



04 27 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept the Agenda of April 27, 2010 as Revised](#)

Motions:

Motion to accept the April 27, 2010 School Board Agenda as Revised. - PASS

Vote Results

Motion: Hazel Sellers

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

3. [Blake Kempson, Wendell Watson Elementary](#)

Special Recognitions

4. [2010 Master Key Award Winners](#)
5. [2010 Just Read, Florida! High School Reading Coach of the Year Regional and State Winner](#)
6. [Washington DC Youth Tour Contest Winner](#)
7. [Polk County Kids Tag Art](#)
8. [MidFlorida Credit Union Recognition](#)

Public Comments on Agenda Items

9. [SPEAKERS](#)

Minutes: None

Approval of Minutes

10. [C-10 Approve Minutes of the April 8, 2010 Grievance Hearing](#)

Attachment: [04 08 10 Grievance of Craven, Killets, and Rutenbar.pdf](#)

Motions:

Motion to approve the minutes of the April 8, 2010 Grievance Hearing. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

11. [C-11 Approve Minutes of the April 13, 2010 Work Session](#)

Attachment: [04 13 10 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the April 13, 2010 Work Session.	- PASS
Vote Results	
Motion: Margaret Lofton	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

12. [C-12 Approve Minutes of April 13, 2010 School Board Meeting](#)

Attachment: [04 13 10 School Board Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the April 13, 2010 School Board Meeting.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Lori Cunningham	

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

Approval of Consent Agenda

13. [C-13 Approve Consent Agenda](#)

Motions:	
Motion to approve the consent agenda.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Margaret Lofton	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

New Administrator Announcements

14. [C-14 New Administrators](#)

Minutes: None

Consent

Business Services General Items

15. [C-15 January 2010 Monthly Financial Report](#)
Attachment: [Jan 2010 Monthly Financials.pdf](#)
16. [C-16 March 2010 Accounts Receivable Adjustments](#)
Attachment: [AR 033110 \(2\) \(2\).pdf](#)
17. [C-17 3rd Quarter Fiscal Year Ending 2010 Disposition](#)
Attachment: [AGENDA-3RD QTR-FY10.pdf](#)
18. [C-18 Building and Contents Property Insurance PCSB renewal 05/01/2010 – 4/30/2011](#)
19. [C-19 Unclaimed Property for the 2008 Year](#)
Attachment: [Unclaimed Property Final Report Yr 2009.pdf](#)
20. [C-20 February 2010 Monthly Financial Report](#)
Attachment: [February 2010 Complete Monthly Financial Report.pdf](#)
21. [C-21 Bid Recommendations for April 27, 2010 Board Meeting](#)
Attachment: [Bid Rec 4-27-10.pdf](#)

Business Services Budget Revisions

22. [C-22 Resolutions to Amend District School Budget 2009-2010 - March 2010](#)
Attachment: [Summary 04-27-2010.pdf](#)

Business Services Grant Applications

23. [C-23 SunSmart E-Shelter Program Grant Application](#)
Attachment: [School Board Summary E-shelter Grant Rev .pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS E-Shelter Grant.pdf](#)
24. [C-24 USDA Fresh Fruit and Vegetable Program Grant Application](#)
Attachment: [Board Summary Fresh Fruit and Vegetable Program Palmetto and Polk City.pdf](#)

Attachment: [BUDGET IMPACT fresh fruit and veg Palmetto.pdf](#)

Attachment: [BUDGET IMPACT fresh fruit and veg Polk City.pdf](#)

25. [C-25 Voluntary Public School Choice Grant Budget Amendment #2-Lake County Project \\$196,056](#)

Attachment: [BM Summary-VPSC Amendment 2 Lake 4 27 10.pdf](#)

Business Services Grant Applications with Positions

26. [C-26 Wellness Continuation Grant: Heart Disease and Stroke Prevention Program](#)

Attachment: [Full Contract Polk.pdf](#)

Attachment: [Board Summary DOH 2010.pdf](#)

Attachment: [Specialist Health Comprehensive Health.pdf](#)

Attachment: [Visio-Learning Support Student Services SY10 pg12 Wellness.pdf](#)

Attachment: [BUDGET IMPACT Heart Disease and stroke 2010.pdf](#)

Business Services Contracts

~~27. C-27 Lease Agreement, Haines City, CPDC, LLC, Business Services, 1st Year Cost \$59,960.04~~

~~Attachment: [Polk Count Lease Agreement 4-16-10.pdf](#)~~

Business Services Donations - CASH

28. [C-28 \\$1,500 Donation from TECO to Mulberry High School](#)

29. [C-29 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Tenoroc High School](#)

30. [C-30 \\$1,000 Donation from the Raymond James Charitable Endowment Fund to McLaughlin Middle School and Fine Arts Academy](#)

31. [C-31 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Mulberry High School](#)

32. [C-32 \\$9,500.00 Donation from the George W. Jenkins Fund within the Community Foundation of Greater Lakeland, Inc., to Mark Wilcox Center](#)

33. [C-33 \\$2,000.00 Donation from Mosaic to the Mark Wilcox Center](#)

34. [C-34 \\$2,142.91 Donation from the Lake Wales FFA Alumni to McLaughlin Middle School and Fine Arts Academy](#)

35. [C-35 \\$1,000.00 Donation from the Wal-Mart Foundation, Inc. to Lake Gibson Middle School](#)

36. [C-36 \\$1,000.00 Donation from the Wal-Mart Foundation, Inc. Auburndale High School](#)

37. [C-37 \\$2,000 Donation from the Florida Fish & Wildlife Commission to Union Academy](#)
38. [C-38 \\$1,500 Donation from Rodda Construction, Inc. to Auburndale High School](#)

Business Services Donations - NON CASH

39. [C-39 Donation of Clinic Supplies from Polk County Health Department to Mark Wilcox Center](#)
40. [C-40 Non-Cash \(Smart Response 32 Products\) Donation from SMART Technologies, Inc. to Dundee Elementary](#)

Attachment: [New Image.pdf](#)

Attachment: [New Image-2.pdf](#)

Facilities & Operations General Items – Architectural Services

41. [C-41 Project #C-00275 Crystal Lake Middle \(Elevator/Exterior Renovation\)](#)

Facilities & Operations General Items – Construction Services

42. [C-44 Project #C-00256-Mulberry Middle-Major Campus Renovation](#)

Attachment: [Mulberry.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

43. [C-45 Spot Survey 3.7](#)

Attachment: [Spot Survey 3.7.pdf](#)

Facilities & Operations Contract Changes – Construction Services

44. [C-46 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)

Attachment: [c227co.pdf](#)

45. [C-47 Project #C-00274-Kathleen Senior-Master Plan \(Phase I\)](#)

Attachment: [c274ph1co3.pdf](#)

46. [C-48 Project #C-00274-Kathleen Senior-Master Plan \(Phase I\)](#)

Attachment: [c274ph1b.pdf](#)

Facilities & Operations - Project Requests

47. [C-49 Project #R-01322 - Wahneta Elementary - Boiler Room](#)
48. [C-50 Project #P-01255 - Socrum Elementary - Shell Road](#)

Human Resource Services Recommendations

49. [C-51 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 4-27-10.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 339 - 365.***

50. [C-52 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 4-27-10.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 4-27-10.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 339 - 365.***

51. [C-53 Recommendations for Temporary Duty Assignments](#)

Attachment: [4-27-10 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 339 - 365.***

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

52. [C-54 New Job Description for Student Intake Specialist in Workforce Education](#)

Attachment: [New Job Description for Student Intake Specialist 4-27-10 BD.pdf](#)

53. [C-55 New Job Description for Non-union Positions Within the District](#)

Attachment: [New Job Descriptions for Non-union Positions 4-27-10 BD.pdf](#)

Learning – New Textbook Adoption

54. [C-56 New textbook adoption for K-12 Mathematics](#)

Attachment: [Math Textbook Adoption anticipated books to order and anticipated costs 04 13 10.pdf](#)

Attachment: [School Board Summary Math Textbooks 04 27 10.pdf](#)

Attachment: [2009-10 Math Textbook adoption application.pdf](#)

Attachment: [2010 Finalized Elementary Textbook Adoption Committee Members with school addresses.pdf](#)

Attachment: [2010 Secondary Textbook Adoption Committee Members with school addresses.pdf](#)

Attachment: [2009-2010 Math Textbook Adoption General Committees Meeting Agenda 01.19.2010.pdf](#)

Attachment: [2010 Publisher Presentation Schedule.pdf](#)

Attachment: [Big Ideas MATH Order Form FSBD and ISBN numbers.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 09-10 math textbook purchases.pdf](#)

Attachment: [2009-2010 Math Textbook Adoption Order of Elementary Presentations.pdf](#)

Attachment: [Go Math Order Form.pdf](#)

Attachment: [Pearson Math2011 Algebra 1 and Algebra 1 Honors CustomerCopy Feb 2010.pdf](#)

Attachment: [GlencoeMiddleSchoolFWOChart.pdf](#)

Support Services Field Trip Requests

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

Attachment: [field trip form-agenda 4.27.10.pdf](#)

Regular

Facilities & Operations General Items – Construction Services

56. [C-42 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)

Attachment: [c227gmp.pdf](#)

Attachment: [c227wksht.pdf](#)

Minutes: Fred Murphy, Assistant Superintendent of Support Services, reported that revisions will begin on the Lake Wales conversion charter school.

Motions:

Motion to approve Item C42: Project C-00227,
Lake Wales Senior AG

Building/Cafeteria /Classrooms Remodel.

Confirmation approval of a contract to Kraft - PASS

Construction of Tampa for a Guaranteed Maximum Price of \$6,853,724.00 per their revised proposal dated March 22, 2010.

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

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

57. [C-43 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)

Minutes: Mr. Murphy reported this also is a conversion charter school that we will be building a 10-classroom addition. The school site will be at full capacity.

Motions:

Confirmation of the final inspection team's April 7, 2010 action to accept this project as of January 14, 2010 subject to completion of the punch list by February 13, 2010. Confirm approval to move in furniture and occupy by students and staff. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Human Resource Services General Items

58. [R-58 Salary Raises for Non-union Personnel](#)

Attachment: [Salary Raises for Non-union Personnel 4-27-10 BD.pdf](#)

Minutes:

Motions:	
Motion to approve Salary Raises for Non-union Personnel.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Margaret Lofton	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Nay
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motion Minutes: Mr. Mullenax reiterated his earlier comments in the Work Session. This salary increase is not negotiated because the group is not union. He believes that the current process creates more disparity; the higher the salary, the higher the increase. He believes the \$337,000 should be divided equally among the 681 affected employees.

Public Hearing

Superintendent's Report

59. [Superintendent's Report](#)

Minutes:

Dr. McKinzie distributed posters honoring our teachers that will be displayed across the district and on the various television stations, Bright house, Comcast, and Verizon, during Teacher Appreciation Month.

The Superintendent also provided the School Board Members with updated information on the Legislative issues discussed during the work session earlier today. More information has been received regarding the .25 Discretionary millage to be used for critical needs which will now have a two year time limit (rather than the normal four years) and current expectations on the implementation of class size requirements based on October membership survey. We will begin having public hearings in June to publicize our plans.

Our next work session will be held at 8:30 AM Tuesday, May 11, 2010 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.

Dr. McKinzie announced that a delegation from China is here visiting several of our high schools, middle schools, and career academies.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: Mr. O'Reilly commented on students who strive to achieve and parents who promote and support their children through academic competitions, art achievements and other activities. When they begin elementary school they are encouraged by parents and grandparents to do the very best they can. It is parent participation that is the most important factor to get students through high school and life.

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

Minutes:

Mrs. Cunningham attended the Polk County Charter Schools Association Night of Stars Celebration to honor their Teacher and Employee of the Year. She also attended the open house at Ridge Career and Travis Career Centers. Mrs. Cunningham attended McLaughlin Middle School and Fine Arts Academy's Fine Arts Gala held last night.

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

Minutes:

Mrs. Sellers congratulated students around the county:

- Bartow High Schools "A" Team for earning 1st Place in the County Competition.
- TSA Competiton participants.
- George Jenkins High School for their performance of 'Footloose'.

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

Minutes: Mr. Mullenax commended the Academic Tourament Team for their recent participation at the Disney Competition. He also commended Lisa Rawls for all her hard work in preparing the students for the competitions.

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

Minutes:

Mrs. Fields reminded her fellow Board Members of the joint meeting with the Board Of County Commissioners tomorrow. Also, next week is the 2nd superintendent seach work shop.

Mrs. Fields commended the Community Relations Department for the awards they have received and for the work they do in keeping everyone appraised of the good news throughout the district.

65. [Margaret Lofton, District 6](#)

Minutes: Mrs. Lofton commended the staff at The Ledger for sponsoring the Silver Garland Awards.

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

Minutes: Mr. Harris commended John Burton and Sun 'n Fun for their efforts in supporting education and encouraging the love of solo flight.

Public Comments Addressing Items Not on Agenda

67. [SPEAKERS](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, commended the School Board for joining with PEA in encouraging the Governor to Veto Senate Bill 6. She asked that the Superintendent instruct staff to refrain from holding meetings, trainings, sport events, etc. on the afternoon and evening of voting dates. It is critical that everyone have an opportunity to vote and it is one of the greatest gifts of an American.

Abdu Taguri, Assistant Superintendent of Information Services and Technology, praised the work of David Yates on the success of his Video Awards IT programs.

Mr. Harris concurred with Mr. Taguri and stated the winning videos should be shown on our tv channel. He also agreed with Marianne that no activities should be planned after hours allowing staff time to vote.

Mrs. Sellers also praised the students for their professional videos. Polk County has one of the best IT productions programs in the nation.

Adjournment

Meeting adjourned at 6:12 PM. Minutes were approved and attested the 11th of May, 2010.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent