



02 25 2014 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 Ja'Bree Johnson, R. Bruce Wagner Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept Agenda of the February 25, 2014 School Board Meeting](#)

Motions:

Motion to accept the Agenda of the February 25, 2014 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Kay Fields - Absent

Hunt Berryman - Aye

Lori Cunningham - Aye

Tim Harris - Aye

Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Special Recognitions

3. [C-3 Performance by Oscar J. Pope Elementary](#)
4. [C-4 Perfect FCAT Recognition](#)
5. [C-5 Sunshine State Scholars Recognition](#)
6. [C-6 Disney Recognition and Teacher of the Year Presentation](#)
7. [C-7 Polk Education Foundation Recognitions](#)

Public Comments on Agenda Items

8. [C-8 SPEAKERS](#)

Approval of Minutes

9. [C-9 Approve Minutes of the February 11, 2014 Work Session](#)

Attachment: [02 11 2014 Work Session Minutes.pdf](#)

Motions:	
Motion to Approve the Minutes of the February 11, 2014 Work Session.	- PASS
Vote Results	
Motion: Debra Wright	
Second: Hazel Sellers	
Kay Fields	- Absent
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Tim Harris	- Aye

Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

10. [C-10 Approve Minutes of the February 11, 2014 School Board Meeting](#)

Attachment: [02 11 2014 School Board Minutes.pdf](#)

Motions:	
Motion to Approve the Minutes of the February 11, 2014 School Board Meeting.	- PASS
Vote Results	
Motion: Debra Wright	
Second: Tim Harris	
Kay Fields	- Absent
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

Motions:	
Motion to Approve the Consent Agenda.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Debra Wright	
Kay Fields	- Absent

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

New Administrator Announcements

12. [C-1 New Administrators](#)

Attachment: [Wahneta Elementary AP - S Gaymont.pdf](#)

Consent

Business Services General Items

13. [C-13 Bid Recommendations](#)

Attachment: [Bid Rec 2-25-14.pdf](#)

Business Services Budget Revisions

14. [C-14 Resolutions to Amend District School Budget 2013 – 2014 \(January 2014\)](#)

Attachment: [Summary 022514 for 013114.pdf](#)

Attachment: [FM Detail 010114 013114.pdf](#)

Business Services Grant Applications

15. [C-15 IDEA amendment in the amount of \\$374,308.41 from the Florida Department of Education](#)

Attachment: [Form 150.pdf](#)

Attachment: [Form 150 PreK.pdf](#)

Attachment: [Form 151 PreK.pdf](#)

Attachment: [Form 151.pdf](#)

16. [C-16 Polk Pre-Collegiate Academy Start Up Grant Application, Implementation II - \\$75,000](#)

Attachment: [PPCA Implementation II - Board Meeting 2.25.14.pdf](#)

Business Services Grant Applications with Positions

17. [C-17 Farmworkers Jobs and Education Program Budget Amendment](#)

Attachment: [Farmworkers Board Summary 13-14-amend2.pdf](#)

18. [C-18 RTTT Performing Fine Arts Assessment Grants- Budget Amendments](#)

Attachment: [Form 151 Year II revision Project C.pdf](#)

Attachment: [151 3c002 Year II revision Project D.pdf](#)

Attachment: [Form 151 Year III revision project D.pdf](#)

Attachment: [Yr III BUDGET IMPACT ANALYSIS Project C AMEND 2-25-14.pdf](#)

Attachment: [Yr III BUDGET IMPACT ANALYSIS Project D AMEND 2-25-14.pdf](#)

Attachment: [Hard to Assess Projects C and D Amendment Board Summary 2014 r2-13.pdf](#)

Attachment: [Form 151 Year III revision Project C.pdf](#)

Business Services Contracts

19. [C-19 Amendments to Cost Reimbursement Subagreement with the University of South Florida, \\$14,979.00; Professional Development](#)

Attachment: [1735-1008-01-A-2.pdf](#)

Attachment: [JobEmbeddedCONTRACTAmendmentsBdSumm 13-14.pdf](#)

Attachment: [1735-1008-01-A.pdf](#)

Attachment: [JobEmbedded CONTRACT amendment Budget Impact USF 2013-2014.pdf](#)

20. [C-20 Agreement with American Education Solutions, Inc., \\$103,030; Magnet, Choice, & Federal Programs](#)

Attachment: [Polk Evaluation Contract 2014-AES.pdf](#)

21. [C-21 Lakeland Center for Commencement Ceremonies, \\$85,000.00](#)

Attachment: [Lakeland Ctr and Liability Coverage.pdf](#)

Business Services Donations - CASH

22. [C-22 \\$700.00 Donation from Target to Frostproof Elementary](#)

23. [C-23 \\$500.00 Donation from Publix Super Markets Charities to North Lakeland Elementary](#)

Attachment: [Ambassadors Club donation request Publix.pdf](#)

24. [C-24 \\$5,000.00 Donation from the Best Buy Children's Foundation to the Bill Duncan Opportunity Center](#)

25. [C-25 \\$697.00 Donation from the Solivita Diamonds to Laurel Elementary](#)

26. [C-26 \\$1,000.00 Donation from Mosaic Fertilizer, LLC to Fort Meade Middle/Senior High](#)

27. [C-27 \\$1,655.71 Donation from the Bethune Academy PTA to Bethune Academy](#)

28. [C-28 \\$1,000.00 Donation from the Solvita Performing Arts Council to Bethune Academy](#)

Attachment: [Solvita Performing Arts Council 001.pdf](#)

29. [C-29 \\$24,000.00 Donations in Support of the ABCs of Health Employee Health Fairs](#)

30. [C-30 \\$2,000.00 Donation from the PEF & Risse Brothers Uniforms to Lincoln Avenue Academy](#)

31. [C-31 \\$1,500.00 Donation from the Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)

32. [C-32 \\$700.00 Donation from Target to Chain of Lakes Elementary](#)

33. [C-33 \\$10,000.00 Donation from the Kathleen High School Band Boosters to Kathleen High School](#)

34. [C-34 \\$1,000.00 Donation from Terri Edinger to Kathleen High School](#)

Business Services Donations - NON CASH

35. [C-35 Non-Cash Donation \(Grab & Go Cooler\) from the Dairy Council of Florida to Mulberry Middle School](#)

Attachment: [Grab and Go Cooler - Rules and Responsibilities.pdf](#)

Attachment: [Grab and Go Cooler.pdf](#)

36. [C-36 Non-Cash Donation \(Salad Bars\) from Let's Move Salad Bars to Schools/United Fresh Produce Association](#)

Business Services Purchasing Items For Teaching and Learning - Title I

37. [C-37 Purchase of Instructional Materials from Amplify Education Inc., \\$295,645.80](#)

Attachment: [Polk County Public Schools PD Proposal.pdf](#)

Attachment: [Amplify Price Quote & Sole Source.pdf](#)

Attachment: [BIA-Amplify SIG 1003a 2012-13 1-31-14.pdf](#)

Attachment: [Req-Amplify-SIG 1003a 2012-13.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

38. [C-38 Annual Certification of Facilities \(F.I.S.H.\) Data](#)

Attachment: [Annual Certification of Facilities Data.pdf](#)

Attachment: [Certification of Facilities Data.pdf](#)

Facilities & Operations - Project Requests

39. [C-39 Project #P-01492-Southwest Middle-Drive and Parking Area Upgrade](#)

Human Resource Services General Items

40. [C-40 Proposed School Calendars: School Year 2014-2015 and School Year 2015-2016](#)

Attachment: [Proposed SY 14-15 and SY 15-16 School Calendars 2-25-14 BD.pdf](#)

Human Resource Services Recommendations

41. [C-41 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 2-25-14.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 02-25-14.pdf](#)

Minutes:

***Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book, 75-A-13, Pages 268 - 285.***

42. [C-42 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 02-25-14.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 2-25-14.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book, 75-A-13, Pages 268 - 285.***

43. [C-43 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 2-25-14.pdf](#)

Minutes:

***Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book, 75-A-13, Pages 268 - 285.***

Support Services General Items

44. [C-44 Surplus Vehicle Auction](#)

Attachment: [Surplus Vehicles 2.10.14.pdf](#)

Regular

Public Hearing

Superintendent's Report

45. [Superintendent's Report](#)

Minutes:

Superintendent LeRoy spoke on the importance of summer learning and announced plans to provide a 29-full day (7 hour) program:

- A regular district-wide program to include K-3 Reading and College Readiness programs
- AMP (Accelerating Maximum Potential) Academies to include PreK-5 Academies for reading, math and science, and a Middle School Bridge program for Grades 5 and 6. In this elementary turnaround program students will review previous years learning and maximize summer learning experiences through fun and engaging instruction by high performing teachers. The Middle School Bridge Turnaround program is designed to support increasing proficiency in the required reading and mathematic prerequisite skills while accelerating student learning for a successful transition to middle school.

Both programs will be offered at 4 sites across the District.

Power Up Polk: (To be offered at 10 sites across the District)

- K-2 Ready to Read (a summer remediation program designed for students in Grades K-2 who are demonstrating a low probability of reading success.)

- FCAT Grade 3 Reading Recovery (designed to support Grade 3 students who have been retained due to scoring a level 1 on FCAT Reading.)

To be offered at 4 sites across the District:

- PERT- College Readiness (designed to support Grade 3 students who have been retained due to scoring a level 1 on FCAT Reading.)
- Algebra 1 EOC/Recovery (designed for secondary Algebra 1 students who need to pass the EOC or recover a failing grade.)

Mrs. LeRoy also announced the District is collaborating with the Winter Haven PEP organization to establish after school learning opportunities. The Superintendent stated this could be a model for other communities to replicate.

Superintendent LeRoy announced that today was FCAT writing. She voiced her appreciation to the students, teachers, and administrators for their hard work.

Our next work session will be held at 8:30 AM on Tuesday, March 11, 2014 in the Superintendent's Conference Room followed by the School Board meeting at 1:30 PM held in the auditorium at 1915 S. Floral Avenue, Bartow.

Attorney's Report

46. [Attorney's Report](#)

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

Mrs. Cunningham voiced her thanks to Oscar J Pope's World Drumming students for performing tonight. They were awesome.

She invited everyone to Davenport School of the Arts on March 17, 2014 at 6:00 PM to hear Sheriff Grady Judd speak on Cyber Bullying.

She commended the district's participation at the Technology Student Association Conference (TSA) in Orlando. The focus was on STEM (Science, Technology, Engineering, and Math). Polk County had 19 schools participating; 7 qualified for Nationals and two received scholarships. Winter Haven High School's robotics programming skills were in the top 200 in the world and have a great chance to advance to the world-wide competitions.

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

Minutes:

Mrs. Sellers voiced her condolences to the family of Teri Wilson, a great friend and advocate for public education.

She provided information on a program for teachers through Horace Mann: "Donors Choose" www.donorschoose.org.

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

Minutes: No report.

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

Minutes: Absent.

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

Minutes:

Mrs. Wright commented on the Summer Learning Program that Superintendent LeRoy announced during the work session. She encouraged parents and students to take advantage of this wonderful opportunity.

She reported that Ray Cruze, an FFA teacher at Roosevelt, was visited recently by State officials to see the exciting learning experiences happening at the school.

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

Minutes:

Mr. Harris reported that the Pre-K Program will undergo a Federal audit for the first time on March 10th. He knows they will pass with no problems.

Public Comments Addressing Items Not on Agenda

54. [SPEAKERS](#)

Minutes:

Charles and Charise Tate spoke on how a recent student incident was handled at Jewett Middle Academy. The Principal, Jacqueline Moore, has not been available to meet with parents.

Larry Millhorn reported that the district is getting closer to the 5% Fund balance goal and reminded the Board that there are two groups that have not received a raise.

Addison Brown stated this is Negro History Month and noted that the Pilgrims were the first to give slaves their freedom.

L.D. Wilcox commented that diversity is important in our schools as well as ensuring our students are in a safe and orderly environment.

Adjournment

Meeting adjourned at 6:24 PM. Minutes were approved and attested this 11th day of March, 2014.

Dick Mullenax, Board Chair

Kathryn M. LeRoy, Superintendent