



01 12 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of January 12, 2010 School Board Meeting as amended](#)

Motions:

Motion to accept agenda of the January 12, 2010 School Board Meeting. - PASS

Vote Results

Motion: Lori Cunningham

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

2. [Tim Harris, School Board Member District 7](#)

Pledge of Allegiance

3. [Neil Mulhall, Countywide ESE](#)

Special Recognitions

4. [Site Manager's Heroic Act](#)
5. [Steven Tunick Service-Learning Award Winner](#)
6. [Consortium of Florida Education Foundations Star School Board Member](#)

Public Comments on Agenda Items

7. [SPEAKERS](#)

Approval of Minutes

8. [C-8 Approval of Minutes of December 8, 2009 Work Session](#)

Attachment: [12 08 09 Work Session Minutes.pdf](#)

Motions:

Motion to approve minutes of the December 8, 2009 Work Session. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

9. [C-9 Approval of Minutes of December 8, 2009 School Board Meeting](#)

Attachment: [12 08 09 School Board Minutes.pdf](#)

Motions:

Motion to approve minutes of the December 8, 2009 School Board Meeting. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

10. [C-10 Approval of Consent Agenda](#)

Motions:

Motion to approve Consent Agenda. - PASS

Vote Results

Motion: Dick Mullenax

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

New Administrator Announcements

11. [New Administrators](#)

Consent

Business Services General Items

12. [C-12 September 2009 Monthly Financial Report](#)
Attachment: [Sept 2009 Monthly Financials.pdf](#)
13. [C-13 Transfer Trailer at Garner Elementary to Surplus](#)
14. [C-14 October 2009 Monthly Financial Report](#)
Attachment: [Oct 2009 Monthly Financials.pdf](#)
15. [C-15 Bid Recommendations for January 12, 2010 Board Meeting](#)
Attachment: [Bid Rec 1-12-10.pdf](#)
16. [C-16 Donation of Surplus Computers To Community Centers across the District](#)
Attachment: [18 - CCDonations for Approval 12-16-09.pdf](#)

Business Services Budget Revisions

17. [C-17 Resolutions to Amend District School Budget 2009/10 - November 2009](#)
Attachment: [Summary 01-12-2010.pdf](#)
18. [C-18 Budget Revision Request - Payroll \(9403\)](#)

Business Services Grant Applications

19. [C-19 Farmworker Jobs and Education Program Grant Amendment](#)
Attachment: [Farmworkers Board Summary1.pdf](#)
20. [C-20 Transition for Adult Learners Grant Application](#)

Attachment: [Transition for Adult Learners.pdf](#)

21. [C-21 American Institute of Chemical Engineers Mini-Grant Applications](#)

Attachment: [School Board Summary AIChE Minigrants_SS.pdf](#)

Attachment: [Budget Impact- AIChE Minigrants_SS.pdf](#)

22. [C-22 Southwest Florida Water Management District Mini-Grant Applications](#)

Attachment: [School Board Summary SWFWMD Minigrants_10.pdf](#)

Attachment: [Budget Impact- SWFWMD Minigrants_10.pdf](#)

Business Services Contracts

23. [C-23 Contract, Penn Foster Virtual High School, Learning Division, \\$212,500](#)

Attachment: [Penn Foster Contract 1-12-2009.pdf](#)

Business Services Donations - CASH

24. [C-24 \\$1,280.00 Donation from Herff Jones to Winter Haven High School](#)

Attachment: [HERFF JONES.pdf](#)

25. [C-25 \\$1,500 Donation from the Wal-Mart Foundation, Inc. to Sikes Elementary](#)

26. [C-26 \\$1,349.00 Donation from AIChE to Highland City Elementary](#)

27. [C-27 \\$1,793.05 Donation from Progress Energy to Spook Hill Elementary](#)

28. [C-28 \\$2,000.00 Donation from the Polk Education Foundation to Dundee Elementary](#)

29. [C-29 \\$500.00 Donation from Wachovia Bank to Dundee Elementary](#)

30. [C-30 \\$10,000 Donation from the Denis L. Fontaine Foundation, Inc. to George Jenkins High School](#)

31. [C-31 \\$1,954.08 Donation from Polk Education Foundation Progress Energy Grant to Frostproof Elementary School](#)

32. [C-32 \\$2,000 Donation from Progress Energy \(thru the PEF\) to Roosevelt Academy](#)

33. [C-33 \\$1,898 Donation from the Polk Education Foundation to Frostproof Middle Senior High School](#)

34. [C-34 \\$500.00 Donation from the American Institute of Chemical Engineers to Snively Elementary School](#)

35. [C-35 \\$750.00 Donation from Verizon to Inwood Elementary School](#)

36. [C-36 \\$500.00 Donation from Wachovia Bank to Inwood Elementary School](#)
37. [C-37 \\$1,000.00 Donation from First Aviation Sertoma Club to Southwest Middle](#)
38. [C-38 \\$1,000.00 Donation from Belloc Care LLC to Jewett Middle Academy](#)
39. [C-39 \\$700.00 Donation from the Polk County Sheriff's Office to Jewett Academy Middle School](#)
40. [C-40 \\$500.00 Donation from Wachovia Bank to Lake Alfred-Addair Middle School](#)
41. [C-41 \\$3,500 Donation from Target to Harrison School for the Arts](#)
42. [C-42 \\$5,000.00 Donation from an Anonymous Donor to Lakeland Highlands Middle School](#)
43. [C-43 \\$1,000.00 Donation from the PEF to Eastside Elementary](#)
44. [C-44 \\$500.00 Donation from the Magnify Credit Union to McLaughlin Middle](#)
45. [C-45 \\$1,000 Donation from Progress Energy \(thru the PEF\) to Roosevelt Academy](#)

Business Services Donations - NON CASH

46. [C-46 Non-Cash Donation \(dental health services\) from Central Florida Health Care, Inc. to the Head Start Program](#)
47. [C-47 Non-Cash Donation \(Phonac Dynamic FM System\) from First Aviation Sertoma to Southwest Middle School](#)

Business Services Donations - NON CASH (Facilities Related)

48. [C-48 \\$90,000 Donation from Charles Henry to Frostproof Middle Senior High School](#)

Business Services Donations - NON CASH (Technology Related)

49. [C-49 Non-Cash Donation \(Dell Laptop\) from Bright House Networks to Southwest Middle](#)

Business Services Purchasing Items Schools - Elementary Brinson

50. ~~C-50 Purchase of Instructional Materials from Step by Step Expressions (Math Party); Horizons Elementary, \$53,000~~

Attachment: INVOICE 6061c HORIZONS ELEM.pdf
 Attachment: Original Letter Math Party.pdf
 Attachment: Math Party Agenda.pdf
 Attachment: Sole Source Math Party.pdf
 Attachment: Letter of Forgiveness Math Party.pdf
 Attachment: BUDGET IMPACT ANALYSIS Math Party...pdf

Attachment: ~~Math Party Invoice materials.pdf~~

Facilities & Operations General Items – Architectural Services

51. [C-51 Project #C-00247 Caldwell Elementary \(Cafeteria Addition & Remodel\)](#)

52. [C-52 Project #C-00260 Haines City Senior High \(New Sports Complex\)](#)

Attachment: [Haines City Sr.- Contract.pdf](#)

53. [C-53 Project #C-00253 Transportation-Lake Hamilton \(Area Maintenance Shop/Transportation Bus Garage/Vehicle Fueling & Wash Facility\)](#)

Attachment: [Lk. Hamilton-Contract .pdf](#)

54. [C-54 Project #C-00275 Crystal Lake Middle \(Elevator/Exterior Renovation\)](#)

55. [C-55 Project #C-00261 Jewett School of the Arts \(Administration & Cafeteria Remodel\)](#)

Facilities & Operations General Items – Construction Services

56. [C-56 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Facilities & Operations General Items – Environmental Services

57. [C-57 Short Listing- Asbestos, Indoor Air Quality, and Environmental Consulting](#)

Attachment: [short listed finalist recommendations.pdf](#)

Facilities & Operations Contract Changes – Construction Services

58. [C-58 Project #C-00266-McKeel Academy-Fire Sprinkle School](#)

Attachment: [c266pb1.pdf](#)

59. [C-59 Project #C-00246-Boone Middle School-Master Plan](#)

Attachment: [c246cutlerltr.pdf](#)

Attachment: [c246co.pdf](#)

60. [C-60 Project #C-00274-Kathleen Senior-Master Plan \(Phase I\)](#)

Attachment: [c274henkelmanltr.pdf](#)

Attachment: [c274co.pdf](#)

Human Resource Services Recommendations

61. [C-61 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 1-12-10.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 1-12-10.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book,

71 A 09, Pages 214 - 231.***

62. [C-62 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 1-12-10.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 1-12-10.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book,

71 A 09, Pages 214 - 231.***

63. [C-63 Recommendations for Temporary Duty Assignments](#)

Attachment: [01-12-10 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book,

71 A 09, Pages 214 - 231.***

Learning General Items

64. [C-64 SAC Membership for 2009-10](#)

Regular

Public Hearing

Superintendent's Report

65. [Superintendent's Report](#)

Minutes:

Voiced appreciation to those that gathered information on the Race to the Top Grant as well as the Board for coming to the decision of becoming an 'Involved District'. She assured the Board Members that district staff will make every effort to maximize the opportunities to access additional funding.

The next work session will be held Tuesday, January 26, 2010 at 12:30 PM in the Superintendent's Conference Room followed by a 5:00 PM School Board meeting held in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

66. [R-66 Request Authority to Advertise Public Hearing](#)

Motions:

Recommend approval to advertise a public hearing to be held February 23, 2010 concerning changes to Magnet, Choice and Charter policies. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Lori Cunningham	- Aye

Auditor's Report

Board Members' Report

67. [Frank O'Reilly, School Board Member District 1](#)

Minutes: Mr. O'Reilly spoke on a recent newspaper article where 5 of the 20 individuals recognized as future leaders under the age of 40 were former Polk County students.

68. [Lori Cunningham, School Board Member District 2](#)

Minutes:

Mrs. Cunningham voiced appreciation to those people and organizations who graciously donated throughout the year to schools across the district. Because of their gifts, schools are able to provide many unique opportunities to students.

69. [Hazel Sellers, School Board Member District 3](#)

Minutes: Provided a brief update on the on-site clinics. The RFPs have been collected, reviewed and evaluated. A more detailed report will be provided at the January 26, 2010 Work Session.

70. [Dick Mullenax, School Board Member District 4](#)

Minutes: Mr. Mullenax will be visiting pre-international baccalaureate middle schools in other districts over the next few days.

71. [Kay Fields, School Board Member District 5](#)

Minutes: Mrs. Fields reminded School Board Members to submit their evaluations on the Superintendent before the end of the week.

72. [Margaret Lofton, School Board Member District 6](#)

Minutes: No report.

73. [Tim Harris, School Board Member District 7](#)

Minutes: No report.

Public Comments Addressing Items Not on Agenda

74. [SPEAKERS](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, voiced her appreciation of the Board's decision to become an 'Involved' district rather than a 'Participating' district in Florida's Race to the Top Grant. She reported that in reality the district would receive between \$16-\$48 dollars per student per year for the next four years. The cost to the district to implement the requirements of the State's Memorandum Of Understanding and Scope of Work was far greater than the money we would receive.

Adjournment

Meeting adjourned at 2:08 PM. Minutes were approved and attested this 26th day of January, 2010.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent