

**NON CONSENT  
ITEM 1**

**ORLANDO, FLORIDA  
August 24, 2004**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, August 24, 2004 at 5:35 pm. Present were: Berton Carrier, chairman; Timothy Shea, vice chairman; Joie Cadle, Karen Ardaman, Kathleen B. Gordon and Susan Landis Arkin (arrived at 5:40 p.m.) school board members; Nicholas M. Gledich, chief operations officer; Frank Kruppenbacher, school board attorney and Ronald Blocker, superintendent.

Judge Richardson Roach, school board member, was out of town.

A moment of silence was followed by the Pledge of Allegiance.

Mr. Carrier stated hurricane recovery and make up days would be the only items discussed at this meeting. He added that other items will be discussed at the next regularly scheduled board meeting which will be held on September 1.

Mr. Carrier introduced the new Commissioner of Education, John Winn.

Nicholas Gledich, chief operations officer, presented an overview of the district's response and recovery efforts during Hurricane Charley.

Mr. Blocker recognized the employees of the operations and maintenance department for their efforts in helping the district recover from the hurricane, and he recognized district employees who went out to lend a helping hand to the schools as students returned on their first day after the hurricane.

He also commended Mr. Gledich, Rickey Harris, senior director, safety, security and environmental services and Bob Proie, director, operations and maintenance, for their coordinated efforts during the hurricane.

Commissioner Winn addressed the board regarding the state's efforts to get schools open in the most impacted counties and the possibility of state waivers to help impacted districts.

Vincent Davis of FEMA and Fred Winterkamp representing Orange County addressed the board regarding disaster recovery and reimbursement.

There was discussion by board members, the superintendent and staff.

At the request Mr. Blocker, Emma Newton, chief human resources officer, presented a brief overview of the proposed plan to make up the seven missed instructional days due to Hurricane Charley.

The following persons addressed the board:

Kate Oates, 7988 Canyon Lake Circle, Orlando, Florida, 32835

Vickie DiGiovanni, 12065 GrayBirch Circle, Orlando, Florida, 32832

Jackie McDonough, 8730 Broad Meadow Court, Orlando, Florida, 32817

There was discussion by board members.

It was moved by Mr. Shea and seconded by Mrs. Gordon that the modification to the 2004-05 school calendar due to Hurricane Charley be approved with the understanding that the calendar will be reviewed again if the district receives a waiver.

Mr. Shea withdrew the additional part of the motion and it was seconded by Mrs. Gordon.

The motion (that the modification to the 2004-2005 school calendar be approved) passed 6-0 (with Mr. Roach absent).

Ruby Strickland, president, Orange Education Support Professional Association, stated that her organization was fine with the calendar modification and it was the best recommendation.

There was discussion by board members and staff including pay for hourly employees during the days they were off for the hurricane as well as overtime.

It was moved by Mr. Shea and seconded by Mrs. Cadle that ratification of the superintendent's decision to initiate emergency procurement procedures for all bidding and quoting requirements in accordance with the Emergency Procurement policy be approved.

The motion passed 6-0.

Mrs. Gordon distributed registration forms for the 5<sup>th</sup> Annual Central Florida Public Schools Teacher Appreciation event.

Mr. Kruppenbacher stated that the superintendent will bring a resolution to the next board meeting confirming the district's approach of paying classified employees under an agreement where they will work future days where they will be paid.

The meeting adjourned at 8:05 p.m.

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Chairman

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Secretary

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