



02 28 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 the agenda of February 28, 2012 as revised](#)

Attachment: [02 14 12 School Board Minutes.pdf](#)

Attachment: [2 28 12 Raises for Non-Union Personnel.pdf](#)

Motions:

Motion to accept the February 28, 2012 School Board agenda as revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Tim Harris - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Pledge of Allegiance

2. [C-2 Student Pledge- Ashley Altine, Lake Shipp Elementary](#)

Special Recognitions

3. [C-3 Black History Month Proclamation](#)

Attachment: [2012 Black History Month.pdf](#)

Motions:	
Motion proclaiming February, 2012 as Black History Month.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Lori Cunningham	
Tim Harris	- Absent
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Dick Mullenax	- Aye

4. [C-4 American Health Association's Heart Saver Award](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Minutes:

Don Brown, President of Lakeland NAACP, spoke regarding conversion charter discussions

taking place across the school district, particularly Lakeland High School's recent straw vote in support of applying for conversion status. He suggested the District apply for a charter district status to combat the decisions of Legislators that adversely affect the public school system.

Approval of Minutes

6. [C-6 Approve Minutes of the February 14, 2012 Work Session](#)

Attachment: [02 14 12 Work session Minutes.pdf](#)

Motions:

Motion to approve minutes of the February 14, 2012 Work Session. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Tim Harris - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

7. [C-7 Approve Minutes of the February 14, 2012 School Board Meeting](#)

Attachment: [02 14 12 School Board Minutes.pdf](#)

Motions:

Motion to approve minutes of the February 14, 2012 School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Tim Harris - Absent

Lori Cunningham	- Aye
Kay Fields	- 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: Lori Cunningham	
Second: Kay Fields	
Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

New Administrator Announcements

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

Minutes:

None

Consent

Administration - Office of School Choice

10. [C-10 McKeel Elementary Academy's Contract Modification for School Improvement Plan](#)

Attachment: [BM McKeel Elementary Academy SIP 2.28.12.pdf](#)

11. [C-11 Compass Charter Middle School's Contract Modification for School Improvement Plan](#)

Attachment: [BM Compass Charter School SIP 2.28.12.pdf](#)

12. [C-12 Lakeland Montessori Middle School's Contract Modification for School Improvement Plan](#)

13. [C-13 Achievement Academy's Contract Modification for School Improvement Plan](#)

Attachment: [BM Achievement Academy SIP 2.28.12.pdf](#)

14. [C-14 2010-2011 Annual Report for Charter Schools](#)

Attachment: [BM Annual Reports 2.28.12.pdf](#)

15. [C-15 2010-2011 Annual Audits for Charter Schools](#)

Attachment: [Annual Financial Audit BM 2.28.12 Part 2.pdf](#)

Attachment: [Annual Financial Audit BM 2.28.12 Part1.pdf](#)

Business Services General Items

16. [C-16 Bid Recommendations for February 28, 2012 Board Meeting](#)

Attachment: [Bid Rec 2-28-12.pdf](#)

Business Services Budget Revisions

17. [C-17 Resolutions to Amend District School Budget 2011-2012 \(January 2012\)](#)

Attachment: [Summary 022812 for 013112.pdf](#)

Attachment: [DETAIL 022812 for 013112.pdf](#)

Business Services Grant Applications

18. [C-18 Project Amendment for Voluntary Public School Choice Fifth Budget Period](#)

Attachment: [BM-VPSC Budget Amendment 2.28.12.pdf](#)

19. [C-19 Polk Pre-Collegiate Academy Start Up Grant Application, Implementation I - \\$225,000](#)

Attachment: [BM-Polk Pre-Collegiate Budget Amendment 2.28.12.pdf](#)

Business Services Donations - CASH

20. [C-20 \\$500 Donation from the Taylor Publishing to Auburndale High](#)

21. [C-21 \\$1,000 Donation from the Haines City Community Theatre to Davenport School of the Arts](#)

22. [C-22 \\$500 Donation from Florida Agriculture in the Classroom to Davenport School of the Arts](#)

23. [C-23 \\$1,500 Donation from the Polk Education Foundation \(AiCHE Grant\) to Davenport School of the Arts](#)

24. [C-24 \\$822 Donation from the Kids Consortium to Davenport School of the Arts](#)

25. [C-25 \\$512 Donation from Florida Agriculture in the Classroom to Davenport School of the Arts](#)

26. [C-26 \\$500 Donation from Celia Dettmar to Davenport School of the Arts](#)

27. [C-27 \\$10,000 Donation from the Denis L. Fontaine Foundation, Inc. to Kathleen High School](#)

28. [C-28 \\$500 Donation from the Polk Education Foundation to Kathleen High School](#)

29. [C-29 \\$500 Donation from the Polk County Youth Fair to Roosevelt Academy](#)

30. [C-30 \\$800 Donation from the Polk Education Foundation to Snively Elementary](#)

31. [C-31 \\$700 Donation from Target to Crystal Lake Elementary](#)

32. [C-32 \\$500 Donation from the Lakeland Chamber of Commerce to Harrison School for the Arts](#)

Business Services Donations - NON CASH

33. [C-33 Non-Cash Donation \(Lettering of Media Center\) from Dixie Signs, Inc. to Winston Elementary](#)

Attachment: [Revised Cathy White Worthen Media Center.pdf](#)

Facilities & Operations General Items – Architectural Services

34. [C-34 Project #C-00285 Denison Middle \(Remodel Kitchen/Dining\) - Phase II Documents](#)

Facilities & Operations General Items – Construction Services

35. [C-35 Project #P-01310-Griffin Elementary-Install Bus Loop](#)
Attachment: [P1310BidTab.pdf](#)
36. [C-36 Project #P-01326-Countywide-Install HVAC in Kitchens](#)
37. [C-37 Project #C-00284-Lake Gibson Senior-Cafeteria Expansion & Remodel](#)
Attachment: [C284lkgibsonsrshortlisting.pdf](#)

Facilities & Operations Contract Changes – Construction Services

38. [C-38 Project #C-00246-Boone Middle School-Master Plan - \(Phase 2\)](#)
Attachment: [c246ph2pb14.pdf](#)

Facilities & Operations - Project Requests

39. [C-39 Project #P-01329 - Spessard Holland Elementary - New Paved Loop](#)
40. [C-40 Project #P-01330 - Rosabelle W. Blake Academy - New Playground Area](#)

Human Resource Services Recommendations

41. [C-41 Recommendations for Administrative and Instructional Personnel Actions](#)
Attachment: [Administrative and Instructional Recommendations Agenda 2-28-12.pdf](#)
Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 2-28-12.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book, 73-A-11,
Pages 292-309.***

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

Attachment: Non-Instructional Recommendations Agenda Term Suppt 2-28-12.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 2-28-12.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book, 73-A-11,

Pages 292-309.***

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

Attachment: [2-28-12 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book, 73-A-11,

Pages 292-309.***

Human Resource Services Requests for Revised Job Descriptions

44. [C-44 Revised Job Description for Director of Foodservice - Title Change to Director of School Nutrition](#)

Attachment: [Job Description for Director of School Nutrition 2-28-12 BD.pdf](#)

Regular

Administration General Items

45. [E-45 Renaming Bartow High School Softball Complex](#)

Attachment: [Bartow HS .pdf](#)

Motions:

Motion to approve naming the Bartow High School Softball Complex. - PASS

Vote Results	
Motion: Frank O'Reilly	
Second: Lori Cunningham	
Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Facilities & Operations General Items – Property Management - Land

46. [R-45 Quit Claim Deed & Resolution 2011/2012-13 for the Clay Cut Centre](#)

Attachment: [Aerial - Clay Cut Centre Bldg & Parking Lot.pdf](#)
 Attachment: [02 28 2012 RESOLUTION 2011-2012-13.pdf](#)

Motions:	
Approve and authorize the execution of the Quit Claim Deed & Agreement between the School Board and the City of Haines City for the Clay Cut Centre building and parking lot property.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Kay Fields	
Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Human Resource Services General Items

47. [R-46 Raises for Non-Union Personnel](#)

Attachment: [2 28 12 Raises for Non-Union Personnel.pdf](#)

Motions:

Motion to approve the raises for non-union personnel. - PASS

Vote Results

Motion: Kay Fields

Second: Debra Wright

Tim Harris - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Public Hearing

Superintendent's Report

48. [Superintendent's Report](#)

Minutes:

Dr. Nickell announced that testing season has begun.

She reminder everyone that the district will be closed during Spring Break, March 12 -16, 2012, as a cost savings measure.

The next work session will be held at 8:30 AM, Tuesday, March 20, 2012 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

49. [R-48 Request Authority to Advertise a Public Hearing](#)

Motions:

Motion to advertise a Public Hearing to be held on April 10, 2012 to address the proposed changes to the Exceptional Student Policies and Procedures. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Lori Cunningham

Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Auditor's Report

Board Members' Report

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

Minutes:

Mr. O'Reilly invited everyone to Lakeland High School's 12th Annual Naughty Children Reading Festival on March 2nd to be held at Lake Bonny Park. This year's event will have close to 400 2nd graders, 175 Leadership students and 45 teachers and chaperons. The theme this year is "Reading Under the Big Top". Participating elementary schools are: Carlton Palmore, Cleveland Court, Dixieland, Philip O'Brien, and Southwest.

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

Minutes: No report.

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

Minutes:

Mr. Mullenax attended Ridge Career Center's Circle of Love event that supports the center. The organization would like to expand to include all schools in the Northeast area.

He also clarified the 'new' billion dollars Tallahassee is providing school districts is not new money; it is replacement dollars:

- \$554 million will replace the federal education jobs programs that were eliminated
- \$240 million will replace the devaluation in property values revenue
- \$231 million will fund the 31,000 expected new students next year

Mr. Mullenax reported that school officials have had charter discussions with our Legislators, worked through our lobbyists in Tallahassee, and worked through the Central Florida Public School Boards Coalition (which consists of the 10 school districts along the I-4 corridor representing 1/3 of the students in Florida). It has all fallen on deaf ears. It is apparent they are out to destroy public education.

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

Minutes: Mrs. Fields requested a work session discussion on public schools electing to become conversion charter schools. Mrs. Sellers responded that she and Dr. Nickell have discussed having the discussion during the March 20, 2012 Work Session.

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

Minutes:

Mrs. Wright highlighted several areas of Dr. Jim Hamilton's recent budget training. He confirmed that our revenue has dropped, 12% of our population has left and our overhead hasn't been reduced accordingly, and the need to address the public's 'perception' that the district is not addressing the needs of our students.

Mrs. Wright read a speech written in 1948 by an eighth grade Language Arts Teacher entitled 'The Purpose of Education'.

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

Minutes: Absent.

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

Minutes:

Mrs. Sellers congratulated Haines City High School for winning the A-Team competition. Other finalists were Bartow High School, Harrison School Of the Arts, Winter Haven High, All Saints Academy, and Lakeland Christian.

She also judged at the recent History Fair where there were many, many great projects.

Public Comments Addressing Items Not on Agenda

57. [SPEAKERS](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, stated that FCAT testing has begun with even higher stakes for the students and teachers than ever before.

L.D. Wilcox stated that education is the best foundation we can provide our children. It's time to get back to the business of educating all children.

Don Brown, President of Lakeland NAACP, asked what they could do to assist the School Board to improve education. It was agreed that he would schedule an appointment with the Superintendent or her designee.

Addison Brown provided historical information on Florida's Black accomplishments dating back to 1558.

Adjournment

Meeting adjourned at 6:17 PM. Minutes were approved and attested this 20th day of March, 2012.

Hazel Sellers, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent