



04 22 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. [Elwin Gutierrez Garcia, Lewis Anna Woodbury Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for April 22, 2014 School Board Meeting as Revised](#)

Attachment: [Voyager.pdf](#)

Attachment: [HMH Go Math 6-8 Cost Proposal with Letter Agreement.pdf](#)

Motions:

Motion to accept the April 22, 2014 School Board agenda as revised. - PASS

Vote Results

Motion: Kay Fields

Second: Debra Wright

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

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

Special Recognitions

- 3. [C-3 McLaughlin Middle and Fine Arts Performance](#)
- 4. [C-4 School Library Month Proclamation](#)

Attachment: [2014 School Library Month.pdf](#)

Motions:	
Motion to proclaim April, 2014 as School Library Month.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Hazel Sellers	
Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

- 5. [C-5 Excellence in Financial Literacy Education](#)

Public Comments on Agenda Items

- 6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 Minutes of the April 8, 2014 Work Session](#)

Attachment: [04 08 14 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the April 8, 2014 Work Session.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Kay Fields	
Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

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

Attachment: [04 08 14 School Board Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the April 8, 2014 School Board Meeting.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Hazel Sellers	
Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Approval of Consent Agenda

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

Motions:	
Motion to approve items under the Consent Agenda.	- PASS
Vote Results	
Motion: Hunt Berryman	
Second: Debra Wright	
Lori Cunningham	- Absent
Hunt Berryman	- 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: [Kathleen Senior - M Jenkins.pdf](#)
- Attachment: [JSOTA - Principal - M Sears 4-23-14.pdf](#)
- Attachment: [Fort Meade Middle Senior - J Dent.pdf](#)
- Attachment: [ESE Countywide - Principal - B. Joyner 4-23-14.pdf](#)
- Attachment: [Boone Middle - Principal - K Raub 4-23-14.pdf](#)
- Attachment: [Lake Gibson Middle - S Routenberg 4-23-14.pdf](#)
- Attachment: [Lake Marion Creek - Principal - M Costine 4-23-14.pdf](#)
- Attachment: [Boswell AP - K Fowler.pdf](#)
- Attachment: [JSOTA - Principal - M Sears 4-23-14.pdf](#)
- Attachment: [C Hill - Lawton Chiles Middle Academy 4-23-14.pdf](#)

Consent

Business Services General Items

11. [C-11 2013-2014 School Fee Request, Traviss Career Center](#)
Attachment: [School Fee Request 2013-2014 TCC Corrected.pdf](#)
12. [C-12 Bid Recommendations](#)
Attachment: [Bid Rec 4-22-14.pdf](#)

Business Services Budget Revisions

13. [C-13 Resolutions to Amend District School Budget 2013 – 2014 \(March 2014\)](#)
Attachment: [Summary 042214 for 033114.pdf](#)
Attachment: [FM Detail 030114 033114.pdf](#)

Business Services Grant Applications

14. [C-14 Juvenile Justice Education Program CTE Course Enrollment](#)
Attachment: [Juvenile Justice Education Program.pdf](#)

Business Services Grant Applications with Positions

15. [C-15 Farmworker Jobs and Education Continuation Grant](#)
Attachment: [Farmworkers Board Summary 14-15.pdf](#)
16. [C-16 Appropriations Increase for Head Start Administration Grant, \\$481,306](#)
Attachment: [Appropriations Increase Notification 04CH4623.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS - HEAD START REVISION 14HSA.pdf](#)
Attachment: [Summay.pdf](#)

Business Services Donations - CASH

17. [C-17 \\$1,500.00 Donation from the Polk Education Foundation to Dundee Ridge Middle](#)
Attachment: [PEF donation.pdf](#)
18. [C-18 \\$1,250.00 Donation from the High Point Church of God to Roosevelt Academy](#)
19. [C-19 \\$500.00 Donation from the State Farm Companies Foundation to Auburndale Central Elementary](#)

20. [C-20 \\$500.00 Donation from the Citrus Center Kiwanis Club to the Teen Parent Program](#)
21. [C-21 \\$500.00 Donation from the Lake Wales Kiwanis Foundation, Inc. to McLaughlin Middle School](#)
22. [C-22 \\$500.00 Donation from Mr. & Mrs. Hall to Karen M. Siegel Academy](#)
23. [C-23 \\$1,000.00 Donation from the Auburndale High School FFA Alumni to Auburndale High School](#)

Attachment: [FFA Check0001.pdf](#)

24. [C-24 \\$1,000.00 Donation from the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)
25. [C-25 \\$750.00 Donation from the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)
26. [C-26 \\$700.00 Donation from Publix Super Markets Charities, Inc. to Bartow Elementary Academy](#)
27. [C-27 \\$500.00 Donation from Marilyn Signer to the Learning Support Division](#)
28. [C-28 \\$850.00 Donation from the First United Methodist Church, Lakeland to the Learning Support Division](#)
29. [C-29 \\$3,000.00 Donation from The Hampton's Educational Foundation to Auburndale High School](#)

Attachment: [hamptons0001.pdf](#)

30. [C-30 \\$500.00 Donation from the Lake Ashton RV Community Benefit Association to Roosevelt Academy](#)
31. [C-31 \\$1,000.00 Donation from the High Point Church of God to Roosevelt Academy](#)
32. [C-32 \\$2,200.00 Donation from the Pinewood Elementary PTO to Pinewood Elementary](#)

Business Services Donations - NON CASH

33. [C-33 Non-Cash Donation \(Golf Cart\) from Art's Golf Carts, Inc. to Karen M. Siegel Academy](#)

Facilities & Operations General Items – Construction Services

34. [C-34 Project #P-01462-Crystal Lake Elementary-Replace HVAC, Ceiling and Lights in Media Center & Install Canopy for Car Rider Pick-up Area](#)

Attachment: [p1462bidtab.pdf](#)

35. [C-35 Project #P-01481-Horizons Elementary-Install Infrastructure](#)

Attachment: [bid tab.pdf](#)

36. [C-36 Project #P-01484-Bartow Middle-Site Security & Safety Improvements](#)

Attachment: [p1484bidtab.pdf](#)

37. [C-37 Project #P-01509-Garden Grove Elementary-Re-roof Building 5](#)

Attachment: [p1509bidtab.pdf](#)

38. [C-38 Project #P-01503-Winston Elementary-Re-roof Buildings 4, 5 and 7](#)

Attachment: [p1503bidtab.pdf](#)

39. [C-39 Project #P-01457-Crystal Lake Middle-New Aquaculture Building](#)

Attachment: [p1457bidtab.pdf](#)

Facilities and Operations General Items - Maintenance Services

40. [C-40 License Agreement-Access School Board Property for SWFWMD](#)

Attachment: [swfwmd.pdf](#)

Attachment: [Parcel ID 272916000000041020.pdf](#)

Facilities & Operations Contract Changes – Construction Services

41. [C-41 Project #P-01391-Various Schools-Add HVAC System to Kitchen](#)

Attachment: [p1391CO#2.pdf](#)

Facilities & Operations - Project Requests

42. [C-42 Project #C-00296-Socrum Elementary-Chiller, Electrical, AHU, Window Upgrades](#)

43. [C-43 Project #C-00297-Wendell Watson Elementary-Chiller, Electrical, AHU, Window Upgrades](#)

Human Resource Services General Items

44. [C-44 Remove 'Acting' Status From Three District-Based Administrators](#)

Attachment: [Exec Summary DBA Remove Acting Status 4 22 14 BM.pdf](#)

Human Resource Services Recommendations

45. [C-45 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 4-22-14.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 04-22-14 BD.pdf](#)

Minutes:

****Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book, 75-A-13,

pages 323 - 337.***

46. [C-46 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 4-22-14.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 04-22-14 BD.pdf](#)

Minutes:

****Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book, 75-A-13,

pages 323 - 337.***

47. [C-47 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 4-22-14.pdf](#)

Minutes:

****Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book, 75-A-13,

pages 323 - 337.***

Regular

Facilities & Operations General Items – Administration

48. [R-48 Jewett School of the Arts - Name Cafeteria in honor of Warren Bellamy](#)

Attachment: [SB Policy 7250 - Procedures.pdf](#)

Attachment: [LetterforDedicationofCafeteria.pdf](#)

Motions:

Approval of the Educational Facilities Naming Committee's recommendation to name the Jewett School of the Arts Cafeteria in honor of Warren Bellamy. - PASS

Vote Results

Motion: Dick Mullenax

Second: Kay Fields

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Facilities & Operations General Items - Planning and Concurrency

49. [R-49 Cooperative Use Agreement with City of Winter Haven](#)

Attachment: [Co Op Facilities Use Agreement City of Winter Haven Board Meeting 4-22-14.pdf](#)

Motions:

Motion to approve the Cooperative Use Agreement with the City of Winter Haven. - PASS

Vote Results

Motion: Hunt Berryman

Second: Kay Fields	
Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Learning General Items

50. [E-50 Request for Waiver of 2013-14 District Graduation Requirements for Special Circumstances](#)

Attachment: [Science.Grad.Reg.Memo.04092014.pdf](#)

Motions:	
Motion to approve waiving 2013-2014 District Graduation Chemistry requirements for special circumstances (based on individual and case-by-case criteria).	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Tim Harris	
Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Learning – New Textbook Adoption

51. [R-51 Instructional Materials: Textbook Adoptions, \\$7,420,256.00](#)

Attachment: [Cengage Polk County Schools Quote.pdf](#)

Attachment: [Voyager proposal.pdf](#)

- Attachment: [Pearson-ELA-Math-Sci-Proposal-Update3 \(2\).pdf](#)
- Attachment: [2014 Instructional Materials Breakdown by program subject.pdf](#)
- Attachment: [Revised FL Polk Cnty Gr.K-5 Custom TxtC Proposal OPT041414 MHP.pdf](#)
- Attachment: [HMH Go Math 6-8 Cost Proposal with Letter Agreement.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS - Instructional Materials Adoption.pdf](#)

Motions:

Motion to approve the purchase and adoption for both extended summer learning programs and the secondary Reading, English/Language Arts, Mathematics, and Science instructional materials - PASS as outlined in the adoption list for the 2014 summer session and the 2014 - 2018 school years in amount not to exceed: \$7,420,256.

Vote Results

Motion: Debra Wright

Second: Kay Fields

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

Public Hearing

Superintendent's Report

- 52. [Superintendent's Report](#)

Minutes:

Superintendent LeRoy announced that the district was notified this morning that Pearson, the vendor providing the technology system for the FCAT, shut down statewide due to problems with the hosting provider. We are in the process of identifying students that were affected. DOE is working to transfer the data to a different hosting site and testing should resume tomorrow. Superintendents across the state

voiced concerns regarding the validity and reliability of the testing data already submitted.

She attended her first Silver Garland Awards last night which was an amazing event to honor the accomplishments of our students.

You can now 'like us' on Facebook. The site showcases the many wonderful works of our students, teachers, and administrators.

The next work session will be held at 8:30 AM on Tuesday, May 13, 2014 in the Superintendent's Conference Room followed by the School Board meeting at 1:30 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes:

No report.

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

Minutes:

Absent.

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

Minutes:

Mrs. Sellers attended Ridge Community High School's production of "Hairspray". This amazing performance highlighted the many hours of hard work by students and teachers.

She congratulated the students who participated in the Academic Challenge competitions.

Polk County placed 4th in this very challenging event.

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

Minutes:

Mr. Mullenax commented that when he heard of the problems with FCAT today, his first thought was on its effect on school grades and the accountability of teachers and assessments.

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

Minutes:

Mrs. Fields congratulated the students recognized at the About Face Awards breakfast.

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

Minutes:

Mrs. Wright commented on an instructional tool, Work Out Trading cards, created by teachers and students at Lincoln Avenue Academy. The purpose of the artistic trading cards is to enhance 2nd grade students' knowledge of fitness for a better self-esteem and develop an individual work out design.

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

Minutes:

Mr. Harris shared that MidFlorida Credit Union has, once again, budgeted funds to provide a book to every kindergarten student in Polk County. They also send staff to the schools to read to the students.

Public Comments Addressing Items Not on Agenda

60. [SPEAKERS](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, spoke on the continuing need to talk with local legislators regarding the FCAT and the fact that they are tying everything to a test that does not have the necessary infrastructure in place.

L.D. Wilcox spoke on his work with students over the past fifty years.

Addison Brown questioned the role and responsibilities of Captain Stewart as a liaison from the Sheriff's Department.

Adjournment

Meeting adjourned at 5:57 PM. Minutes were approved and attested this 13th day of May, 2014.

Dick Mullenax, Board Chair

Kathryn M. LeRoy, Superintendent