

01 13 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of January 13, 2009.](#)

Motions:

Motion to accept the agenda of January 13, 2009. - PASS

Vote Results

Motion: Hazel Sellers

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

Invocation

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

Pledge of Allegiance

3. [Giara Garay, Jewett School of the Arts](#)

Special Recognitions

Public Comments on Agenda Items

4. [SPEAKERS for Item on the Agenda](#)

Approval of Minutes

5. [C5 - Approve Minutes of the December 9, 2008 School Board Meeting](#)

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

Motions:

Motion to approve the minutes of the December 9, 2008 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

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

Approval of Consent Agenda

6. [C6 - Approve Consent Agenda of January 13, 2009.](#)

Motions:

Motion to approve the Consent Agenda of January 13, 2009. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Lori Cunningham - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Kay Fields - Aye

New Administrator Announcements

Consent

Administration - Office of School Choice

7. [C7 - Modification to Contract for Life Skills Center East Accountability Plan-Appendix 5](#)

Attachment: [Life Skills East Accountability Plan 2008-2010.pdf](#)

Attachment: [BM Summary Accountability Plan 1.13.09.pdf](#)

Business Services General Items

8. [C8 - Blanket approval for travel to the Florida Educational Technology Conference](#)

9. [C9 - Remove Obsolete Storeroom Supplies](#)

10. [C10 - Bid Recommendations for January 13, 2009 Board Meeting](#)

Attachment: [Bid Rec 1-13-09.pdf](#)

11. [C11 - Donation to the Board of County Commissioners/Cooperative Extension Service](#)

Business Services Budget Revisions

12. [C12 - Resolutions to Amend District School Budget 2008/09 - November](#)

Attachment: [Summary 1-13-2009.pdf](#)

13. [C13 - Budget Revision Request - School Based Operations \(9350\)](#)

14. [C14 - Budget Revision Request - Payroll \(9403\)](#)

Business Services Grant Applications

15. [C15 - Amendment to PCC Chain of Lakes Collegiate Grant 3rd Budget Period for Additional Funding](#)

Attachment: [PCC Amend - Additional Funds 12.5.08.pdf](#)

Attachment: [PCC COL Budget Impact Analysis-3rd Additional Funding 1.13.09-Amended.pdf](#)

Attachment: [BM Summary - PCC COL 3rd Additional Funding 1.13.09.pdf](#)

16. [C16 - Amendment to South McKeel Elementary Academy Grant 3rd Budget Period for Additional Funding](#)

Attachment: [SME Amend - Additional Dollars 12.5.08.pdf](#)

Attachment: [S McKeel Budget Impact Analysis-3rd Additional Funding 1.13.09-Amended.pdf](#)

Attachment: [BM Summary - SME 3rd Additional Funding 1.13.09.pdf](#)

17. [C17 - Amendment to Our Children's Academy Grant 3rd Budget Period for Additional Funding](#)

Attachment: [BM Summary - OCA 3rd Additional Funding 1.13.09.pdf](#)

Attachment: [OCA Budget Impact Analysis-3rd Budget Period-Additional Funding 1.13.08.pdf](#)

Attachment: [OCA Amend - Additional Dollars 12.9.08.pdf](#)

18. [C18 - Amendment to Life Skills East 2nd Budget Period to reallocate funds](#)

Attachment: [Life Skills E Grant Budget Amendment 12.8.08.pdf](#)

Attachment: [BM Summary - Life Skills 2nd-Budget Amendment 1.13.09.pdf](#)

Business Services Contracts

19. [C19 - Amendment to CSA, Polk Works, PY08-VS-07](#)

Attachment: [Textbook Prices and Class Fees.pdf](#)

Attachment: [Signed PIWorks PY08-VS-07.pdf](#)

20. [C20 - Contract: Voyager Expanded Learning, L.P. / Title I Program, \\$30,000.00](#)

Attachment: [Voyager Menu of Svs-Sch 1.pdf](#)

Attachment: [BIA-Voyager Trng & Support Svs 1.14.09-6.30.09.pdf](#)

Attachment: [Contract-Voyager Expanded Lrng 1.14.09-6.30.09.pdf](#)

Attachment: [StWk-Voyager Trng & Support Svs 1.14.09-6.30.09.pdf](#)

Business Services Donations

21. [C21 - \\$3,000 Donation from Perillie H. and James H. White to Ridge Career Center](#)
22. [C22 - \\$600 Donation from Citrus World, Inc. to Fort Meade Middle Senior High](#)
23. [C23 - \\$500 Donation from Dr. & Mrs. Nageswararoa V. Kanumuri to Jewett Academy](#)
24. [C24 - \\$1,000.00 Donation in Wal-Mart gift cards from the Clint Wright Foundation to Ridge Career Center](#)
25. [C25 - \\$10,000 Donation from Denis Fontaine Foundation, Inc. to Kathleen High School](#)
26. [C26 - \\$8,000 Donation from Stambaugh Middle School PTSO to Stambaugh Middle School](#)
27. [C27 - Non-Cash Donation from Brandon Simon of Trinity Florida to the Head Start Program](#)
28. [C28 - Non-Cash Donation \(keyboards\) from Cherry Electrical Products](#)
29. [C29 - \\$2,833.35 Donation from Mountain Lake to Spook Hill Elementary](#)
30. [C30 - \\$540.00 Donation in Walmart Gift Cards to Snively Elementary from Boy Scouts of America, Troop #557](#)

Attachment: [Acceptance of Donations.pdf](#)

31. [C31 - \\$750.00 Donation from the North Lakeland Rotary Club to Churchwell Elementary](#)

Business Services Purchasing Items for Learning Division

32. [C32 - Scientific Learning Corporation \\$32,760--39 middle and high schools](#)

Attachment: [ViewDoc.pdf](#)

Attachment: [Sole Source Statement FL Polk Co SD 8DEC08 Paula Leftwich.pdf](#)

Attachment: [39 sites ViewDoc.pdf](#)

Business Services Purchasing Items Schools - Elementary Brinson

33. [C33 - Waiver of Bidding Process for Retention Education,\\$36,720, 21st CCLC Grant Program at Bartow Middle, Berkley Elem., Crystal Lake Elem., Gibbons Street Elem., Snively Elem., and Westwood Middle](#)

Attachment: [Polk 21st Century Product Only 8-5-08.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Sed de Saber 12.15.08.pdf](#)

Attachment: [Polk 21st Century 8-05-08 Tutoring.pdf](#)

Facilities & Operations General Items – Construction Services

34. [C34 - Project #C-00179-Middle School "BB" \(SW Winter Haven\)](#)

Attachment: [c179preconst.pdf](#)

Facilities & Operations General Items – Property Management - Land

35. [C35 - Middle School BB - Cattle Lease](#)

Attachment: [Middle School BB Property Cattle Lease - Thomas A. Blair.pdf](#)

Attachment: [Aerial - MIDDLE SCHOOL BB SITE.pdf](#)

Facilities & Operations Contract Changes – Construction Services

36. [C36 - Project #C-00152-Tenoroc High School-New High School "BBB"](#)

Attachment: [c152pb48rpb49pb50pb51pb52pb53.pdf](#)

37. [C37 - Project #C-00267-Mulberry Senior-FieldHouse](#)

Attachment: [c267pb2.pdf](#)

Facilities & Operations Maintenance Project Requests

38. [C38 - Project #R-01264 - Support Services - Radio Tower](#)

39. [C39 - Project #P-01210 - Mulberry Senior - Remodel Administrative Offices](#)

40. [C40 - Project #C00271 - Tenoroc Senior - Install Fuel Tanks](#)

41. [C41 - Project #C-00270 - Karen Siegel Academy - Install Fuel Tanks](#)

42. [C42 - Project #R-01195 - Haines City Fueling Station - Replace Fuel Tanks](#)

Human Resource Services Recommendations

43. [C43 - Recommendations for Instructional Personnel Actions](#)

Attachment: [Instructional Agenda 1-13-09.pdf](#)

Attachment: Instructional Support Docs 1-13-09.pdf (Confidential Item)

Minutes:

**Approved personnel recommendations

are recorded in

Supplemental Book 70 A 08,
pages 270 - 298**

44. [C44 - Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Support Docs 1-13-09.pdf (Confidential Item)
Attachment: [Non-Instructional Agenda 1-13-09.pdf](#)

Minutes:

**Approved personnel recommendations
are recorded in

Supplemental Book 70 A 08,
pages 270 - 298**

45. [C45 - Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 1-13-09.pdf](#)

Minutes:

**Approved personnel recommendations
are recorded in

Supplemental Book 70 A 08,
pages 270 - 298**

Human Resource Services Requests for Revised Job Descriptions

46. [C46 - Revised Job Description for Technician, Planning in the Facilities and Operations Division](#)

Attachment: [Technician, Planning Dept 1-13-09 BD.pdf](#)

Learning General Items

47. [C47 - Approval of SAC Membership](#)

Attachment: [SACMembership0809.pdf](#)

Regular

Public Hearing

Superintendent's Report

48. [Superintendent's Report](#)

Minutes:

Announced that a letter will be sent to staff explaining that no further reductions are planned for this school year; however, the funding projections for 2009-10 school year are increasingly negative. The District asks that individuals contact our legislators before the regular session in March to strongly consider additional revenue sources. This information will be placed on our websites (District Office and schools). Dr. McKinzie stated that there were no recommendations to close any traditional, magnet or choice schools.

Mark Grey provided pertinent information on the financial status of our 2008-09 budget of \$1.5 billion, (a reduction of \$55 million from 2007-08). It is estimated that we will have a reduction next year of \$60 - \$65 million. More and more state funding is being replaced with local tax revenues.

Discussions are being held with legislators to delay unfunded mandates.

Dr. McKinzie clarified that no one in the district received any pay increases or bonuses this year (administrators, teachers, secretaries, custodians, bus drivers, etc), including herself.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes:

Commented there are some very interesting financial times ahead for us and we will all do the best we can to provide the highest quality of education for our students.

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

Minutes:

Complimented the Superintendent and staff for keeping our fund balance above 5%
Other school districts that didn't are now finding themselves in severe financial
difficulties.

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

Minutes:

Voiced his appreciation to the parents, PTO and business partners that have supported the
students and schools around the district through their donations of funds and time. He
encouraged everyone to get involved.

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

Minutes: Commended Dr. McKinzie and her staff for their fortitude and foresight in
preparing for the projected reductions that became actuality.

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

Minutes: Reported that School Board members across the state are working diligently
to secure proper funding for education from our Legislators; reminding them it is their
constitutional responsibility.

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

Minutes: Clarified key comments made by Mr. Grey earlier regarding the budget that
the general fund is used to operate the school system and the 2 mill money is used solely
for capital outlay.

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

Minutes:

Voiced his appreciation to teachers and staff for doing such an outstanding job.

Public Comments Addressing Items Not on Agenda

56. [SPEAKERS for Items not on the Agenda](#)

Minutes:

Marianne Capozziello, President of PEA, reported that the union requested its members to contact the legislators and voice concern over the possible cuts in education funding. She suggested a 1% sales tax for a 3-year term to help generate revenue.

Adjournment

The meeting adjourned at 2:26 PM. Minutes were approved and attested this 27th day of January, 2009.

Frank J. O'Reilly, Chairman

Gail F. McKinzie, Ph. D., Superintendent