



04 12 2011 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 April 12, 2011 School Board Meeting as Revised](#)

Attachment: [03 22 11 Work Session Minutes.pdf](#)

Motions:

Motion to accept the agenda for the April 12, 2011 School Board Meeting as Revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Pledge of Allegiance

2. [C-2 Grace Fuller, Spessard L. Holland Elementary](#)

Special Recognitions

3. [C-3 Students Working Against Tobacco Proclamation](#)

Attachment: [SWAT.pdf](#)

Motions:

Motion to support Students Working Against Tobacco Proclamation. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

4. [C-4 Child Abuse Prevention Month Proclamation](#)

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

Motions:

Motion to designate the month of April as Child Abuse Prevention Month. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Lori Cunningham

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

5. [C-5 Family Week Spirit Award](#)
6. [C-6 Excellence in Teaching About Agriculture Award](#)
7. [C-7 Polk County Kids Tag Art](#)

Public Comments on Agenda Items

8. [C-8 SPEAKERS](#)

Approval of Minutes

9. [C-10 Approve Minutes of the March 22, 2011 School Board Meeting](#)

Attachment: [03 22 11 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the March 22, 2011 School Board meeting. - PASS

Vote Results

Motion: Dick Mullenax

Second: Hazel Sellers

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye

Hazel Sellers	- Aye
Debra Wright	- Aye

10. [C-9 Approve Minutes of the March 22, 2011 Work Session](#)

Attachment: [03 22 11 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the March 22, 2011 Work Session.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- 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: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye

Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

New Administrator Announcements

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

Consent

Business Services General Items

13. [C-13 Property for the 2009 Year](#)

Attachment: [Unclaimed Property Final Report Yr 2010.pdf](#)

14. [C-14 Bid Recommendations for April 12, 2011 Board meeting](#)

Attachment: [Bid Rec 4-12-11.pdf](#)

15. [C-15 Financial Statements - February 2011](#)

Attachment: [Feb Financial Package.pdf](#)

Business Services Grant Applications

16. [C-16 Head Start Grant, Budget Revision Carryover Request, \\$84,471](#)

Attachment: [Carryover Request for HS Playground Completion.pdf](#)

Attachment: [Budget impact analysis Head Start carry over request 3-9-11.pdf](#)

Attachment: [Application for Federal Assistance 2010 Carryover HS.pdf](#)

17. [C-17 Florida Career Academy Community Engagement Model](#)

Attachment: [Board Summary Ford PAS.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Ford PAS.pdf](#)

18. [C-18 Building an Adult Education Pathways System](#)

Attachment: [Adult Pathways School Board Summary.pdf](#)

Attachment: [Adult Pathways BIA.pdf](#)

19. [C-19 Voluntary Public School Choice Grant Amendment #1-Lake County Project](#)

Attachment: [DOE150_151-Lake County Amendment 4 12 11.pdf](#)

Business Services Contracts

20. [C-20 Contract with Frontline Technologies \(AESOP\), \\$77,550.00](#)

Attachment: [Frontline Technologies AESOP Contract 2011-2012.pdf](#)

21. [C-21 Contract Amendment with Learning Resource Center](#)

Attachment: [LRC Private Contract 2010 11 \(2\) ammendment.pdf](#)

Attachment: [LRC Private SOW 2010-11.pdf](#)

Attachment: [LRC Private School ammendment BUDGET IMPACT ANALYSIS 2010-11.pdf](#)

22. [C-23 Contract Amendment with Hewlett-Packard](#)

Attachment: [14 - HP Contract Revision.pdf](#)

Business Services Donations - CASH

23. [C-24 \\$500 Donation from the Lakeland Area Chamber of Commerce to Harrison School for the Arts](#)

24. [C-25 \\$500 Donation from the Kiwanis Club to McLaughlin Middle School](#)

25. [C-26 \\$1,000 Donation from Gay Lee Hollon to Harrison School for the Arts](#)

26. [C-27 \\$800 Donation from Patricia Eseverri to Lincoln Avenue Academy](#)

27. [C-28 \\$800 Donation from the Polk Education Foundation to Stephens Elementary](#)

Attachment: [KeyScan_KS810P.pdf](#)

28. [C-29 \\$3,000 Donation from Cleveland Court PTO to Cleveland Court Elementary](#)

29. [C-30 \\$500 Donation from First Baptist Church to Fort Meade Middle Senior High](#)

30. [C-31 \\$500 Donation from the Solivita Performing Arts Council to Sandhill Elementary](#)

31. [C-32 \\$500 Donation from Education Enlightenment Group, Inc to Lakeland High School](#)

32. [C-33 \\$658.90 Donation from Florida High School Athletic Association to Lakeland High School](#)

33. [C-34 \\$5,250 donation from the Jewett Academy PTA to Jewett Academy](#)

34. [C-35 \\$900 Donation from the Chipotle Mexican Grill to Lakeland High School](#)
35. [C-36 \\$1,000 Donation from Walt Disney Worldwide Services, Inc. to Lake Region High School](#)
36. [C-37 \\$950 Donation Advance Market Place to Sleepy Hill Elementary](#)
37. [C-38 \\$1,160 Donation from the Kiwanis Club of Lakeland to Lakeland High School](#)
38. [C-39 \\$1,000 Donation from the Florida District of Key Club International to Lake Region High School](#)
39. [C-40 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Mulberry High School](#)

Facilities & Operations General Items – Architectural Services

40. [C-41 Project #C-00277 Inwood Elementary \(New Cafeteria\) Phase II Documents](#)
41. [C-42 Project #C-00283 Fort Meade Middle-Senior \(Administration Remodel\) Phase III Documents](#)
42. [C-43 Project #C-00245 Babson Park Elementary \(Cafeteria Addition & Remodel\) - Architect's Contract](#)

Attachment: [Final Selection-Babson Park.pdf](#)

Facilities & Operations General Items – Construction Services

43. [C-44 Project #C-00281-Mulberry Senior-New Weight Room](#)
Attachment: [c281BidTabMHS.pdf](#)
44. [C-45 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)
Attachment: [c227co5.pdf](#)
45. [C-46 Project #C-00282-Support Services \(Lake Wales\)-Bus Garage Site Improvement](#)
46. [C-47 Project #R-01349-Denison Middle-Re-roof Building 3](#)
Attachment: [denisonmidroofbidtab.pdf](#)
47. [C-48 Project #R-01350-West Area Adult-Re-roof Buildings 2 & 4](#)
Attachment: [r1350roofbidtab.pdf](#)

Facilities and Operations General Items - Maintenance Services

48. [C-49 Demolition of Thirty Four Portables](#)

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

Facilities & Operations Contract Changes – Construction Services

49. [C-50 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co22.pdf](#)

50. [C-51 Project #C-00274-Kathleen Senior-Master Plan \(Phase I\)](#)

Attachment: [c274ph1co9.pdf](#)

Facilities & Operations Contract Changes - Property Management

51. [C-52 Elementary L - 2nd Amendment to Lease Agreement](#)

Attachment: [04 01 2011 2nd Amendment to Lease Agreement.pdf](#)

Facilities & Operations - Project Requests

52. [C-53 Project #R-01349 - Denison Middle - Replace Roof on Building 3](#)

53. [C-54 Project #R-01351 - West Area Adult School - Replace Roofs on Buildings 2 & 4](#)

Human Resource Services Recommendations

54. [C-55 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 4-12-11.pdf](#)

Minutes:

**Approved Personnel Recommendations are

Recorded in Supplemental Minutes Book 72-A-10,

Pages 486 - 507.**

55. [C-56 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 4-12-11.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 4-12-11.pdf](#)

Minutes:

**Approved Personnel Recommendations are

Recorded in Supplemental Minutes Book 72-A-10,

Pages 486 - 507.**

56. [C-57 Recommendations for Temporary Duty Assignments](#)

Attachment: [4-12-11 TDA.pdf](#)

Minutes:

**Approved Personnel Recommendations are
Recorded in Supplemental Minutes Book 72-A-10,

Pages 486 - 507.**

Support Services Field Trip Requests

57. [C-58 Out of State Field Trips](#)

Attachment: [field trip form-agenda 4.12.11.pdf](#)

Regular

Business Services Contracts

58. [C-22 Memorandum of Understanding with Polk Education Association](#)

Attachment: [Memorandum of Understanding 4-12-11.pdf](#)

Motions:

Motion to approve Memorandum of
Understanding between Polk County Schools and Polk Education Association. - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Public Hearing

Superintendent's Report

59. [Superintendent's Report](#)

Minutes:

Superintendent Nickell encouraged parents of 2011-2012 Kindergartners in the Polk Public Schools to enroll their students during Kindergarten Round-Up Week. Early registration will avoid delays at the beginning of the 2011-2012 school year.

Dr. Nickell reported that John Burton of Sun n Fun, sent a letter voicing his appreciation of John Small, Senior Director of Work Force Education, and Fred Murphy, Assistant Superintendent of Facilities and Support Services, for their assistance during the bad weather at the fly-in event.

Our next work session will be held at 12:30 PM on Tuesday, April 26, 2011 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, Florida.

Attorney's Report

60. [R-60 Request Authority to Advertise a Public Hearing](#)

Minutes: Attorney Wes Bridges reported that authority was granted at the last school board meeting to advertise a public hearing on the 2011-2012 Staffing Plan. No vote is necessary.

61. [E61 - Resolution 2010/2011-25: Budget Cuts to Education Funding](#)

Attachment: [Resolution Budget Cuts 2010-2011-25.pdf](#)

Motions:

Motion to approve Resolution 2010/2011-25 for
the School Board of Polk County, Florida - PASS
Concerning Budget Cuts to Education Funding

Vote Results

Motion: Lori Cunningham

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

62. [E-62 Participation in BP Litigation](#)

Motions:	
Motion to approve the School Board of Polk County, to enter into the BP Litigation. Authorization for Wes to handle	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Tim Harris	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Nay

Auditor's Report

Board Members' Report

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

Minutes:

Mr. O'Reilly spoke on the success of the Silver Garland Awards Program.

Mr. O'Reilly voiced appreciation of all those who attended a recent School Board meeting to show their support of prayer held during board meetings. "If you believe in something, you should speak up and be heard."

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

Minutes:

Mrs. Cunningham visited Harrison School for the Arts where they featured a tour of all the different departments.

She also attended McLaughlin Fine Arts Academy's 4th Street Art Exhibit where they featured 2 dimensional, computer, and 3-D art.

Mrs. Cunningham also attended the walk-through at Davenport School of the Arts.

She voiced appreciation of John Burton and the partnership with Sun n Fun which provides wonderful opportunities for our students.

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

Minutes: Mrs. Sellers congratulated the students who participated in the Academic Challenge where Polk County placed third.

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

Minutes:

Mr. Mullenax attended the Polk County Guitar program at Lake Region High School where approximately 200 students performed.

He also attended the Commissioner's Academic Challenge and witnessed Ken Henson, Principal of Babson Park Elementary, save a life performing the Heimlich Maneuver.

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

Minutes:

Mrs. Fields attended the ribbon cutting ceremony for the new Aerospace Academy facility. She voiced her appreciation of John Small and his staff for the vision and opportunities available for our students.

Mrs. Fields also commended Merissa Green, reporter for The Ledger, for her recent articles on various activities throughout our schools

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

Minutes:

Mrs. Wright attended the National School Boards Association Conference in California where she heard various national strategies to reach African American and Hispanic boys.

Mrs. Wright also voiced her appreciation to the community for their support to return prayer to school board meetings.

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

Minutes: Mr. Harris also participated in the facilities walk through at the new site for Davenport School of the Arts.

Public Comments Addressing Items Not on Agenda

70. [SPEAKERS](#)

Minutes:

Rob Curry spoke in support of education but does not believe prayer should be allowed in a school board meeting of the people.

L. D. Wilcox spoke in support of prayer and he respects those that do not. He spoke against the lack of black administrators in the school system. He requested that the positions of guidance counselor and school psychologists not be cut during the budget discussions.

Addison Brown spoke out against the school district visiting other countries to recruit bi-lingual teachers.

Oscar Cross commented that leadership and intelligence solves problems. He distributed information on proficient mastery of reading, math, and science statistics based on race.

Walter George spoke in support of Rob Curry and would like to discuss resolving the issues of the non-believers.

Mrs. Fields announced that the Work Session will reconvene in the Superintendent's Conference Room at the end of the school board meeting .

Adjournment

The School Board meeting adjourned at 3:23 PM. Minutes were approved and attested this 26th day of April, 2011.

Kay Fields, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent