



02 24 2015 School Board Meeting 5 00 PM

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 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 view of this, or any other speaker.

Pledge of Allegiance

1. [C-1 Delany Seims, Bethune Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda of February 24, 2015 as Revised](#)

Attachment: [AAE Reorg 4 Positions 2-24-15 BD v2.pdf](#)

Attachment: [02 10 2015 Work Session Minutes.pdf](#)

Attachment: [02 10 2015 School Board Minutes.pdf](#)

Attachment: [Administrative and Instructional Recommendations Agenda 2-24-15 BD.pdf](#)

Motions:

Motion to accept the agenda as revised. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Special Recognitions

Public Comments on Agenda Items

3. [C-3 SPEAKERS](#)

Minutes:

Juan Cardenal, with Stoneware, requested the Board delay voting on the ClassLink purchase until an RFP can be held.

Approval of Minutes

4. [C-4 Approve Minutes of the February 10, 2015 Work Session](#)

Attachment: [02 10 2015 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the February 10, 2015 Work Session Minutes.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Lynn Wilson	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

5. [C-5 Approve Minutes of the February 10, 2015 School Board Meeting](#)

Attachment: [02 10 2015 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the February 10, 2015 School Board meeting with correction noted during the February 24, 2015 Work Session. - PASS

Vote Results

Motion: Lynn Wilson

Second: Tim Harris

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Approval of Consent Agenda

6. [C-6 Approve Items Under the Consent Agenda](#)

Motions:

Motion to approve items under the Consent Agenda as amended. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hunt Berryman

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Motion Minutes: Mrs. Cunningham requested Item C-13: Purchase of ClassLink Launchpad be pulled for discussion and separate vote.

New Administrator Announcements

7. [C-7 New Administrators](#)

Attachment: [Asst Prin - Lori McKown- Lakeland Senior BIO.pdf](#)

Attachment: [Sr Dir K-12 Reading-Writing - Michelle Townley 2-25-15.pdf](#)

Consent

Business Services General Items

8. [C-8 Bid Recommendations](#)

Attachment: [Bid Rec 2-24-15.pdf](#)

9. [C-9 Increase Procurement Card Credit Limit with Regions Bank](#)

Attachment: [Memo Style.pdf](#)

10. [C-10 Payment to Lakeland Recreation Department, Athletics, \\$9000](#)

Attachment: [Scoreboard Timing System Letter- PCSB.pdf](#)

Business Services Budget Revisions

11. [C-11 Resolutions to Amend District School Budget 2014-2015 \(January 2015\)](#)

Attachment: [summary 022415 for 013115.pdf](#)

Attachment: [FM Detail Period 010115 013115.pdf](#)

Business Services Grant Applications with Positions

12. [C-12 Polk's Florida AWARE Grant, ESE, \\$342,250](#)

Attachment: [Sr Coord Mindful Schools Program Final.pdf](#)

- Attachment: [School Board Summary Florida AWARE.pdf](#)
- Attachment: [Florida Aware Budget Impact Statement 14-15.pdf](#)
- Attachment: [Visio-Page 17 Learning Support Student Services SY15 Rev WS 01 20 15.pdf](#)
- Attachment: [Mental Health Coordinator JD Final.pdf](#)
- Attachment: [Nonunion AdminSalRanges2014for111914-12-16-14.pdf](#)
- Attachment: [Polk13-14TeacherSalaries11-12-13Bd.pdf](#)

Business Services Contracts

- 13. ~~C-14 Rental Agreement with the City of Lakeland, Teaching and Learning, \$425,000.00 (\$85,000 annually)~~

- Attachment: [Lkld Ctr 2014-2015 Insurance 080514.pdf](#)
- Attachment: [revised Polk County School Board Rental Agreement with the Lakeland Center.pdf](#)

Business Services Donations - CASH

- 14. [C-15 \\$500.00 Donation from Ben Hill Griffin, Inc. to Frostproof Elementary](#)
- 15. [C-16 \\$1,787.50 Donation from HR AIR, LLC to Lakeland High School](#)
- 16. [C-17 \\$1,500.00 Donation from Lakeside Properties of Florida, LLC. to Lakeland High School](#)
- 17. [C-18 \\$500.00 Donation from Solavita Performing Arts Council to Sandhill Elementary](#)
- 18. [C-19 \\$8000.00 Donaton Bok Tower Foundation to Roosevelt Academy](#)
- 19. [C-20 \\$765.00 Donation from Harrison's Parents' Association to Harrison School for th Arts](#)
- 20. [C-21 \\$624.95 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
- 21. [C-22 \\$1,883.00 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
- 22. [C-23 \\$800.00 Donation from Solivita Performing Arts Council to Alta Vista Elementary](#)
- 23. [C-24 \\$1000.00 Donation from Northern Star Generation Services to Floral Avenue Elementary](#)
- 24. [C-25 \\$500.00 Donation from Florida Agriculture In The Classroom to Jesse Keen Elementary](#)
- 25. [C-26 \\$5,000.00 Donation from Polk Education Foundaton to Boswell Elementary](#)

- Attachment: [PEF Check.pdf](#)

26. [C-27 \\$700.00 Donation from TARGET to Wahenta Elementary](#)

Attachment: [Grade 3 Wahnetta.pdf](#)

Business Services Donations - NON CASH (Facilities Related)

27. [C-28 Non-Cash Donation \(Exercise Equipment\) from a Staff Member to Auburndale High School](#)

Attachment: [Exercise 4.pdf](#)

Attachment: [Exercise 1.pdf](#)

Attachment: [Exercise 2.pdf](#)

Attachment: [Exercise 3.pdf](#)

Business Services Purchasing Items for Teaching and Learning Division

28. [C-29 Purchase of PASCO Probeware for Mathematics and Science Partnership, Teaching and Learning, \\$89,427.21](#)

Attachment: [00004785 Quote Nbr. QT93472.pdf](#)

Attachment: [QT93472 Sole Source.pdf](#)

Facilities & Operations General Items – Construction Services

29. [C-30 Project #C-00298 - NE Polk County - New K-8 School](#)

Attachment: [C-00298 Rodda Contract.pdf](#)

Facilities & Operations Contract Changes – Construction Services

30. [C-31 Project #P-01483 - Alta Vista Elementary - Car, Bus Drive & Walkway Upgrades](#)

Attachment: [P-01461 CO1.pdf](#)

Facilities & Operations - Project Requests

31. [C-32 P-01573 - Bartow Senior - Campus Improvements](#)

32. [C-33 P-01574 - Mulberry Senior - Campus Improvements](#)

Human Resource Services General Items

33. [C-34 Revision to Existing Salary Grades and Positions, Non-Union Non-Bargaining Employees within the Information Services Technology Department](#)

Attachment: [Salary Revision - IST Positions FADSS 2-24-15 BD.pdf](#)

Human Resource Services Recommendations

34. [C-35 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 2-24-15.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 2-24-15 BD.pdf](#)

Minutes:

***Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book 76-A-14,

Pages 297 - 323.***

35. [C-36 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 2-24-15.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 2-24-15.pdf](#)

Minutes:

***Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book 76-A-14,

Pages 297 - 323.***

36. [C-37 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 02-24-15.pdf](#)

Minutes:

***Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book 76-A-14,

Pages 297 - 323.***

Human Resource Services Requests for New Positions and/or Job Descriptions

37. [C-38 Create New Positions and Job Descriptions for Assessment, Accountability & Evaluation Department](#)

Attachment: [AAE Reorg 4 Positions 2-24-15 BD v2.pdf](#)

Support Services Field Trip Requests

38. [C-39 Out of State Field Trips](#)

Attachment: [Out of State Field Trips.2.24.2015.pdf](#)

Work Force - Charter School Division

39. [C-40 Magnolia Montessori Academy Charter Amendment](#)

Attachment: [Magnolia Charter Amendment Request 11.14.pdf](#)

Attachment: [Magnolia Montessori budgetcomparison2015_16.pdf](#)

Attachment: [BM Summary Magnolia Contract 2.24.15.pdf](#)

40. [C-41 Our Children's Academy Charter Employee Handbook Amendment](#)

Attachment: [OCA Employee Handbook tracked changes 2014-2015.pdf](#)

Attachment: [BM-OCA Handbook Summary 2.24.15.pdf](#)

Regular

Business Services Contracts

41. [C-13 ClassLink LaunchPad, IST, \\$189,622](#)

Attachment: [11 - BUDGET IMPACT ANALYSIS ClassLink LaunchPad.pdf](#)

Attachment: [11 - ClassLink LaunchPad Quote for Polk County Schools.pdf](#)

Attachment: [11 - ClassLink Sole Source Provider 2014 v3.pdf](#)

Attachment: [11 - IRS W9 - EIN Request - CLASSLINK.pdf](#)

Attachment: [11 - LaunchPad License SLA and NDA Agreement v2014 08-Polk County.pdf](#)

Motions:

Motion to approve an 18 month district subscription of LaunchPad from ClassLink provided for in State Board Rule 6A-1.012(11)(a) & (b) at a cost of \$189,622.00. - PASS

Vote Results

Motion: Kay Fields	
Second: Hazel Sellers	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Motion Minutes:

Superintendent LeRoy informed the Board that this purchase does not require an RFP as indicated by the speaker (Juan Cardenal) earlier in the meeting and provided the supporting Statute language.

Mrs. Cunningham asked why this software was chosen. Superintendent reported that DOE requires districts to have a single sign on. Staff from Information Services & Technology and the Instructional Department researched programs used by other districts. The selection of ClassLink was based on the price, customer support, and the rostering and integration standards of digital content for providers. It was felt this product would be the best fit for the district. Orange and Brevard Counties also use ClassLink.

Mr. Berryman suggested the Superintendent meet with Mr. Cardenal to address the harassment comment.

Public Hearing

Superintendent's Report

42. [Superintendent's Report](#)

Minutes:

Superintendent Leroy announced that Governor Scott issued an Executive Order eliminating the 11th grade Florida Standards Assessment testing for English Language Arts. He and the Commissioner of Education are also moving forward to enact legislation to reduce the amount of testing required.

While teachers have worked hard all year to prepare students, Mrs. LeRoy encouraged parents to make sure their children receive plenty of rest and to be supportive and positive of them each day to help decrease their testing anxieties. She also announced that the assessment calendar is posted to the website.

The next work session will be held at 8:30 AM on Tuesday, March 10, 2015 in the Superintendent's Conference Room followed by the School Board Meeting at 1:30 PM held in the auditorium located at 1915 S. Floral Avenue.

Attorney's Report

Auditor's Report

Board Members' Report

43. [Hunt Berryman, District 1](#)

Minutes:

No report.

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

Minutes:

No report.

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

Minutes:

Mrs. Sellers congratulated Bartow Middle School on their awesome performance of Shrek.

She congratulated the students that were honored for their leadership roles at the L.B. Brown event.

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

Minutes:

Mr. Mullenax announced that Dundee Elementary Academy received a live digital weather station due to the efforts of one of their teachers, Drew Gainey, and WeatherStem.

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

Minutes:

No report.

48. [Lynn Wilson, District 6](#)

Minutes:

Mr. Wilson congratulated Superintendent LeRoy and her staff for the well organized and productive retreat.

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

Minutes:

Mr. Harris announced that the All County Orchestra Concert is to be held this Friday, February 27th at the Branscomb Auditorium in Lakeland.

Public Comments Addressing Items Not on Agenda

50. [SPEAKERS](#)

Minutes:

Addison Brown would like to see an African American course (Black History) implemented as supported by State Statute.

L.D. Wilcox agreed with the comments of Addison Brown.

Adjournment

Meeting adjourned at 5:46 PM. Minutes were approved and attested this 10th day of March, 2015.

Dick Mullenax, Board Chair

Kathryn M. LeRoy, Superintendent