



04 26 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 26, 2011 School Board Meeting as Revised](#)

Attachment: [4-26-11 TDA \(2\).pdf](#)

Attachment: [04 12 11 Work Session Minutes.pdf](#)

Motions:

Motion to accept the agenda of the April 26, 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 Rachel Wise, Frostproof Elementary](#)

Special Recognitions

3. [C-3 National Social Worker of the Year Award](#)

Public Comments on Agenda Items

4. [C-5 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the April 12, 2011 Work Session](#)

Attachment: [04 12 11 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the April 12, 2011 Work Session. - 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 - Aye

6. [C-6 Approve Minutes of the April 12, 2011 School Board Meeting](#)

Attachment: [04 12 11 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the April 12, 2011 School Board Meeting. - PASS

Vote Results

Motion: Dick Mullenax

Second: Lori Cunningham

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Approval of Consent Agenda

7. [C-7 Approval of Consent Agenda](#)

Motions:

Motion to approve the Consent Agenda. - PASS

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

New Administrator Announcements

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

Consent

Business Services General Items

9. [C-9 Building and Contents Property Insurance PCSB Renewal](#)
10. [C-10 Bid Recommendations](#)

Attachment: [Bid Rec 4-26-11.pdf](#)

Business Services Budget Revisions

11. [C-11 Resolutions to Amend District School Budget 2010-2011 \(March 2011\)](#)

Attachment: [Summary 042611 for 033111.pdf](#)

Business Services Donations - CASH

12. [C-12 \\$600 Donation from Patricia G. Eseverri, M.D. to Lawton Chiles Middle Academy](#)
13. [C-13 \\$500.00 Donation from the Wal-Mart Foundation, Inc. to Dundee Elementary School](#)
14. [C-14 \\$1,000 Donation from the Solivita Performing Arts Council Endowment to Bethune Academy](#)
15. [C-15 \\$4,265.00 Donation from the R. Bruce Wagner Elementary PTA to R. Bruce Wagner Elementary School](#)
16. [C-16 \\$550.00 Donation from the Lincoln Academy PTA to Lincoln Avenue Academy](#)
17. [C-17 \\$1,200.00 Donation from Rodda Construction, Inc. to Auburndale High School](#)
18. [C-18 \\$1,925.00 Donation from the Churchwell Elementary PTA to Churchwell Elementary](#)
19. [C-19 \\$5,300.00 Donation from the Lincoln Avenue Academy PTA to Lincoln Avenue Academy](#)
20. [C-20 \\$1,950.00 Donation from the LCMA Band Parent Association to Lawton Chiles](#)

Middle Academy

21. [C-21 \\$500.00 Donation from Mosaic to Mulberry High School](#)
22. [C-22 \\$6,000.00 Donation from Mulberry Middle PTSA to Mulberry Middle](#)
23. [C-23 \\$2,009.39 Donation from Harrison's Parents' Association to Harrison School for the Arts](#)
24. [C-24 \\$500.00 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
25. [C-25 \\$500 Donation from Mosaic Fertilizer, LLC to Fort Meade Middle Senior High](#)

Business Services Donations - NON CASH

26. [C-26 Non-Cash Donation \(misc. medical equipment\) from the Estate of Clyde H. Pettijohn, Jr. and Marijane Pettijohn to ESE](#)
27. [C-27 Non-Cash Donation to Lakeland BEST from State Farm Insurance](#)
28. [C-28 Donation of Golf Cart and Trailer from Mulberry Middle PTSA to Mulberry Middle School](#)

Facilities & Operations General Items – Construction Services

29. [C-29 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)
30. [C-30 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)
31. [C-31 Project #R-01336 -Harrison School of the Arts-Re-work Brick/Roof Flashing Building 1](#)

Attachment: [r1336bidtab.pdf](#)

32. [C-32 Construction Management-at-Risk Services for Continuing Contracts](#)

Attachment: [continuingcontractawardlist0426.pdf](#)

Facilities & Operations Contract Changes – Construction Services

33. [C-33 Project #C-00246-Boone Middle School-Master Plan \(Phase II\)](#)

Attachment: [c246co5.pdf](#)

34. [C-34 Project #C-00272-Auburndale Senior-Master Plan \(Phase III\)](#)

Attachment: [c272ph3co2.pdf](#)

35. [C-35 Project #C-00256-Mulberry Middle-Major Campus Renovation \(Phase 1\)](#)

Attachment: [c256ph1co4.pdf](#)

Facilities & Operations - Project Requests

36. [C-36 Project #R-01354 - North Lakeland Elementary - Replace Playground Equipment](#)
37. [C-37 Project #R-01352 - Garner Elementary - Replace Playground](#)
38. [C-38 Project #R-01351 - Garner Elementary - Repair Roof](#)
39. [C-39 Project #R-01353 - Inwood Elementary - Replace Playground Equipment](#)

Human Resource Services Recommendations

40. [C-40 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 4-26-11.pdf](#)

Minutes:

**Approved Personnel Recommendations
are recorded in Supplemental Minutes Book
72-A-10, Pages 508 - 523.**

41. [C-41 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 4-26-11.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 4-26-11.pdf (Confidential Item)

Minutes:

**Approved Personnel Recommendations
are recorded in Supplemental Minutes Book
72-A-10, Pages 508 - 523.**

42. [C-42 Recommendations for Temporary Duty Assignments](#)

Attachment: [4-26-11 TDA \(2\).pdf](#)

Minutes:

**Approved Personnel Recommendations
are recorded in Supplemental Minutes Book

Regular

Business Services General Items

43. [E-43 **Emergency Item** Additional Health Insurance Premium - \\$156,000](#)

Minutes:

Mark Grey, Assistant Superintendent of Business Services, reported that this action is necessary to allow the district to file an actuary certified Annual Financial Report with the Office of Insurance Regulation. To be certified by an actuary, the plan cannot have a negative balance. It is necessary to transfer \$156,000 from our Contingency fund to cover the fund balance.

Motions:

Motion to approve the transfer of \$156,000 from Contingency Fund to cover the premium for the Health Insurance Plan. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Tim Harris

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

Motion Minutes:

Mr. Harris verified that our insurance premiums are not sufficient to cover the expenses of the health plan and the \$156,000 will only cover expenses through December 31, 2010. Additional revenues need to be generated to cover expenses or claims need to be reduced. This is a short term solution to

a long-term problem. Several Board Members requested Mr. Grey to notify employees of the health plan financial status.

Facilities & Operations General Items – Property Management - Land

44. [R-43 Acquisition - Inwood Elementary School](#)

Attachment: [Aerial Exhibit.pdf](#)

Attachment: [04 26 11 RESOLUTION 2010-2011-24.pdf](#)

Motions:

Approve Resolution 2010/2011-24, authorizing the acquisition of the Osborne property for campus expansion of Inwood Elementary School. - 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

45. [R-44 Dundee Elementary - Lease Renewal - East Coast Migrant Head Start Project](#)

Attachment: [Aerial - ECMHSP.pdf](#)

Attachment: [04 26 2011 Second Amendment to Lease Agreement.pdf](#)

46. [R-45 Valleyview Elementary - Right of Entry Agreement](#)

Attachment: [04 26 11 Right of Entry.pdf](#)

Attachment: [Aerial Exhibit - Right of Entry.pdf](#)

Motions:

Approve the Right of Entry Agreement to Polk County at Valleyview Elementary to install a water main backflow assembly. - 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

Public Hearing

Superintendent's Report

47. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: No report.

Public Comments Addressing Items Not on Agenda

55. [SPEAKERS](#)

Minutes:

Rob Curry, St. Petersburg, spoke on discrimination toward atheists.

Matt Curry, Odessa, spoke on prayer in a public taxpayer forum.

Joe Rhinehart, St. Petersburg, referenced quotes in the bible against public prayer.

Steven Brown, St. Petersburg, recommended a moment of silence rather than prayer.

Virginia Wood, Lakeland, agreed with comments of the above speakers.

Gail Murphy, Tampa, commented that taxes pay the salary of the school board and should not be used to help any religious group.

Addison Brown, Winter Haven, requested the School Board not repurpose guidance counselors to other positions.

Beverly Chamberlis, Lakeland, commented the Board bullies the non-believer with the invocation.

Trisha Sterling, Tampa, also spoke on the idea of bullying toward atheists and supports a moment of silence.

Frank Crawl, St. Petersburg, commented he was black-balled in his career because he spoke out against prayer at a school function.

Adjournment

The School Board Meeting adjourned at 5:41 PM. Minutes were approved and attested this 10th day of May, 2011.

Kay Fields, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent