



05 12 2015 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. [C-1 Melayna Gillock, Blake Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the May 12, 2015 School Board Agenda as Revised](#)

Attachment: [04 28 2015 Work Session Minutes.pdf](#)

Motions:

Motion to accept the May 12, 2015 School Board Agenda as Revised. - 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

Special Recognitions

3. [C-3 Teen Pregnancy Prevention Awareness Month Proclamation](#)

Attachment: [2015 Teen Pregnancy Prevention Month-signed.pdf](#)

Motions:	
Motion to recognize May 2015 as Teen Pregnancy Prevention Awareness Month.	- 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

4. [C-4 Polk Education Foundation Donor Recognitions](#)

5. [C-5 Kids Tag Art Recognition](#)

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Minutes:

Ralph Frier, Principal of Ridgeview Global Academy, spoke on his request to place

portables at Ridgeview to house 135 6th grade students.

Approval of Minutes

7. [C-7 Approve Minutes of the April 28, 2015 Work Session](#)

Attachment: [04 28 2015 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the April 28, 2015 Work Session. - PASS

Vote Results

Motion: Kay Fields

Second: Lynn Wilson

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

8. [C-8 Approve Minutes of the April 28, 2015 School Board Meeting](#)

Attachment: [04 28 2015 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the April 28, 2015 School Board Meeting. - 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

Approval of Consent Agenda

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

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

New Administrator Announcements

10. [C-10 New Administrators](#)

- Attachment: [Senior Director Professional Development-Cheryl Joe 5-12-15 BD \(2\).pdf](#)
- Attachment: [Senior Director Federal Programs - Maria Longa 5-12-15 BD.pdf](#)
- Attachment: [Director K-12 Writing-Diane Plowden-5-12-15 BD.pdf](#)

Consent

Business Services General Items

11. [C-11 Donation of 30 Outdated Laptops to Ward & Coney and Boys to Men / Sister Act Community Centers](#)

Attachment: [18 - Community Center Laptops Donation.pdf](#)

12. [C-12 Bid Recommendations](#)

Attachment: [Bid Rec 5-12-15.pdf](#)

Business Services Budget Revisions

13. [C-13 Resolutions to Amend District School Budget 2014 – 2015 \(March 2015\)](#)

Attachment: [Summary 051415 for 033115 UPDATED.pdf](#)

Attachment: [FM Detail 030115 033115.pdf](#)

Business Services Donations - CASH

14. [C-14 \\$249.91 Donation from Find it Fund it to Frostproof Elementary](#)

15. [C-15 \\$21,293.90 Donation from Bartow Elementary Academy PTA to Bartow Elementary Academy](#)

16. [C-16 \\$500.00 Donation from Taylor Publishing to Auburndale High School](#)

Attachment: [Yearbook Donation.pdf](#)

17. [C-17 \\$500.00 Donation from Farm Credit to George Jenkins High School](#)

18. [C-18 \\$1000.00 Donation from High Point Church to Roosevelt Academy](#)

19. [C-19 \\$1,000.00 Donation from Vanguard Class First United Methodist Church Lakeland to the Learning Support Department](#)

20. [C-20 \\$975.00 Donation from Sleepy Hill Elementary PTO to Sleepy Hill Elementary](#)

21. [C-21 \\$5000.00 Donation from Publix Super Markets Charities to Harrison School for the Arts](#)

22. [C-22 \\$1861.00 Donation from Scott Lake Elementary PTO to Scott Lake Elementary](#)

23. [C-23 \\$500.00 Donation from Straughn & Turner, P.A. to Garner Elementary](#)

Business Services Donations - NON CASH

24. [C-24 Non-Cash Donation \(JROTC equipment\) from Kristopher Tidwell to George Jenkins High school](#)

Attachment: [Champion's Choice Invoice 365413 001.pdf](#)

Attachment: [Champion's Choice Invoice 365413.pdf](#)

Business Services Donations - NON CASH (Technology Related)

25. [C-25 Non-Cash Donation \(Smart Board\) from Lakeland Downtown and Citrus Center Kiwanis to Blake Academy](#)

Facilities & Operations General Items – Construction Services

26. [C-26 Various Projects - Contracts and Contract Changes Under \\$50,000](#)

Attachment: [Jan - March 2015 - Quarterly Project Report.pdf](#)

27. [C-27 Project P-01590 - Auburndale Sr. - Upgrade/Replace Auditorium, Industrial Arts and Office HVAC](#)

28. [C-28 Project #P-01586 - Mulberry Senior High - Interior/Exterior Paint Upgrade](#)

Attachment: [B-P-01586.pdf](#)

Facilities and Operations General Items - Maintenance Services

29. [C-29 Demolition of one Portable](#)

Attachment: [Portable demolition.pdf](#)

Facilities & Operations - Project Requests

30. [C-30 Project #P-01568 - Rochelle School of the Arts - Upgrade Existing Lighting Controls](#)

31. [P-31 Project #P-01592 - Ridge Career Center - Upgrade/Replace Fascia Panels](#)

32. [C-32 Project #P-01593 - Westwood Middle - Reroof Media Center](#)

33. [C-33 Project #P-01594 - Cleveland Court Elementary - Replace Roof](#)

Human Resource Services Recommendations

34. [C-34 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 5-12-15.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 05-12-15 V2.pdf](#)

Minutes:

***Approved Personnel Recommendations

are Recorded in
Supplemental Records Book 76-A-14,
Pages 415 - 442.***

35. [C-35 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 5-12-15.pdf (Confidential Item)
Attachment: [Non-Instructional Recommendations Agenda 5-12-15 V2.pdf](#)

Minutes:

***Approved Personnel Recommendations
are Recorded in
Supplemental Records Book 76-A-14,
Pages 415 - 442.***

36. [C-36 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 05-12-15.pdf](#)

Minutes:

***Approved Personnel Recommendations
are Recorded in
Supplemental Records Book 76-A-14,
Pages 415 - 442.***

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

37. [C-37 Create Job Description for Sr. Coord., Early Warning and Response System](#)

Attachment: [Sr Coord EWRS 5.12.15 BD.pdf](#)

38. [C-38 Create Position and Job Description for GED Test Center Facilitator](#)

Attachment: [GED Test Center Facilitator 5.12.15 BD.pdf](#)

Regular

Facilities & Operations General Items – Property Management - Land

39. [R-39 Wahneta Elementary - Right-of-Way Conveyance](#)

Attachment: [Attach A.pdf](#)

Attachment: [Warranty Deed.pdf](#)

Attachment: [Attach B.pdf](#)

Motions:

Motion to approve property right-of-way to the Polk County Board of County Commissioners. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Work Force - Charter School Division

40. [E-40 Ridgeview Global Studies Academy Proposed Contract Modification](#)

Attachment: [BM-Summary-Ridgeview Modification 5.12.15.pdf](#)

Attachment: [Ridgeview Charter Contract Modification Request 4-10-15.pdf](#)

Motions:

Motion to approve Ridgeview's request for a contract modification to add portables to house 135 6th grade students at the site at their expense. - PASS

Vote Results

Motion: Lori Cunningham

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

Motion Minutes:

Mr. Harris suggested the vote be postponed until after our K-8 School is built to see if additional seats are needed.

Mrs. Cunningham will support the request because it is not contingent upon his original request for a land transfer. She feels confident the growth in that area will support both schools.

Mrs. Fields would like to see Ridgeview's plan and vision for the next 5 - 10 years. She believes now is not the time to add additional seats and will not support the request.

Mrs. Sellers will support the request since it is not contingent to a land transfer.

Mr. Berryman commented that the last charter application submitted by Ridgeview included their plans for the next few years. He will support the request.

Public Hearing

Superintendent's Report

41. [Superintendent's Report](#)

Minutes:

Superintendent LeRoy announced that the Summer Program will begin earlier this year (June 15 thru July 23) and will include the AMP Academies (Accelerated Maximum Potential) for elementary and middle school students in Turnaround Schools. We will offer a Credit Recovery program for middle and high school students and the Algebra I Boot Camps will be available for those students who did not meet the Algebra I End of

Course Exam requirement to graduate.

The Teacher Recruitment Fair will be held Wednesday, May 13, 2015 at the Jim Miles Center.

The work session for Tuesday, May 26, 2015 will begin at 8:30 AM in the Superintendent's Conference Room to be followed by the School Board Meeting at 1:30 PM, in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

42. [R-42 Approve Advertising a Public Hearing](#)

Motions:

Approve request to advertise a Public Hearing for June 23, 2015 to rezone the attendance zones for elementary schools in northeast Polk County (Alta Vista Elementary, Eastside Elementary, Loughman Oaks Elementary, and Horizons Elementary). - PASS

Vote Results

Motion: Tim Harris

Second: Hunt Berryman

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

Auditor's Report

Board Members' Report

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

Minutes:

Mr. Berryman congratulated the Superintendent's Scholarship recipients. He commended the Military Officers Association of America for assisting with the banquet for the JROTC Top Cadets.

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

Minutes:

Mrs. Cunningham praised the Drama students at Winter Haven Senior High for their performance of Legally Blonde and Davenport School of the Arts for their production of The Wizard of Oz.

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

Minutes:

Mrs. Sellers announced that local Rotary Clubs are sponsoring a fun-packed literacy event this Saturday at the Florida State Fair Grounds where 10,000 children's books will be given away.

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

Minutes: Mr. Mullenax attended the Elementary Showcase.

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

Minutes: Mrs. Fields commended Superintendent LeRoy and her team for doing an outstanding job all school year.

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

Minutes: Mr. Wilson commended Superintendent LeRoy and Leah Lauderdale for the exceptional Superintendent Scholars' Award program.

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

Minutes:

No report.

Public Comments Addressing Items Not on Agenda

50. [SPEAKERS](#)

Minutes:

Gloria Washington, Chair of the Bartow Community Relations Committee, invited everyone to the 150th anniversary of the 1865 Emancipation Proclamation at the Promise of Freedom Celebration to be held at the Bartow History Center (the Old County Courthouse) on May 20, 2015.

Adjournment

Meeting adjourned at 5:58 PM. Minutes were approved and attested this 26th day of May, 2015.

Dick Mullenax, Board Chair

Kathryn M. LeRoy, Superintendent