



04 08 2014 School Board Meeting 1 30 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 Elizabeth Elias, Lake Alfred Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda of the April 8, 2014 School Board Meeting as Revised](#)

Motions:

Motion to accept the April 8, 2014 School Board Agenda. - 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
Debra Wright	- Aye

Special Recognitions

3. [C-3 Polk County Kids Tag Art Recognition](#)
4. [C-4 Platinum Fit Friendly Worksite & Innovation Awards](#)
5. [C-5 Child Abuse Prevention Month Proclamation](#)

Attachment: [2014 Child Abuse Prevention Month.pdf](#)

Motions:	
Motion recognizing the month of April, 2014 as Child Abuse Prevention Month.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Lori Cunningham	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Public Comments on Agenda Items

6. [C-6 Speakers](#)

Approval of Minutes

7. [C-7 Approve Minutes of the March 11, 2014 Work Session](#)

Attachment: [03 11 14 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the March 11, 2014 Work Session. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

8. [C-8 Approve Minutes of the March 11, 2014 School Board Meeting](#)

Attachment: [03 11 14 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the March 11, 2014 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Hunt Berryman

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Approval of Consent Agenda

9. [C-9 Approve the Consent Agenda](#)

Motions:

Motion to approve the consent agenda. - PASS

Vote Results

Motion: Lori Cunningham

Second: Debra Wright

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

New Administrator Announcements

10. [C-10 New Administrators](#)

Attachment: [McLaughlin Middle AP - R Floyd.pdf](#)

Attachment: [Sr Director K-12 Math - J McNaughton.pdf](#)

Attachment: [Fort Meade Middle Senior - M Blankenship.pdf](#)

Consent

Business Services General Items

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 4-8-14.pdf](#)

12. [C-12 Building & Contents Property Insurance Renewal](#)

- Attachment: [Property Schematic.pdf](#)
- Attachment: [Executive Summary Prem Summary.pdf](#)
- Attachment: [Property Pages for Signature.pdf](#)

Business Services Budget Revisions

13. [C-13 Resolutions to Amend District School Budget 2013-2014 \(February 2014\)](#)

- Attachment: [Summary 040814 for 022814.pdf](#)
- Attachment: [FM Detail 020114 022814.pdf](#)

Business Services Grant Applications with Positions

14. [C-14 Farmworkers Jobs and Education Program Grant Budget Amendment](#)

- Attachment: [Farmworkers Board Summary 13-14 amend decrease salaries.pdf](#)

Business Services Contracts

15. [C-15 XEROX Enterprise Printers Lease, IST, \\$93,219.29 / yr](#)

- Attachment: [15 - XEROX lease agreement.pdf](#)
- Attachment: [15 - XEROX BIA.pdf](#)

16. [C-16 Preschool Programs - Revised Early Learning Coalition Polk Contracts](#)

- Attachment: [Attachment VII.pdf](#)
- Attachment: [PCSB FFS Contract 2013-14 FINAL.pdf](#)
- Attachment: [PCSB QI Contract 2013-14 FINAL.pdf](#)
- Attachment: [PCSB SR Contract 2013-14 FINAL.pdf](#)
- Attachment: [Board Executive Summary June 11 ELC contract.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS 2013-14 ELC.pdf](#)
- Attachment: [Board Executive Summary ELC contract revisions April 8 2014.pdf](#)

Business Services Donations - CASH

17. [C-17 \\$2,315.00 Donation from WellDyne, Inc. to Fort Meade Middle/Senior High School](#)

18. [C-18 \\$2,500.00 Donation from Risse Brothers School Uniforms to Lawton Chiles Middle Academy](#)

19. [C-19 \\$3,000.00 Donation from the National FFA Organization Rural Youth Development-Hungar Cohort to Auburndale High School](#)

- Attachment: [Ag Grant pg. 2.pdf](#)

20. [C-20 \\$850.00 Donation from Dixie Southern Industrial, Inc. to George Jenkins High School](#)

21. [C-21 \\$1,000.00 Donation from the Lakeland Kiwanis Club to Lakeland High School](#)
22. [C-22 \\$1,000.00 Donation from the Lakeland Kiwanis Club to Lakeland High School](#)
23. [C-23 \\$500.00 Donation from the Florida Restaurant & Lodging Association to Lake Gibson High School](#)
24. [C-24 \\$500.00 Donation from Florida Agriculture in the Classroom, Inc. to McLaughlin Middle School](#)

Attachment: [AgInClasroomSummaryMcLaughlin.pdf](#)

25. [C-25 \\$500.00 Donation from Publix Super Markets Charities to Ridge Community High School](#)
26. [C-26 \\$3,000.00 Donations to the Wellness Department](#)
27. [C-27 \\$500.00 Donation from Barbara Dzedzic to Jewett School of the Arts](#)
28. [C-28 \\$500.00 Donation from Center State Bank to Lake Alfred Addair Middle School](#)
29. [C-29 \\$600.00 Donation from the North Lakeland Kiwanis Club to Lake Gibson High School](#)
30. [C-30 \\$4,100.00 Donation from the Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
31. [C-31 \\$2,585.00 Donation from the Traditions Community to Chain of Lakes Elementary](#)
32. [C-32 \\$1,500.00 Donation from the Polk Education Foundation to Bartow Elementary Academy](#)
33. [C-33 \\$1,102.60 Donation from Box Tops For Education to Bartow Elementary Academy](#)
34. [C-34 \\$1,035.00 Donation from Circuit Breaker Sales & Service, Inc. to Bartow Elementary Academy](#)
35. [C-35 \\$882.00 Donation from the Lakeland Kiwanis Cub to Lakeland High School](#)

Business Services Donations - NON CASH

36. [C-36 Donation from Mr. Holland's Opus Foundation to Fort Meade Middle/Senior High School](#)
37. [C-37 Donation to Cleveland Court Elementary from Anonymous Donor](#)

Attachment: [Robotics Funds \(2\).pdf](#)

38. [C-38 In-Kind Donations to the Wellness Department](#)

39. [C-39 Donation from Risse Brothers School Uniforms to Lawton Chiles Middle Academy](#)

Business Services Donations - NON CASH (Technology Related)

40. [C-40 Donation from Donor's Choose to Padgett Elementary](#)

Business Services Purchasing Items for Information Systems & Technology

41. [C-41 Purchase of LanSchool K12 District Site License, IST, \\$140,400](#)

Attachment: [17 - LanSchool_BIA.pdf](#)

Attachment: [17 - Lenovo Stoneware Quote.pdf](#)

Attachment: [17 - Stoneware-LanSchool District License - TermsRenewal - Polk.pdf](#)

Facilities & Operations General Items – Administration

42. [C-42 P-01482-6 Schools-Add New HVAC System to Kitchens](#)

Facilities & Operations General Items – Construction Services

43. [C-43 Project #P-01444-District Office-Replace Generator](#)

44. [C-44 Project #P-01471-Lena Vista Elementary/P-01472-Griffin Elementary/P-01473-Jesse Keen Elementary/P-01474-Stephens Elementary/P-01490-Purcell Elementary-Replace Cooler/Freezer](#)

45. [C-45 Project #P-01478-Ridge Community Senior-Stadium Bleacher Addition](#)

Attachment: [p1478bidtab.pdf](#)

46. [C-46 Project #P-01492-Southwest Middle-Drive and Parking Area Upgrade](#)

Attachment: [p1492bidtab.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

47. [C-47 New PK-4 and 5-8 Facilities List for FISH](#)

Attachment: [Facilities List Report Pk-4.pdf](#)

Attachment: [Facilities List Report 5-8.pdf](#)

48. [C-48 Agreement with First Baptist Church, Mulberry](#)

Attachment: [CAB PCSB and First Baptist Church0001.pdf](#)

Facilities & Operations - Project Requests

49. [C-49 Project #P-01509-Garden Grove Elementary-Re-roof Building 5](#)

Human Resource Services Recommendations

50. [C-50 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 4-8-14.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 04-08-14 BD \(2\).pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 75-A-13,

Pages 303 - 321.***

51. [C-51 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 4-8-14.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 04-8-14 BD.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 75-A-13,

Pages 303 - 321.***

52. [C-52 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 4-8-14.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 75-A-13,

Pages 303 - 321.***

Learning General Items

53. [C-53 2013-2014 Student Dues and Fees](#)

Attachment: [SKMBT_50114031811220.pdf](#)

Learning – New Textbook Adoption

54. ~~C-54 Instructional Materials: Textbook Adoptions~~

Attachment: ~~FL Polk Cnty Gr.K-5 Custom TxtC Proposal
OPT031014_MHP_option2.pdf~~

Support Services Field Trip Requests

55. [C-55 Out of State Field Trips](#)

Attachment: [Science & Engineering Field Trip.pdf](#)

Attachment: [Out of State Field Trips 4.8.14.pdf](#)

Attachment: [MMS Field Trip.pdf](#)

Attachment: [WF FFA Field Trip.pdf](#)

Work Force - Charter School Division

56. [C-56 Charter School Improvement Plans \(SIPs\) for 2013-2014](#)

Attachment: [13.14 Hartridge Academy.pdf](#)

Attachment: [13.14 Our Children's.pdf](#)

Attachment: [School Improvement Plan ws 3.11.14.pdf](#)

Attachment: [13.14 Our Children's Middle.pdf](#)

Attachment: [13.14 Berkley Accelerated Middle.pdf](#)

Attachment: [13.14 Lakeland Montessori Middle.pdf](#)

57. [C-57 Contract Modifications for Lake Wales Area Charter Schools](#)

Attachment: [Babson Park modification ws 3.11.14.pdf](#)

Attachment: [JH Wilson modification ws 3.11.14.pdf](#)

Attachment: [Hillcrest modification ws 3.11.14.pdf](#)

Attachment: [Polk Avenue Elementary ws 3.11.14.pdf](#)

Attachment: [Bok modification ws 3.11.14.pdf](#)

Attachment: [Lake Wales High School modification ws 3.11.14.pdf](#)

Regular

Public Hearing

Superintendent's Report

58. [Superintendent's Report](#)

Minutes:

Our next work session will be held at 10:00 AM on Tuesday, April 22, 2014 in the Superintendent's Conference Room followed by the School Board Meeting at 5:00 PM in the auditorium, located at 1915 S. Floral Avenue, Bartow.

Mrs. LeRoy reminded everyone that FCAT Assessments begin next week. She asked parents to make sure their students receive plenty of rest, have a nutritious breakfast at home or school, and arrive at school on time. She commented that students and teachers have worked hard all year in preparing for the tests and is confident they will do very well.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes:

Mr. Berryman attended the Florida School Boards Association's Legislative Days in Tallahassee and met with each of Polk County's Delegation Members.

He commended the teachers and staff for preparing students for the FCAT and he wished the students much success.

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

Minutes:

Mrs. Cunningham announced that Polk County Public Schools hosted the All County Dance Festival and Gala last week and celebrated 25 years of dance.

She voiced her appreciation of the Human Resource Services report and recommendations provided by the Florida Association of District School Superintendents.

Mrs. Cunningham commended Mike Perrone, Associate Superintendent and CFO, for his dedication and positive impact on improving the district's financial status.

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

Minutes:

Mrs. Sellers thanked Superintendent LeRoy for visiting schools and listening to the administrators. It allows them to have 'real' conversations with the Superintendent and know that she hears their concerns.

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

Minutes: No report.

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

Minutes:

Mrs. Fields commented on the Superintendent's busy schedule and voiced appreciation and admiration of her leadership style.

She congratulated Kathleen High School's FFA Land Judging Team for taking 1st place at the State competitions and announced the team will now travel to Oklahoma for the Nationals.

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

Minutes:

Mrs. Wright encouraged parents to send their students to school well rested and prepared next week for the FCAT Assessments.

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

Minutes:

Mr. Harris voiced his appreciation to the School Board for their support and recognition of his nomination as Vice President of the Florida School Boards Association.

He thanked Superintendent LeRoy for contracting with the Florida Association of District

School Superintendents (FADSS) to do an evaluation and study of the Human Resources Services Division.

Public Comments Addressing Items Not on Agenda

66. [SPEAKERS](#)

Minutes:

Ray Charbonneau, AFSCME Vice President, spoke on the need to close this year's negotiations to show appreciation to all staff for their wonderful customer service and caring support of students.

Larry Milhorn, AFSCME President, also stated that negotiations need to resume on this year's contract before the 10 month people leave for the summer.

Marianne Capozziello, President of PEA, praised the benefits of the Breakfast in the Classroom program which began this year at several schools.

Adjournment

Meeting adjourned at 2:30 PM. Minutes were approved and attested this 22nd day of April, 2014.

Dick Mullenax, Board Chair

Kathryn M. LeRoy, Superintendent