicated that the District has no Debt Service Millage required to be levied.

8. Public Comments

The Chair asked for Public Comment; however, there was none.

9. Vote on Superintendent's Recommendations 1 through 7

Recommendation 1: Recommend that the Martin County School Board adopt the 2012-2013 Final Proposed Discretionary Millage of .748 Mills with a proposed amount to be raised of \$13,418,706.

Motion to approve Recommendation 1 was made by Dr. David Anderson, seconded by Michael Busba, and carried unanimously.

Recommendation 2: Recommend that the Martin County School Board adopt the 2012-2013 Final Proposed Required Local Effort Millage of 4.622 Mills with a proposed amount to be raised of \$82,916,121.

Motion to approve Recommendation 2 was made by Dr. David Anderson, seconded by Maura Barry-Sorenson, and carried unanimously.

Recommendation 3: Recommend that the Martin County School Board adopt the 2012-2013 Final Proposed Prior Period Funding Adjustment Millage of .034 Mills with a proposed amount to be raised of \$609,941.

Motion to approve Recommendation 3 was made by Maura Barry-Sorenson, seconded by Laurie Gaylord, and carried unanimously.

Recommendation 4: Recommend that the Martin County School Board adopt the 2012-2013 Final Proposed Capital Outlay Millage of 1.500 with a proposed amount to be raised of \$26,909,170.

Motion to approve Recommendation 4 was made by Michael Busba, seconded by Maura Barry-Sorenson, and carried unanimously.

Recommendation 5: Recommend that the Martin County School Board adopt Resolution 12-02 (ESE 524) determining Final Revenues and Millages Levied for the Fiscal Year 2012-2013. The Total Millage will equal 6.904 Mills with a total amount to be raised of \$123,853,938. The Total Millage Rate to be Levied exceeds the Roll Back Rate. It is an increase in the Roll Back Rate of 2.28%.

Motion to approve Recommendation 5 was made by Michael Busba, and seconded by Maura Barry-Sorenson.

Mrs. Hershey clarified that the increase is sent to the District by the State and not levied by the District.

Upon being put to a vote, the motion carried unanimously.

Recommendation 6: Recommend that the Martin County School Board adopt Resolution 12-04 adopting the Final Budget for the 2012-2013 Fiscal Year as follows:

- General Fund Operating in the amount of \$149,634,007
- Special Revenue Budget in the amount of \$ 22,039,043
- Debt Service Budget in the amount of \$ 4,474,408
- Capital Outlay Budget in the amount of \$ 52,716,333
- Total Final Budget in the amount of **\$228,863,792**

Motion to approve Recommendation 6 was made by Dr. David Anderson, seconded by Michael Busba, and carried four to one, with Susan Hershey opposed.

Recommendation 7: Recommend that the Martin County School Board authorize the Superintendent and staff to perform all tasks to ensure compliance with F.S. 200.065, (TRIM).

Motion to approve Recommendation 7 was made by Michael Busba, seconded by Maura Barry-Sorenson, and carried unanimously.

10. Adjourn Public Hearing

The Public Hearing was adjourned at 5:28 p.m.

SPECIAL MEETING

11. Reconvene Special Meeting

The Special Meeting was reconvened at approximately 5:28 p.m.

12. Approve Other Agenda Items

12.01 Purchase Orders

Motion to approve Agenda Item 12.01 was made by Michael Busha, seconded by Maura Barry-Sorenson, and carried unanimously.

12.02 Independent Contract Agreement for Rose Corrales – Occupational Therapy

Motion to approve Agenda Item 12.02 was made by Michael Busha, seconded by Maura Barry-Sorenson, and carried unanimously.

12.03 Independent Contract Agreement for Michelle Moffett – Occupational Therapy – Backup amended under Agenda Item 1

Motion to approve Agenda Item 12.03 as amended was made by Maura Barry-Sorenson, seconded by Michael Busha, and carried unanimously.

12.04 Martin County High School – Auditorium Renovations, AE Fee Approval – Item added under Agenda Item 1

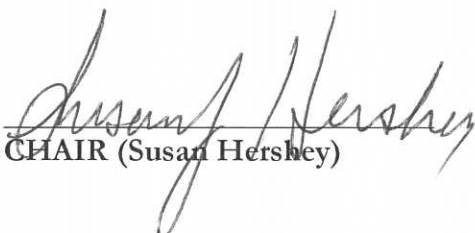
Director of Facilities Jay Angel and Executive Director of Operations Services Steve Weil explained the Agenda Item and answered questions from Board members. Attorney Fred van Vonno indicated that his firm has a construction contract specialist who would like to review the contract due to some technical issues. A meeting between the attorney and staff was scheduled for the following morning and the item will be back before the Board at a Special Meeting scheduled for September 11th.


ANNOUNCEMENT OF ATTORNEY-CLIENT SESSION

Mr. van Vonno announced that an Attorney-Client session will be held on September 11th at 9:00 a.m. for approximately 60 minutes to receive advice and direction on a pending lawsuit. Those present will be Superintendent Nancy Kline; Alan Sang, outside counsel; Robert Kilbride, Interim School Board Attorney; Dr. David Anderson; Maura Barry-Sorenson; Michael Busha; Laurie Gaylord; and Susan Hershey. Mr. van Vonno announced that the lawsuit is Mershon v. Martin County School District.

13. Adjourn Special Meeting

There being no further business, the meeting was adjourned at approximately 5:55 p.m.


CHAIR (Susan Hershey)


SECRETARY (Nancy Kline)