



REGULAR SCHOOL BOARD MEETING

Tuesday, December 18, 2012 – 6:00 p.m.

School Board Meeting Room

Stuart, FL 34994

Members Present

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

MCEA- Pam Kessler

AFSCME -- Lisa Edwards

Call to Order by the School Board Chair and Pledge of Allegiance to the Flag of the United States at 6:01 p.m.

1. Adoption of the Agenda:

1.01 Additions, Deletions or Amendments to the Agenda

Maura Barry-Sorenson stated that agenda item 17.06 was being deleted and that items 7.02 and 7.03 were being tabled. Mrs. Barry-Sorenson stated the following agenda items were being amended: 13.01, 13.02, 14.02, 17.11, 17.12, 17.13, also 17.14. Mrs. Barry-Sorenson moved item 20.04 Approval of Martin County School Impact Fee Technical Report to item 5.02

1.02 Approval of the Agenda:

Michael DiTerlizzi moved approval of the agenda as amended, Marsha Powers seconded, motions passed unanimously.

2. Approval of the Minutes:

2.01 November 20, 2012 – Special School Board Reorganizational Meeting

2.02 November 20, 2012 – Special Martin County School Board Leasing Corporation Meeting

2.03 November 20, 2012 – Regular School Board Meeting

Michael Busha moved approval of items 2.01, 2.02, and 2.03, Michael DiTerlizzi seconded, motion passed unanimously

3. Updates:

3.01 Student Representative – Rachel Ethridge

See attached updated as provided by Student Representative Rachel Ethridge

4. Recognitions:

4.01 2011-2012 Imagine Nation Top 50 School – J.D. Parker Elementary Staff and Students (P. 5 – P. 6)

Shela Khanal, Director of Title I, ELL, and Migrant, introduced Mary White, principal of J.D. Parker Elementary, who spoke about being named an Imagine Nation Top 50 school. Mrs. White introduced Assistant Principal Dodie Hale and JDP students who were at the meeting for the award.

4.02 Employee Emma Mike – 31+ Years of Service

Xenobia Poitier-Anderson, Executive Director of Human Resources and Staff Development, introduced Emma Mike and talked about her years of dedication to the Transportation Department and students of the Martin County School District. Mrs. Gaylord thanked Mrs. Mike for her 34 years of service to the Martin County School District.

4.03 Employee Spotlight – Shaun Southwick

Maura Barry-Sorenson stated this is a new effort to recognize employees who go above and beyond in their efforts on behalf of the District. Mrs. Barry-Sorenson recognized Chef Shaun Southwick, Culinary Academy instructor at Martin County High School, for his many volunteer hours on behalf of community organizations, as well as a letter from a parent praising Chef Southwick's efforts to help a student in need. Mrs. Barry-Sorenson said it was employees like Chef Southwick who help to make this District great.

Chef Southwick, Culinary Academy Instructor at Martin County High School, said he was fortunate to teach a great group of students and thanked the Board for its support of the Career and Technical Education programs.

Mrs. Gaylord commented on the great job that Chef Southwick does for the Culinary Academy and Tigers Den.

5. Presentations:

5.01 Head Start Governance – Deana Hughes Newson (P. 7 – P. 8)

See attached presentation. Mrs. Newson, Director of Head Start and District's Preschool Coordinator, explained the upcoming federal review to determine if the District's Head Start program is a Program of Quality. She stated the training provided during this presentation was required. During the review there will be a test on the information.

Mrs. Newson stated they are preparing for Open Enrollment and information is available on the District's website and discussed Head Start Policy Council Board Member requirements. Mrs. Newson discussed the selection of a new Head Start director due to her upcoming retirement.

Maura Barry-Sorenson suggested Board Members visit the Salerno facility to become familiar with the Head Start program.

Michael DiTerlizzi thanked Mrs. Newson for her 40 years of service to the District.

5.02 (moved from item 20.04) Impact Fee Study:

Boyd Lawrence, District Facilities Planner, introduced Walter Keller (consultant on impact fees) and Samantha Lovelady (Martin County Growth Management Department). Mr. Lawrence explained that it was required by statute to review impact fees based on local data to ensure fees are consistent with statute.

Discussion: Michael DiTerlizzi asked whether the study included data from BEBR and whether it takes into consideration reductions in populations. He asked how Martin County compared to the state. Mr. DiTerlizzi stated he believed that impact fees have previously been used to stifle development, thereby increasing the cost of homes and making it harder to find affordable homes.

Michael Busha asked what the county's policy is regarding land donations and how land donations affect impact fees (credits).

Mr. Lawrence explained that while the Technical Report included an increase in impact fees, the Impact Fee Review Committee had recommended that impact fees for schools remain unchanged.

Michael DiTerlizzi moved approval on the acceptance of the Impact Fee Technical Report with school impact fees remaining unchanged, Michael Busha seconded, and motion passed unanimously.

6. Open to the Public

Pam Kessler, MCEA President – discussed concerns related to agenda item providing flexibility on Class Size Reduction requirements. She asked for class size limits to remain the same.

Maura Barry-Sorenson asked Steve Weil, Executive Director of Operations to address the Board regarding school security in light of the tragedy in Newtown, Connecticut. Mr. Weil stated the District has been reviewing and evaluating school security at every site. He said the District is aggressively working to identify vulnerabilities and make improvements. Board members could meet with him to review security plans.

7. Approve Finance Items:

7.01 Purchase Orders (P. 9 – P. 10)

Michael DiTerlizzi moved approval of item 7.01, Rebecca Negron seconded, and motion passed unanimously.

7.02 Monthly Financial Statement (P.11 – P. 28) – Tabled

- 7.03 General Fund Budget Amendment (P. 29 – P. 32) - Tabled
- 7.04 Approve Northern Trust Investors Quarterly Review Ending September 30, 2012 (P. 33 – P. 42)

Rebecca Negron moved approval of item 7.04, Marsha Powers seconded, and motion carried unanimously.

- 7.05 Approve Reimbursement to District in Mershon v. School Board (P. 43)

Michael Busha asked what portion of the \$150,000 settlement would be reimbursed by the insurance carrier. David Ruiz, the District's Risk Manager, stated the District had incurred attorney's fees in addition to the settlement. The reimbursement included those costs, plus the settlement, less the \$50,000 deductible. He stated the reimbursement amount is \$148,825.

Michael Busha moved approval of item 7.05, Marsha Powers seconded, and the motion passed 4-1 with Maura Barry-Sorenson dissenting.

- 7.06 Authorize Superintendent to Contract for Financial Consultative Services in an Amount of \$6,000 with Tim Bargeron (P. 44) – *Item was deleted*

CONSENT AGENDA ITEMS 8 through 14

8. REMOVAL OF ITEMS FROM THE CONSENT AGENDA

9. Items of CONSENT – Approve New Agreements:

- 9.01 Approval of Memorandum of Agreement Between the American Federation of State, County and Municipal Employees (AFSCME) and the Martin County School District Regarding Settlement of Reprographics Overtime Grievance (P. 45 – P. 46)
- 9.02 Approval of Memorandum of Agreement between the American Federation of State, County and Municipal Employees (AFSCME) and the Martin County School District Regarding Karen Weiss' 2012/13 Salary Level Status (P. 47 – P. 48)

Rebecca Negron moved approval of items 9.01 and 9.02, Michael DiTerlizzi seconded, and the motion passed unanimously.

10. Items of CONSENT – Approve Addenda to Agreements –

- 10.01 Approval of an Amendment to the Standard Group Life Insurance Policy to Clarify that an Employee May Not Be Insured as Both an Active Employee and a Retired Employee (P. 49 – P. 50)

Michael DiTerlizzi moved approval of item 10.01, Marsha Powers seconded, and the motion passed unanimously

11. Items of CONSENT – Approve Renewal Agreements –

- 11.01 Provider Agreement-School Readiness Early Learning Coalition of Indian River, Martin & Okeechobee Counties, Inc. and The School Board of Martin County – Extended Day Program (P. 51 – P. 66)

Michael Busba moved approval of item 11.01 with discussion, Michael DiTerlizzi seconded, and the motion passed unanimously.

Discussion: Mr. DiTerlizzi asked if this was an annual agreement and whether there was a fiscal impact.

12. Items of CONSENT – Approve Grants – NONE

13. Items of CONSENT – Approve Personnel Items

13.01 Schedule of Personnel Recommendations (P. 67 – P. 72)

Michael DiTerlizzi moved approval of item 13.01 with discussion, Marsha Powers seconded, and the motion passed unanimously.

Discussion: Questions over supplements. Mr. DiTerlizzi asked for a total of all supplements per position. Mrs. Gaylord said each position is different, but would like to see a total of the supplements listed. Michael Busba asked for a list of all supplements and costs district-wide. Mrs. Gaylord stated this information was included in the contract.

Marsha Powers questioned why a teacher was listed as working at the IC. Dr. Lori Romano clarified that since she (Dr. Romano) oversees the grant for this position, the teacher is listed as working at the IC.

13.02 Leaves Recommended for Board Approval (P. 73 – P. 74)

Michael DiTerlizzi moved approval with discussion, Marsha Powers seconded, and the motion passed unanimously.

Discussion: Mr. DiTerlizzi asked how items were funded. Mrs. Gaylord clarified that travel was being looked at closely and some travel does have a financial impact. Michael Busba and Michael DiTerlizzi asked for this information to be included in the future. Mrs. Barry-Sorenson suggested having Form 369 revised to include this information.

13.03 Approval of Revised 2011-2012 Salary Schedule Pages 32, 33, and 37 (P. 75 – P. 78)

Michael DiTerlizzi moved approval of item 13.03, Marsha Powers seconded and the motion passed unanimously.

13.04 Approve Revised Job Description for Augmentative Communication/Assistive Technology Assistant (P. 79 – P. 84)

Mollye Kiss, Coordinator of ESE provided clarification as to why the job description was being revised. Mrs. Kiss explained the job description was being revised to align it with the actual responsibilities of the employees in the position.

Michael DiTerlizzi moved approval of item 13.04, Marsha Powers seconded, motion carried 4-1 with Michael Busba dissenting.

14. Items of CONSENT – Other Consent Items

14.01 Use of Facilities (P. 85 – P. 86)

Michael Busha moved approval of item 14.01 with discussion, Marsha Powers seconded, and the motion passed unanimously.

Discussion: Mr. Busha asked why clubs, such as barefoot lacrosse, were being charged to use District fields. He asked staff to look at the fee schedule being used. Mrs. Gaylord said the District must consider how much it costs to use District facilities. Marsha Powers said that perhaps they should look at how the costs are calculated to ensure they reflect the actual impact to the District, e.g. the cost for using a gymnasium versus the cost to use fields.

Mrs. Gaylord said this could be added as a future workshop item.

14.02 Field Trips / Use of Buses / Vehicles (P. 87 – P. 88)

Michael Busha moved approval of item 14.02, Rebecca Negron seconded, and the motion passed unanimously.

14.03 Declaration of Surplus Property (P. 89 – P. 91)

Michael Busha moved approval of item 14.03, Michael DiTerlizzi seconded, and the motion passed unanimously.

14.04 Report of Released Purchase Items (P. 92 – P. 95)

Michael Busha moved approval of item 14.04, Marsha Powers seconded, and the motion passed unanimously.

14.05 Head Start Policy Council Minutes for September 28, 2012; Enrollment Report, Meal Counts, and Financial Statements, September and October 2012 (P. 96 – P. 108)

14.06 Head Start Community Partnerships Policies and Procedures-Revised (P. 109 – P. 131)

14.07 Head Start Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Policies and Procedures-Revised (P. 132 – P. 146)

Michael DiTerlizzi moved approval of items 14.05, 14.06, and 14.07; Michael Busha seconded, and the motion passed unanimously.

14.08 Approval of a Resolution by the School Board to Authorize the Execution of Future Amendments by the Superintendent and/or Designee for the 457(b) Deferred Compensation Plan for Governmental Employees as Required by the Internal Revenue Service (P. 147 – P. 148)

Michael Busha moved approval of item 14.08, Rebecca Negron seconded, and the motion passed unanimously.

14.09 Approval of a Resolution on Sequestration to Urge Congress and the Administration to Amend the Budget Control Act to Mitigate the Drastic Cuts to Education (P. 149 – P. 150)

Michael DiTerlizzi moved approval of item 14.09, Michael Busha seconded, and the motion passed unanimously.

14.10 Approve Updates to Student Progression Plan for 2012/2013 School Year * (P. 151)

Rebecca Negron moved approval of item 14.10, Michael DiTerlizzi seconded, and the motion passed unanimously.

14.11 Flexibility with Class Size Maximums (P. 152 – P. 158)

Hank Salzler, Assistant Superintendent, explained that this would provide flexibility for schools, particularly with budget constraints, when faced with situations that include an additional student enrolling in a class would put that class over the class size reduction limit. This is specific to students who enroll after the class size reduction deadline.

Mrs. Gaylord agreed with Mr. Salzler that this item provides necessary flexibility for class size enrollments.

Maura Barry-Sorenson asked to see the numbers where the District is having issues. Mr. Salzler said he would provide this.

Robert Kilbride, School Board Attorney, referred the Board Members to the language of the law (which was provided) and suggested that this language be included in the motion to ensure compliance.

Hank Salzler said the Board would receive a monthly report.

Michael DiTerlizzi moved approval of item 14.11 with the stipulation that the flexibility being provided would not be used as a mechanism to usurp law and that monthly reports on its usage are provided to the Board; Marsba Powers seconded, and the motion passed unanimously.

15. ITEMS REMOVED FROM THE CONSENT AGENDA

16. Approve Bid / RFP / RFQ Recommendations - NONE

17. Approve Construction Items –

- 17.01 Request Board's Approval to Piggyback Palm Beach County School's Bid # 10C-54B for Playground Equipment, Surfacing, Shade Structures and Fitness Trails (P. 159 – P. 168)**
- 17.02 Palm City Elementary School Building 16 Reroofing – Final Acceptance and Release of Final Payment to Leeward Roofing (P. 169 – P. 181)**
- 17.03 Final Payment of Retainage and Acceptance of Bradford Electric on the Murray Middle School Structured Cabling Renovation Project (P. 182 – P. 186)**
- 17.04 GED / Adult Education Instructional Center @ Port Salerno Learning Center – Approval of A/E Contract (P. 187 – P. 208)**
- 17.05 Jensen Beach High School – Art Lab Renovations – Approval of A/E Contract (P. 209 – P. 231)**
- 17.06 South Fork High School – Art Lab Renovations – Approval of A/E Contract (P. 232 – P. 254)**

- 17.07 **Martin County High School – Chiller Utility Line Extension – Approval of A/E Contract Amendment (P. 255 – P. 263)**
- 17.08 **Instructional Center – ESE Office Relocation – Approval of A/E Contract (P. 264 – P. 287)**
- 17.09 **Martin County High School Phase IIIA – New Classroom Building – Change Order #2 – Adult Education and Polished Concrete Flooring (P. 288 – P. 319)**
- 17.10 **Martin County High School – Demolition of Buildings 3, 4 and 7 and Remodeling of Buildings 6 and 82 – Approval of A/E Fee Proposal (P. 320 – P. 334)**
- 17.11 **Approval of Warranty Deed for Right-of-Way at Environmental Studies Center.**
- 17.12 **Approval of Temporary Construction Easement at Environmental Studies Center.**
- 17.13 **Approval of Drainage Easement at Environmental Studies Center.**
- 17.14 **Approval of DOE Survey – Recommendation Report for Remodeling of the Martin Instructional Center to Bring Into Compliance with ADA, Life Safety and SREF.**

Michael Busha moved approval of items 17.01-17.14. Michael DiTerlizzi seconded with discussion, and the motion passed unanimously.

Discussion: Mr. DiTerlizzi asked if there was a policy for local vendor preference. Jeff Carver, the District's Purchasing Director, stated there is not an existing policy. Mr. Carver clarified that local vendors do get extra points in the bidding process.

Michael Busha asked when the District would be looking at pre-qualifying architects. Jay Angel, Director of Facilities and Planning, provided additional information on prequalification.

Laurie Gaylord stated that the Board may want to look at some of the District's long-standing contracts and consider cost saving opportunities.

Mrs. Gaylord stated that regarding local participation, many of the contractors use local subcontractors in their work at the schools. Mr. Angel stated that information on local participation would be included in the upcoming Joint Meeting presentation.

Mr. DiTerlizzi asked for information on the County's work being done near the Environmental Studies Center. Boyd Lawrence, Facilities Planner, explained how the work on easements and sidewalks was being handled. Mr. Kilbride also clarified changes made to the contracts.

Mrs. Gaylord also stated that updates on the work have been provided to Dianne Pierce, Coordinator of the Environmental Studies Center.

- 18. **Approve Rule Revisions - First Review and Approval Adv. Per APA of School Board Policy – NONE**
- 19. **Approve Rule Revisions – Public Hearing of School Board Rule – NONE**

20. Approve Other Items

20.01 Discuss Preference on Bids for In-House Counsel v. Outside Counsel (P. 335 – P. 341)

Michael Busha stated he felt the District should use outside counsel, as opposed to in-house counsel, due to costs and the potential for conflicts. Mr. Busha asked that the District issue an RFP for legal services.

Maura Barry-Sorenson stated she agreed with the District putting a bid out for legal services.

Michael DiTerlizzi stated he was inclined to look at continuing to use an outside counsel for legal services due to the various specialties/legal fields that can be provided. He stated that he felt the current outside counsel has done a good job for the District. He suggested negotiating with the current outside counsel's firm, to the extent allowable by law, to see if a lower price could be reached.

Laurie Gaylord said that many times the District does have to use additional specialized legal services, such as with ESE issues. Mrs. Gaylord said that whatever the Board decides regarding legal services, it should also make a plan to reevaluate the services in the future.

Robert Kilbride stated his firm would like to continue providing legal services to the Board.

Rebecca Negron commented that Mr. Kilbride is part of the local community.

Marsha Powers stated the Board needed to determine its priorities and what Board Members feel they need for legal services.

Mrs. Gaylord suggested that Board Members individually forward to her the criteria they believe should be used for ranking of legal services.

****NO motion or second???, motion to instruct superintendent to instruct staff to construct a RFP for legal services and bring it back to the Board in January for review, motion passes unanimously.**

20.02 Approve Extension of Services with Fox, Wackeen, Dungey, Beard, Bush, Goldman, Kilbride & McCluskey through March 30, 2013 (P. 342)

Michael Busha moved approval, Marsha Powers seconded. Maura Barry-Sorenson asked for clarification on the monetary amount. Mr. Kilbride suggested using the totals of the last few months.

Maura Barry-Sorenson moved approval of authorizing up to \$45,000 in legal services through March 30, 2013, Michael Busha seconded, motion passed unanimously.

20.03 Value Adjustment Board Appointment (P. 343)

Laurie Gaylord stated there was a community member who has been serving on the Value Adjustment Board who would be willing to continue.

Michael DiTerlizzi nominated Jody Bond to continue serving on the Value Adjustment Board. Marsha Powers seconded, and the motion passed unanimously.

21. Open to the Board

21.01 Chairperson's Committee Appointments for 2012/2013

Maura Barry-Sorenson passed out Committee assignments. Michael DiTerlizzi offered to serve as alternate on Children's Services Counsel for Michael Busha.

Michael DiTerlizzi requested the dates/times of committee meetings.

Michael DiTerlizzi moved approval of the committee assignments with changes made. Michael Busha seconded, motion passed unanimously.

Laurie Gaylord stated she would have Dianne Falls work on getting dates and times of the committee meetings for Board Members.

22. School Board Attorney, Robert Kilbride, is Requesting an Attorney/Client Shade Session

Mr. Kilbride stated he is officially requesting a shade meeting for an employment discrimination issue and will bring back to the Board for approval the date and time, in compliance with public notice requirements.

23. Open to the Board

Michael DiTerlizzi talked about attending the Florida School Boards Association conference in November and the workshops in which he took part. Mr. DiTerlizzi stressed his belief in the importance of consolidating departments within local governments and how this could save funds.

Meeting adjourned at 8:50 p.m.

Maura Barry-Sorenson
Maura Barry-Sorenson, Chair

Laurie J. Gaylord
Laurie J. Gaylord, Superintendent

School Board/SAC Activity Notes

For December Meetings

In a recent competition the MCHS Drama Program had the following top finishers...

Andrea colletti/Brianna Scully -1st place duet musical
Brianna Scully- 1st place monologues and solo musical
Tori Hadel -1st place solo musical
Brianna Scully - overall performance solo musical

MCHS was honored to be able to host a special graduation ceremony for Casey Bicknell Graduation on Saturday December 8th where Casey was awarded a diploma from the Challenger School and a special certificate from MCHS...Casey was to be a graduate of MCHS in 2010 but was unable to graduate due to a tragic accident.

Our 2nd **Blood Drive** of the year resulted in 112 total donations. We are committed to make a difference in the community with our hosting of large drive; next drive is scheduled for February 22.

Please congratulate our pathfinder nominees for 2012-13. Find the list below. Thank you so much!

ACADEMIC EXCELLENCE	Rebeca De La Espiriella
ART	Dana Cariello
BUSINESS	Alexander Lehman
COMMUNICATIONS	Madison Provines
COMMUNITY INVOLVEMENT	Jenna Gallas
COMPUTER SCIENCE	Brenton Lin
DRAMA	Brianna Scully
FOREIGN LANGUAGE	Andrew Bartuska
FORENSICS/SPEECH	Kelly Croy
HISTORY/POLITICAL SCIENCE	Holly Hunter
LITERATURE	Rachel Becker
MATHEMATICS	Megan Koenig
MUSIC/INSTRUMENTAL	Karisa McKinney
MUSIC/VOCAL	Sara Strubbe
REACH FOR EXCELLENCE	Michael Werder
SCIENCE	JoAnn Martin
SPORTS	Macey Arnold
TECHNICAL/VOCATIONAL/ AGRICULTURAL	Whitney Oliveira

Upcoming Activities

Martin County High School students are wrapping up the end of 2012 with giving back to the community. SGA donated several items to Basic Needs Drive sponsored by the Boys and Girls club. Sigma Phi decorated Molly's House and prepared gifts for Operation Christmas Child. Leadership and the Green Club are collecting donations of gently used jeans that will be distributed to homeless shelters across America. Varsity club is collecting gently used sports equipment that will be distributed to the YMCA and Boys & Girls Club.

Jensen Beach High School

Home of the Falcons

Our classes and clubs have had a busy month providing donations and service to our local community. Our Health Occupations Club raised \$500.00 for the Cystic Fibrosis Foundation, and the American Sign Language students donated new unopened toys to the Treasure Coast Deaf and Hard of Hearing Association for a holiday celebration held for local deaf children. SADD/SWAT blood drive results for November indicate 222 lives saved! January 17th will be the next drive.

The 3rd Annual Kyle Conrad Memorial Soccer Game will be held Friday, December 28th at JBHS Stadium. Please see the JBHS website for more information.

The Marine Science classes will be participating in the Everglades Coalition Conference in Coral Gables Florida on January 11th. The Conference is the largest forum for local, state and federal Everglades's conservation and restoration organizations.

4 students were selected by Scripps News as 1st Team All County Golf. Lucy Robson will be named Golfer of the Year for Scripps.

The next SAC Meeting has been changed to January 15th

South Fork High School December 2012

Pathfinder Nominees for the 2012-2013 School Year are:

Emily Sachs	Academic Excellence
Coleen Chan	Art
Chelsea Weaver	Business
Ella Hoogenboezem	Community Involvement
Jonathan T. Johnson (TV)	Communications
Angelo Ferraro	Drama
Rachel Ethridge	Foreign Language
Natalie Tuttle	History/ Political Science
Emily McTiernan	Literature
Emily Brendlinger	Mathematics
Justin Gomez	Music/Instrumental
Julian Montes	Music/Vocal
Heydy Morataya	Reach for Excellence
Vishal Lakshmanan	Science
Laurie Scott	Sports
Taylor Blourne	Technical/Vocational

Team SPAM, the WORLD CHAMPION robotics team with representatives from all district high schools, has just hosted the annual Florida Lego League tournament for younger students. They will begin their "build" season for the 2012 competition next month. They are very excited to finally have the donated computer controlled milling machine moved to the SPAM machine shop.

Two seniors from the Academy of Drafting are currently working with ROTC, administration and Suffolk construction to design a new structure to display our flags in the middle of campus. Several students are also participating in the ACE mentoring program, working with project managers who oversee construction in our schools, on a competition project to design a public park. Computing and Digital design students have just finished industry certifications in Microsoft Office Word 2010, Photoshop or Flash. These are industry recognized certifications that will give these students an advantage in the job market

Many of our organizations, including Skills USA , HOSA (health occupations) and SGA have just finished fundraisers to provide a nice holiday for families in need. In addition, the ROTC unit pulled together an incredible fundraising event to provide for one of our families whose house burned last month. They raised over \$2000 in less than 48 hours.

Regardless of the school, please remember you can learn more by visiting our schools' websites. We encourage all of you to attend concerts, games, and matches that show how great the students in the Martin District really are!

JBHS PATHFINDER REPRESENTATIVES 2013

ACADEMIC EXCELLENCE: Anthony Beltran

ART: Thomas Goebel

BUSINESS: Kegan Crawford

COMMUNICATIONS: Sydney Spofford

COMMUNITY INVOLVEMENT: Barbara Engel

DRAMA: Jordan Spiller

FOREIGN LANGUAGE: Zoe Kayton

FORENSICS/SPEECH: Peyton Hilford

HISTORY/POLITICAL SCIENCE: Madeline Goebel

LITERATURE: Julianne Rotne

MATHEMATICS : Brandon Armstrong

MUSIC/INSTRUMENTAL : Gwen Schajatovic

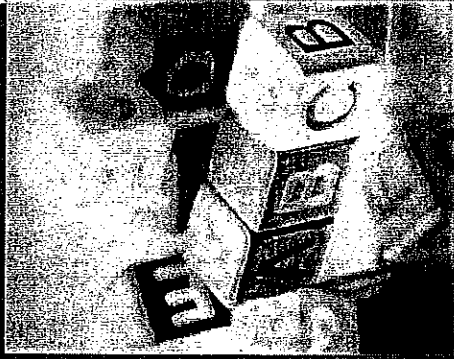
MUSIC/VOCAL : Haley Mitchell

REACH FOR EXCELLENCE: Allison Keane

SCIENCE: Taylor Pankey

SPORTS: Ashley Robinson

TECHNICAL/VOCATIONAL: Carl Bauer



Martin County School District

Head Start Re-Authorization School Board Responsibilities



December 18, 2012

Deanna Hughes, Newsch/Head Start Director

- **Funded enrollment** means the number of children which the Head Start grantee is to serve, as indicated on the grant award.
- **Governing body** means the group with legal and fiscal responsibility for administering the Head Start Program.
- **Head Start grantee** means a public or private non-profit agency or organization whose application to operate a Head Start program pursuant to section 514 of the Act has been approved by the responsible HHS official.



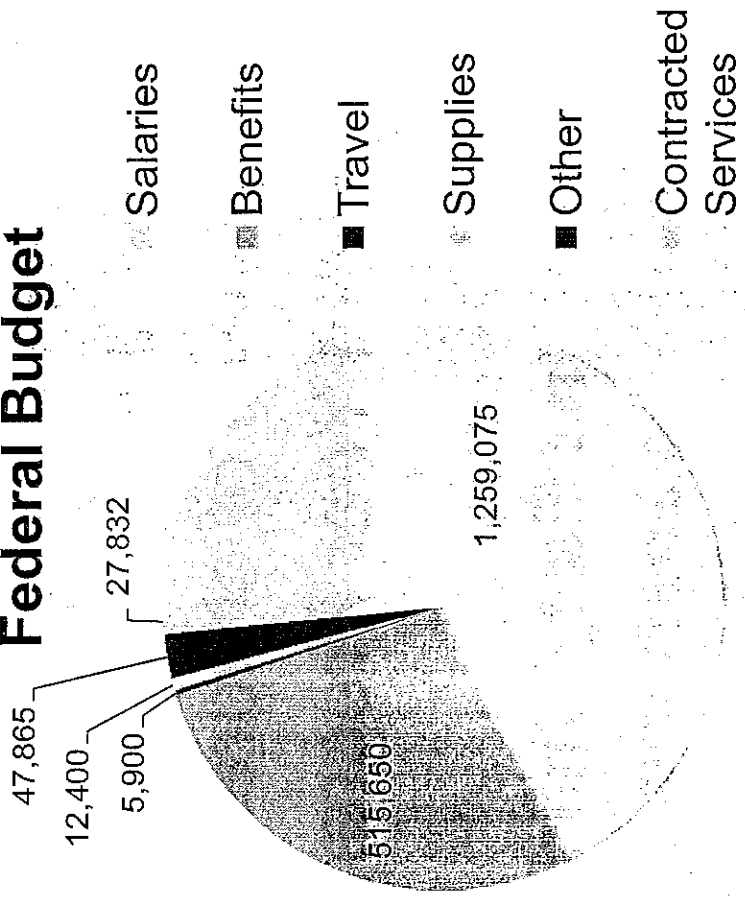
- **Performance Standards** means the Head Start program functions, activities and facilities necessary to meet the objectives and goals of the Head Start programs as they relate directly to children and their families.
- **Policy Council** means a group of parents and community representatives established by the agency to assist in decisions about the planning and operation of the program.



Program Funding

<u>Federal:</u>	
Head Start Grant	\$1,868,722
<u>Non-Federal Share:</u>	
Martin County	
School Board	\$349,738
Florida VPK	\$ 94,800
Community Donations and Volunteers	\$ 22,643
Total	\$2,335,903

Federal Budget



2012-2013 Head Start
Procurement Information

- Perkins Early Childhood
 - 7 Head Start Classrooms
- Salerno Learning Center
 - 3 Head Start Classrooms
- Salerno School House
 - 3 Head Start Classrooms
- Stuart Learning Center
 - 2 Head Start Classrooms



Board's Role

- Legal and fiscal responsibility
- Adopt practices that assure active, independent and informed governance
- Ensure compliance
- Review and approve grant applications
- Approve all major policies and procedures
- Develop procedures for how members of policy council are selected
- Approve financial management, accounting and reporting policies



- (i) have legal and fiscal responsibility for administering and overseeing programs under this subchapter, including the safeguarding of Federal funds;
- (ii) adopt practices that assure active, independent, and informed governance of the Head Start agency, including practices consistent with subsection (d)(1), and fully participate in the development, planning, and evaluation of the Head Start programs involved;
- (iii) be responsible for ensuring compliance with Federal laws (including regulations) and applicable State, tribal, and local laws (including regulations); and

— (V) reviewing and approving all major policies of the agency, including—

- (aa) the annual self-assessment and financial audit;
- (bb) such agency's progress in carrying out the programmatic and fiscal provisions in such agency's grant application, including implementation of corrective actions; and
- (cc) personnel policies of such agencies regarding the hiring, evaluation, termination, and compensation of agency employees.

— (VI) developing procedures for how members of the policy council are selected, consistent with paragraph (2)(B);

The governing body shall -

control -

- (VIII) reviewing results from monitoring conducted under section 641A(c), including appropriate follow up activities;
- (IX) approving personnel policies and procedures, including policies and procedures regarding the hiring, evaluation, compensation, and termination of the Executive Director, Head Start Director, Director of Human Resources, Chief Fiscal Officer, and any other person in an equivalent position with the agency;

Program's Role

- Daily operation of the program including the recommendation for hiring of personnel, enrollment and selection of students
- Responsible for meeting all local, state, and federal regulations and the Head Start performance standards



ADDITIONAL MEMBERS

- (I) reflect the community to be served and include parents of children who are currently or were formerly enrolled in Head Start programs; and
- (II) are selected for their expertise in education, business administration, or community affairs.

Members of the governing body shall—

- (i) not have a financial conflict of interest with the Head Start agency (including any delegate agency);
- (ii) not receive compensation for serving on the governing body or for providing services to the Head Start agency;
- (iii) not be employed, nor shall members of their immediate family be employed, by the Head Start agency (including any delegate agency); and
- (iv) operate as an entity independent of staff employed by the Head Start agency.

Resources & Contact Information

*For additional Head Start information
please visit:*

<http://eclkc.ohs.acf.hhs.gov/hslc>

Deana Hughes Newson
(772) 219-1893, extension 101
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Florida's Voluntary Universal
Prekindergarten Program



As appointed by the Chair at the December 18, 2012 Board meeting

<i>Committee</i>	<i>2012/13 Selection</i>
Bio-Science Committee	Barry-Sorenson/Negron
Boundary Advisory Committee	Barry-Sorenson/Busha
Budget Committee	Busha/DiTerlizzi
Business Development Board	Barry-Sorenson/Powers
Children's Service Council	Busha/DiTerlizzi
Code of Conduct	DiTerlizzi/Barry-Sorenson
Council for the Arts	Negron
Council of Governments	Busha
District Advisory Council	Negron
Education Foundation	Powers
Engineer/Architect Selection	Busha/Negron
Head Start Policy Board	Negron
Insurance Committee	Powers/Barry-Sorenson
Internal Auditor Committee	Busha
Legislative Liaison	Powers/DiTerlizzi
School Calendar	DiTerlizzi/Barry-Sorenson
Strategic Planning	Powers
Value Adjustment Board	DiTerlizzi
Wellness Committee	Negron