



04 14 2015 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 Frank Solorzano, Padgett Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the April 14, 2015 School Board Meeting as Revised](#)

Attachment: [REV Administrative and Instructional Recommendations Agenda 4-14-15 BD V4.pdf](#)

Attachment: [Principal Crystal Lake Middle-Ronda Cotter.pdf](#)

Motions:

Motion to accept the April 14, 2015 School Board Agenda as revised. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

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

Special Recognitions

3. [C-3 Child Abuse Prevention Month Proclamation](#)

Attachment: [2015 Child Abuse Prevention Month-signed.pdf](#)

Motions:	
Motion to recognize April, 2015 as Child Abuse Prevention Month.	- PASS
Vote Results	
Motion: Lynn Wilson	
Second: Hunt Berryman	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve the Minutes of the March 24, 2015 Work Session](#)

Attachment: [03 24 2015 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the March 24, 2015 Work Session. - 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

Lynn Wilson - Aye

6. [C-6 Approve the Minutes of the March 24, 2015 School Board Meeting.](#)

Attachment: [03 24 2015 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the March 24, 2015 School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Hunt Berryman

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

7. [C-7 Approve the Consent Agenda](#)

Motions:	
Motion to approve items under the Consent Agenda.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Hazel Sellers	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

New Administrator Announcements

8. [C-8 New Administrators](#)

Attachment: [Principal Crystal Lake Middle-Ronda Cotter.pdf](#)

Consent

Business Services General Items

9. [C-10 Bid Recommendations](#)

Attachment: [Bid Rec 4-14-15 - Revised.pdf](#)

Business Services Budget Revisions

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

Attachment: [Summary041415 for 022815.pdf](#)  
Attachment: [FM Detail Period 020115 022815.pdf](#)

#### Business Services Contracts

11. [C-12 Promoting Science among English Language Learners \(P-SELL\), Teaching and Learning, \\$120,000.00](#)

Attachment: [P-SELL Polk County Agreement 2-24-15.pdf](#)  
Attachment: [Budget Impact Analysis P-SELL.pdf](#)  
Attachment: [Draft Program Coordinator PCSB P-SELL.pdf](#)

12. [C-13 Amendment to Alternative Behavioral Concepts, Inc.; ESE, \\$15,000.00](#)

Attachment: [ATTACHMENT.pdf](#)  
Attachment: [Consultative Services Agreement ABC March.pdf](#)  
Attachment: [ABC BUDGET IMPACT ANALYSIS 2014-15 \(2\).pdf](#)  
Attachment: [STATEMENT OF WORK ABC Inc.pdf](#)

13. [C-14 Amendment to Holladay Child Development Services, Inc.; ESE, \\$5,000.00](#)

Attachment: [Holladay BUDGET IMPACT ANALYSIS 2014-15 \(2\).pdf](#)  
Attachment: [Consultative Services Agreement Holladay March 2015.pdf](#)  
Attachment: [ATTACHMENT.pdf](#)  
Attachment: [STATEMENT OF WORK.pdf](#)

#### Business Services Donations - CASH

14. [C-15 \\$1,400.00 Donation from Solvita Performing Arts Council to Bethune Academy](#)

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

15. [C-16 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Kathleen High School](#)

16. [C-17 \\$2,000.00 from Bok Tower Gardens Foundation to Crystal Lake Middle School](#)

Attachment: [Bok Tower Check.pdf](#)

17. [C-18 \\$500.00 Donation from Fort Meade Chamber of Commerce to Fort Meade Middle Senior High School](#)

18. [C-19 \\$510.00 Donation from The Hamptons Educational Foundation to Harrison School for the Arts](#)

19. [C-20 \\$2000.00 Donation from Whole Kids Foundation to Roosevelt Academy](#)

20. [C-21 \\$22,000.00 Donation from Union Academy PTA to Union Academy](#)

#### Business Services Purchasing Items for Information Systems & Technology

21. ~~C-22 SHH Renewal & Upgrade, \$87,616.24, IST~~

Attachment: ~~14 - SHH Quote-9412633.pdf~~

22. [C-23 iBoss, \\$118,897.78, IST](#)

Attachment: [15 -](#)

[ibossPolk County Schools FL 4Appliances Load Balancing 2804 Quote -  
\\_No List P \(3\).pdf](#)

Attachment: [15 - ibossPolk Sole Source 3 6 15 signed.pdf](#)

Attachment: [15 - iBoss BIA.pdf](#)

#### Facilities & Operations General Items – Construction Services

23. [C-24 Project #P-01534 - Brigham Academy - Bus/Car Pick-Up Upgrade](#)

Attachment: [P-01534 Brigham Acad.pdf](#)

24. [C-25 Project #P-01559 - Bartow Senior High - New Outdoor Dining Canopy](#)

Attachment: [P-01559 Strickland Const.pdf](#)

25. [C-26 Project #P-01573 - Bartow Senior - Gymnasium Bleachers Replacement](#)

Attachment: [P-1573 - Bartow Sr - Strickland.pdf](#)

26. [C-27 Project C-00297 - Wendell Watson Elementary - Chiller, AHU and Window Upgrade](#)

Attachment: [c297 amend 1.pdf](#)

Attachment: [c297 amend 2.pdf](#)

27. [C-28 Project C-00301 - Lk. Gibson Senior - Upgrade/Replace Chiller/HVAC](#)

28. [C-29 P-01540 - Kathleen Sr. - Upgrade/Replace Wall Mounted Units](#)

Attachment: [P-01540.pdf](#)

29. [C-30 P-01547 - Medulla Elementary - Upgrade/Replace A/C Campus Wide](#)

Attachment: [P-01547.pdf](#)

30. [C-31 P-01580 - Stambaugh Middle - Chiller Upgrade/Replace](#)

Attachment: [P-01580.pdf](#)

#### Facilities & Operations Contract Changes – Construction Services

31. [C-32 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated 4-6-15.pdf](#)

32. [C-33 P-01535 - Ridge Career Center - HVAC Upgrades](#)

Attachment: [P-01535.pdf](#)

Facilities & Operations - Project Requests

33. [C-34 Project #P-01586 - Mulberry Senior - Paint School](#)

34. [C-35 Project #P-01590 - Auburndale Sr. - Upgrade/Replace Auditorium HVAC](#)

Human Resource Services Recommendations

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

Attachment: [REV Administrative and Instructional Recommendations Agenda 4-14-15 BD V4.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 4-14-15.pdf (Confidential Item)

Minutes:

\*\*\*\*Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book, 76-A-14, Pages 372 - 394.\*\*\*\*

36. [C-37 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 4-14-15.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 4-14-15.pdf (Confidential Item)

Minutes:

\*\*\*\*Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book, 76-A-14, Pages 372 - 394.\*\*\*\*

37. [C-38 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 04-14-15.pdf](#)

Minutes:

\*\*\*\*Approved Personnel Recommendations  
are Recorded in  
Supplemental Minutes Book, 76-A-14, Pages 372 - 394.\*\*\*\*

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

38. [C-39 Create New Positions and Job Descriptions for Federal Programs Department Reorganization](#)

Attachment: [Sr. Dir Fed Programs - 4-14-15 BD.pdf](#)

Support Services Field Trip Requests

39. [C-40 Out of State Field Trip](#)

Attachment: [Out of State Field Trips.4.14.2015.pdf](#)

Regular

Business Services General Items

40. [C-9 Building and Contents Property Insurance Renewal 5/01/15-4/30/16](#)

Attachment: [2015-16 premium summary.pdf](#)

Attachment: [Executive Summary.pdf](#)

Motions:

Motion to authorize securing the District's Building & Contents Property Insurance for a one year term beginning May 1, 2015 with a premium of \$2,217,311.00, maintaining the current 5% wind deductible. - PASS

Vote Results

Motion: Hunt Berryman

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye



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

Facilities & Operations General Items – Administration

41. [R -41 Davenport School of the Arts - Naming of the Outdoor Stage & Amphitheatre](#)

Attachment: [Davenport SOA.pdf](#)

Motions:	
Recommend approval to name the outdoor stage and amphitheatre at Davenport School of the Arts "The Center State Bank Amphitheatre."	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Lynn Wilson	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

42. [R-42 Davenport School of the Arts - Naming](#)

Attachment: [Davenport SOA.pdf](#)

Motions:	
Approval to name the Garden at Davenport School of the Arts the "Mike Howell Outdoor Learning Center".	- PASS
Vote Results	
Motion: Lori Cunningham	

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

43. [R-43 Medulla Elementary - Naming of Third Grade Wing](#)

Attachment: [Medulla Elem.pdf](#)

Motions:	
Approval to name the Third Grade Wing at Medulla Elementary the "Jill Cheatham Building".	- PASS
Vote Results	
Motion: Hunt Berryman	
Second: Lori Cunningham	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Public Hearing

Superintendent's Report

44. [Superintendent's Comments](#)

Minutes:

Superintendent LeRoy announced the website has been updated to include links for free

resources and activities for End of Course exams. She reminded parents and students of the two sessions available at Winter Haven High School April 18th for Algebra I and Biology. They will also be made available through webinar for those that are unable to attend in person.

The next work session will be at 12:30 PM on Tuesday, April 28, 2015 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.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes:

Mr. Berryman reminded everyone of the April 25th Employee Health Fair to be held at the Highlands Church of the Nazarene in Lakeland.

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

Minutes:

Mrs. Cunningham recognized Ms. Myriah Jost for holding the All County Dance Festival and Gala at Davenport School of the Arts. The students did a phenomenal job and it was a terrific evening.

She attended the About Face Awards ceremony last week recognizing students who improved their academics in a great way.

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

Minutes:

Mrs. Sellers commented this is a very busy time of year; she served as a tour guide at the Agri-Fest last week, attended the All-County Band Festival, the 15th Congressional Art Award program, and the Academic Challenge.

48. [Dick Mulenax, District 4](#)

Minutes:

Mr. Mullenax commented there are many exciting events, programs, and talented students in Polk County. He is proud to be a product of Polk County and Mulberry. He confirmed that he will be the key note speaker at Mulberry High School's Senior Awards Program; he graduated from Mulberry High 50 years ago on the same day; the Class of 1965.

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

Minutes: No report.

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

Minutes:

Mr. Wilson attended the Commissioner's Academic Challenge where, at the end of the program, Mr. Mullenax received a special recognition pin from Disney for his 30 years of service to the students of Polk County.

He also reported that Mr. Mullenax will be the keynote speaker at the Mulberry Senior Awards Program.

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

Minutes:

No report.

Public Comments Addressing Items Not on Agenda

52. [SPEAKERS](#)

Minutes:

Marianna Capozziello, President of Polk Education Association, commented on the proposed salary increases and stated there is language in Union agreement that addresses funding should Tallahassee not support education as they should.

L. D. Wilcox commented it's time to put teachers first.

Addison Brown requested civil citations be a part of Conflict Resolution to reduce juvenile detention assignments.

John Leenhouts invited the Board and public to the Sun-N-Fun Festival and provided information on the expansion of the classroom facilities that has been at no cost to the District.

#### Adjournment

Meeting adjourned at 2:28 PM. The minutes were approved and attested this 28th day of April, 2015.

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Dick Mullenax, Board Chair

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Kathryn M. LeRoy, Superintendent