



01 17 2012 School Board Meeting

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting.

A voluntary invocation may be offered before the opening of the School Board meeting by a private citizen. The views or beliefs expressed in the invocation have not been reviewed nor approved by the School Board, and the Board is not allowed, by law, to endorse the religious beliefs or views of this, or any other speaker.

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of the January 17, 2012 School Board Meeting as Revised](#)

Attachment: [Non-Instructional Recommendations Agenda 1-17-12.pdf](#)

Motions:	
Motion to accept the January 17, 2012 School Board Agenda as revised.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Debra Wright	
Kay Fields	- Absent
Lori Cunningham	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Pledge of Allegiance

2. [Christopher Skoll, Elbert Elementary](#)

Special Recognitions

Public Comments on Agenda Items

3. [SPEAKERS](#)

Approval of Minutes

4. [C-4 Approve Minutes of the Dr. Jim Hamilton Presentation of November 28, 2011](#)

Attachment: [11 28 11 Minutes of Special Session With Dr. Jim Hamilton.pdf](#)

Motions:

Motion to approve the minutes of the November 28, 2011 Budget Training by Dr. Jim Hamilton. - PASS

Vote Results

Motion: Dick Mullenax

Second: Debra Wright

Kay Fields - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

5. [C-5 Approve Minutes of the December 5, 2011 Special Work Session](#)

Attachment: [12 05 11 Special Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the December 5, 2011 Special Work Session. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Kay Fields - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

6. [C-6 Approve Minutes of the December 13, 2011 Work Session](#)

Attachment: [12 13 11 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the December 13, 2011 Work Session. - PASS

Vote Results

Motion: Debra Wright

Second: Dick Mullenax

Kay Fields - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

7. [C-7 Approve Minutes of the December 13, 2011 School Board Meeting](#)

Attachment: [12 13 11 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the December 13, 2011 School Board Meeting. - PASS

Vote Results

Motion: Debra Wright

Second: Dick Mullenax

Kay Fields - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Approval of Consent Agenda

8. [C-8 Approve Consent Agenda](#)

Motions:

Motion to approve the consent agenda. - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Kay Fields - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

New Administrator Announcements

9. [C-9 New Administrators](#)

Attachment: [Westwood Middle - B Pierce.pdf](#)

Consent

Business Services General Items

10. [C-10 June 30, 2011 Comprehensive Annual Financial Report \(CAFR\)](#)

Attachment: [Final CAFR with Cover.pdf](#)

11. [C-11 Financial Statements - July 2011, August 2011, September 2011 and October 2011](#)

Attachment: [Financial Summary 10 2011.pdf](#)

12. [C-12 Bid Recommendations](#)

Attachment: [Bid Rec 1-17-12.pdf](#)

13. [C-13 2nd Quarter Fiscal Year Ending 2012 Disposition](#)

Attachment: [2nd Qtr FY12 Disposition Rpt.pdf](#)

Attachment: [AGENDA-2nd QTR-FY12.pdf](#)

Business Services Budget Revisions

14. [C-14 Resolutions to Amend District School Budget 2011-2012 \(November 2011\)](#)

Attachment: [Summary 011712 for 113011.pdf](#)

Attachment: [DETAIL 011712 for 113011.pdf](#)

15. [C-15 Budget Revision Request - Maintenance](#)

16. [C-16 Budget Revision Request - Instructional Television ITV](#)

Business Services Grant Applications

17. [C-17 Postsecondary Education Readiness Test Assessments \(RFA Entitlement\)](#)

Attachment: [Postsecondary Education Readiness Test Assessments.pdf](#)

Attachment: [Postsecondary Education Readiness Test Assessments BIA 2011-12.pdf](#)

18. [C-18 The Heart Truth Community Action Plan Program Application](#)

Attachment: [Heart Truth School Board Summary.pdf](#)

Attachment: [Heart Truth BIA.pdf](#)

Business Services Contracts

19. [C-19 Contract with Florida Music Educator's Association Management Services](#)

Attachment: [FMEA BUDGET IMPACT \(Grant Management\).pdf](#)

Attachment: [FMEA management services.pdf](#)

Business Services Donations - CASH

20. [C-20 \\$4,000 from The Pepsi Bottling Group, Inc. to Mulberry High](#)

21. [C-21 \\$500 from Mosaic to Mulberry High](#)

22. [C-22 \\$15,000 from the Lake Gibson High Athletic Boosters to Lake Gibson High](#)

23. [C-23 \\$1,781 from Herff Jones to Mulberry High](#)

24. [C-24 \\$500 from Mosaic to Mulberry High](#)

25. [C-25 \\$1,000 from the Wal-Mart Foundation, Inc. to Kathleen Elementary](#)

26. [C-26 \\$1,996.60 from Herff Jones to Haines City High](#)

Attachment: [KMBT35020111115134537 \(2\).pdf](#)

27. [C-27 \\$550 from Rodda Construction to Lake Gibson High](#)

28. [C-28 \\$10,000 from the Denis L. Fontaine Foundation to Lakeland High](#)

Attachment: [img015.pdf](#)

29. [C-29 \\$2,000 from Lois Cowles Harrison to Harrison School for the Arts](#)

30. [C-30 \\$10,000 from the Denis L. Fontaine Foundation, Inc. to Lake Gibson High](#)

31. [C-31 \\$1,200 from the Ladies Auxiliary at Woodbrook Estates to Jesse Keen Elementary](#)

32. [C-32 \\$2,500 from Cutrale Citrus to Lena Vista Elementary](#)

33. [C-33 \\$2,500 from Cutrale Citrus to Boswell Elementary](#)

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

34. [C-34 \\$700 from Dixie Southern, Inc. to George Jenkins High](#)
35. [C-35 \\$2,500 from Cutrale Citrus Juices, Inc. to Auburndale Central Elementary](#)
36. [C-36 \\$800 from the Polk Education \(AiCHE Grant\) to Jesse Keen Elementary](#)
37. [C-37 \\$2,500 from Magnify Credit Union to Workforce Education](#)
38. [C-38 \\$1,000 from the Polk State College Foundation, Inc. to Fort Meade Middle Senior High](#)
39. [C-39 \\$1,500 from Progress Energy, Inc. to Sandhill Elementary](#)
40. [C-40 \\$6,250 from BP Products of N.A. to Bethune Academy](#)
Attachment: [BP.pdf](#)
41. [C-41 \\$500 from Mr. Charles Jackson to Churchwell Elementary](#)
42. [C-42 \\$2,000 from the Hampton's Educational Foundation to Auburndale High](#)
43. [C-43 \\$4,000 from the Mulberry PTSA to Mulberry Middle](#)
44. [C-44 \\$1,900 from the LGHS Athletic Boosters to Lake Gibson High](#)
45. [C-45 \\$1,000 from Cutler Associates, Inc. to Boone Middle](#)
Attachment: [Check.pdf](#)
Attachment: [Cutler Donation 2011.pdf](#)
46. [C-46 \\$550 from the American Chemical Society to Auburndale High](#)
47. [C-47 \\$4,280 from Exposure Marketing & Promotion, Inc. to Auburndale High](#)
48. [C-48 \\$1,375 from the Florida Restaurants/Lodging Association Educational Foundation and the Tampa Bay Rays to Auburndale High](#)
49. [C-49 \\$1,000 from Carmax to Churchwell Elementary](#)
50. [C-50 \\$500 from Lori Stuart to Harrison School for the Arts](#)

Business Services Donations - NON CASH

51. [C-51 Used Ambulance from the Board of County Commissioners to Bartow High](#)

Facilities & Operations General Items – Architectural Services

52. [C-52 Project #C-00285 Denison Middle - Phase I Documents](#)
53. [C-53 Project #C-00286 Lake Gibson Middle - Phase I & II Documents](#)

54. [C-54 Project #C-00288 Loughman Oaks Elementary - Phase I & II Documents](#)

55. [C-55 Project #C-00289 Valleyview Elementary - Phase I & II Documents](#)

56. [C-56 Project #C-00287 Lakeland Highlands Middle - Phase I & II Documents](#)

Facilities & Operations General Items – Construction Services

57. [C-57 Project #P-01322-Lake Gibson Senior-Replacement Roof for Building 5](#)

Attachment: [p1322Bid Tab.pdf](#)

58. [C-58 Project #P-01323-Babson Park Elementary-Replacement Roof for Building Nos. 9 & 10](#)

Attachment: [P1323Bid Tab.pdf](#)

Facilities and Operations General Items - Maintenance Services

59. [C-59 Demolition of Portables](#)

Attachment: [December 2011 Portable Demo Request.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

60. [C-60 DOE Project Priority List Correction](#)

Attachment: [Loughman Oaks PPL DOE Correction.pdf](#)

Facilities & Operations - Project Requests

61. [C-61 Project #P-01324 - Dixieland Elementary - Upgrade Cooler/Freezer](#)

62. [C-62 Project #P-01325 - Lakeland Highlands Middle - Replace Soffit](#)

Human Resource Services General Items

63. [C-63 Recommendation to Waive Steps 1-III in PEA Grievance No. 302](#)

Attachment: [Exec Sum JSOA Arbitration 1-17-12 BD.pdf](#)

Human Resource Services Recommendations

64. [C-64 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 1-17-12.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 1-17-12.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 73-A-11, Pages 226 - 253.***

65. [C-65 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 1-17-12.pdf](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 1-17-12.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 73-A-11, Pages 226 - 253.***

66. [C-66 Recommendations for Temporary Duty Assignments](#)

Attachment: [1-17-12 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 73-A-11, Pages 226 - 253.***

Regular

Administration General Items

67. [R-67 Naming of the Track and Field Complex-Rochelle School of the Arts](#)

Attachment: [Rochelle Track n Field Complex.pdf](#)

Motions:

Motion to approve naming the track and field complex at Rochelle School of the Arts the "Ulysses J. Johnson, Jr. Track and Field Complex". - PASS

Vote Results

Motion: Debra Wright

Second: Dick Mullenax

Kay Fields - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Public Hearing

Superintendent's Report

68. [Superintendent's Report](#)

Minutes:

Dr. Nickell announced that the Mulberry High School Science Department was awarded a \$6500 grant to establish a Robotics Team. With assistance from JC Penney's and Mosaic, the Panther Robotics will build a working robot to be used in regional competitions.

The Polk County Public Schools Hall of Fame is seeking nominations of individuals who attended Polk County public schools and have made significant professional and career contributions in the arts, business, clergy, education, entertainment, government, law, military, media, medicine, science, sports, or other fields. Nominations should be submitted by Friday, February 24th to the Polk County Public Schools Community Relations Department at 534-0699 or visit <http://www.polk-fl.net> under the "Announcements" headline for more nomination guidelines.

School District's grant developers and Race to the Top Coordinators will host a state-wide meeting February 9-10, 2012 at the Jim Miles Center with Pam Stewart, K-12 Chancellor, as the keynote speaker.

The next regular work session will be held at 8:30 AM, Tuesday, February 14, 2012 in the Superintendent's Conference Room followed by the 1:30 PM School Board Meeting in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

69. [Frank O'Reilly, District 1](#)

Minutes:

No report.

70. [Lori Cunningham, District 2](#)

Minutes:

No report.

71. [Dick Mullenax, District 4](#)

Minutes:

Mr. Mullenax attended the Central Florida Public School Boards Coalition where they discussed the proposed legislation.

72. [Kay Fields, District 5](#)

Minutes:

Absent.

73. [Debra Wright, District 6](#)

Minutes:

Mrs. Wright read a monologue written by Simon Cedeno, a Harrison School of the Arts' student on acceptance.

74. [Tim Harris, District 7](#)

Minutes:

Mr. Harris shared an article written by Natalie Holland on the Legislature's decision to increase the FCAT rigor.

75. [Hazel Sellers, District 3](#)

Minutes:

As the School Board Liaison on the Insurance Committee, Mrs. Sellers reported on the increased costs of prescription drugs and the slight increase in the number of mail order prescriptions. She stated that the Haines City Employee Clinic at the Publix Mall on Highway 17 should be opening in April. Anyone covered by our insurance may use the clinic at no cost and prescriptions filled by the clinic will be free as well.

Mrs. Sellers announced that Mrs. Wright has completed the requirements to become Board Certified and should be receiving her certificate soon.

Public Comments Addressing Items Not on Agenda

76. [SPEAKERS](#)

Minutes:

L.D. Wilcox spoke on the violent actions of today's young people.

Adjournment

Meeting adjourned at 5:37 PM. Minutes were approved and attested this 14th day of February, 2012.

Hazel Sellers, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent