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05 22 2012 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 May 22, 2012 School Board Agenda](#)

Motions:

Motion to accept the May 22, 2012 agenda. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

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 Student Pledge- Angel Aguilera, Medulla Elementary](#)

Special Recognitions

3. [C-3 Students Working Against Tobacco Proclamation](#)

Attachment: [2012 SWAT.pdf](#)

Motions:

Motion to approve proclamation supporting Students Working Against Tobacco. - PASS

Vote Results

Motion: Frank O'Reilly

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

4. [C-4 National Teacher Appreciation Month](#)

Attachment: [2012 Teacher Appreciation Month.pdf](#)

Motions:

Motion to recognize May, 2012 as National Teacher Appreciation Month. - 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
Debra Wright	- Aye

5. [C-5 Magna Award Recognition](#)

6. [C-6 Amerigroup Real Solutions 60+5 Recognition](#)

#### Public Comments on Agenda Items

7. [C-7 Speakers](#)

#### Approval of Minutes

8. [C-8 Approve Minutes of April 24, 2012 Work Session](#)

Attachment: [04 24 12 Work Session Minutes.pdf](#)

##### Motions:

Motion to approve the April 24, 2012 Work Session Minutes. - PASS

##### Vote Results

Motion: Dick Mullenax

Second: Lori Cunningham

Hazel Sellers - Aye

Debra Wright - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

9. [C-9 Approve Minutes of April 24, 2012 School Board Meeting](#)

Attachment: [04 24 2012 School Board Minutes.pdf](#)

Motions:

Motion to approve the April 24, 2012 School Board minutes. - PASS

Vote Results

Motion: Kay Fields

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

10. [C-10 Approve Minutes of the April 27, 2012 Budget Work Session](#)

Attachment: [04 27 12 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the April 27, 2012 Budget Work Shop. - PASS

Vote Results

Motion: Kay Fields

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

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Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

Motions:

Motion to approve consent agenda. - PASS

Vote Results

Motion: Dick Mullenax

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

New Administrator Announcements

12. [C-12 New Administrators](#)

Consent

Administration - Office of School Choice

13. [C-13 Charter School Projected Enrollment for 2012-2013](#)

Attachment: [2012-2013 Enrollment Capacity BM 5.22.12.pdf](#)

Business Services General Items

14. [C-14 2012-2013 School Meal Prices](#)

Attachment: [2012-13 Meal Prices for board agenda.pdf](#)

15. [C-15 3rd Quarter Fiscal Year Ending 2012 Disposition](#)

Attachment: [3rd Qtr FY12 Disposition Rpt.pdf](#)

Attachment: [AGENDA-3rd QTR-FY12.pdf](#)

16. [C-16 Removal of Obsolete Maintenance Supplies](#)

Attachment: [May 2012 Obsolete Maintenance Items.pdf](#)

17. [C-17 Donation of Surplus Chairs](#)

18. [C-18 Financial Statements - March 2012](#)

Attachment: [Mar 2012 Financial Package.pdf](#)

19. [C-19 Bid Recommendations for May 22, 2012 Board Meeting](#)

Attachment: [Bid Rec 5-22-12.pdf](#)

20. [C-20 Renewal of Student Accident Coverage, KidGuard Group Protector Plan & School Insurance of Florida, Catastrophic Coverage](#)

Attachment: [Mutual Of Omaha Catastrophe Application.pdf](#)

Attachment: [Polk 2012-13 Student Accident Insurance Renewal May 8th.pdf](#)

21. [C-21 Authorization for the Superintendent to Approve Documents](#)

Business Services Budget Revisions

22. [C-22 Budget Revision Request - Workforce Ed](#)

23. [C-23 Budget Revision Request - Property Accounting](#)

24. [C-24 Resolutions to Amend District School Budget 2011-2012 \(April 2012\)](#)

Attachment: [Summary 052212 for 043012.pdf](#)

Attachment: [DETAIL 052212 for 043012.pdf](#)

Business Services Grant Applications

25. [C-25 Project 10 Grant \(Transition Education Network\)](#)

Attachment: [Project 10 CONNECT Assurances 2011-12 FINAL.pdf](#)

Attachment: [DOE Budget Narrative Form 100A \(1\) 2012.pdf](#)

Attachment: [P10 CONNECT MiniGrant App 2011-12 FINAL.pdf](#)

Business Services Grant Applications with Positions

26. [C-26 Head Start Grant COLA increase of \\$52,369](#)

- Attachment: [12HSA COLA SF424 Polk.pdf](#)
- Attachment: [12HSA COLA Budget.pdf](#)
- Attachment: [12HSA COLA SF424A Polk.pdf](#)
- Attachment: [12HSA COLA SF424B Polk.pdf](#)
- Attachment: [COLA budget justification April 2012.pdf](#)

Business Services Contracts

27. [C-27 Agreement with the College Board](#)

- Attachment: [APSI BIA June 2012.pdf](#)
- Attachment: [APSI Workshops June 2012.pdf](#)

28. [C-28 Renewal of the GASB 45 OPEB Engagement Letter with Gabriel Roeder Smith & Company](#)

- Attachment: [Polk Schools OPEB 2012 reminder letter auto renewal.pdf](#)

29. [C-29 Agreement with RobinsonBush](#)

- Attachment: [RB 2012 Renewal.pdf](#)
- Attachment: [PCSB Consulting Agreement 7-1-12.pdf](#)

30. [C-31 Agreement with K12 Florida, LLC, Polk Virtual School](#)

- Attachment: [BUDGET IMPACT ANALYSIS 2012-13 PCDVIP.pdf](#)
- Attachment: [Polk FY13 contract.pdf](#)
- Attachment: [STATEMENT OF WORK 7001.pdf](#)

31. [C-32 Renewal of Polk Virtual Franchise Agreement, Polk Virtual School](#)

- Attachment: [Franchise Agreement.pdf](#)
- Attachment: [2012-2013 FLVS Franchise Agreement.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS PVS 12-13.pdf](#)
- Attachment: [STATEMENT OF WORK \(2\).pdf](#)

Business Services Donations - CASH

32. [C-33 \\$500.00 Donation from Citrusuco North America, Inc. to Ridge Community High School](#)

33. [C-34 \\$1,000.00 Donation from Cleveland Court PTO to Cleveland Court Elementary](#)

34. [C-35 \\$500.00 Donation from Dr. George Winny to Doris A. Sanders Learning Center](#)

35. [C-36 \\$1,000.00 Donation from Stanley Castor, Inc. to George Jenkins High School](#)

36. [C-37 \\$1,000.00 Donation from Stanley Castor, Inc. to George Jenkins High School](#)

37. [C-38 \\$1,000 Donation from Associated Asset Management to Laurel Elementary](#)
38. [C-39 \\$796.64 Donation from the Pepsi Bottling Group to Auburndale High School](#)
39. [C-40 \\$750.00 Donation from the Polk Education Foundation to Lake Alfred-Addair Middle School](#)
40. [C-41 \\$500.00 Donation from Trinity Presbyterian Church to Crystal Academy of Science & Engineering](#)

Attachment: [Trinity.pdf](#)

41. [C-42 \\$648.46 Donation from Harrison School for the Arts Parents' Assoc. to Harrison School for the Arts](#)
42. [C-43 \\$600.00 Donation from the Churchwell Elementary PTA to Churchwell Elementary](#)
43. [C-44 \\$537.32 Donation from the Churchwell Elementary PTA to Churchwell Elementary](#)
44. [C-45 \\$542.64 Donation from the Churchwell Elementary PTA to Churchwell Elementary](#)
45. [C-46 \\$532.00 Donation from Churchwell Elementary PTA to Churchwell Elementary](#)
46. [C-47 \\$1,500.00 Donation from the Wal-Mart Foundation, Inc. to Sleepy Hill Elementary](#)

Attachment: [KeyScan\\_KS810P.pdf](#)

47. [C-48 \\$500.00 Donation from the Mulberry High School PTSA to Mulberry High School](#)
48. [C-49 \\$500.00 Donation from the Mulberry High School PTSA to Mulberry High School](#)
49. [C-50 \\$1,650.00 Donation from Mosaic to Mulberry High School](#)
50. [C-51 \\$525.00 Donation from Russmatt Baseball to Winter Haven High School](#)
51. [C-52 \\$750.00 Donation from Lakeland Rifle & Pistol Club, Inc. to Winter Haven High School](#)
52. [C-53 \\$965.00 Donation from Herff Jones to Winter Haven High School](#)
53. [C-54 \\$2,281.03 Donation from the Lake Ashton RV Community to Roosevelt Academy](#)
54. [C-55 \\$900.00 Donation from the Lake Wales FFA Alumni to McLaughlin Middle](#)



55. [C-56 \\$500.00 Donation from the Lake Wales FFA Alumni to McLaughlin Middle](#)
56. [C-57 \\$500.00 Donation from the McLaughlin Middle PTO to McLaughlin Middle](#)
57. [C-58 \\$1,000.00 Donation from SAM's/Wal-Mart Stores, Inc. to the Wellness Program](#)
58. [C-59 \\$500.00 Donation from the Roche Diagnostics Corp. to the Wellness Program](#)
59. [C-60 \\$500.00 Donation from Publix Super Markets Charities, Inc. to the Wellness Program](#)
60. [C-61 \\$1,500.00 Donation from Watson Clinic, LLP to the Wellness Program](#)
61. [C-62 \\$5,000.00 Donation from Florida Blue to the Wellness Program](#)
62. [C-63 \\$1,500.00 Donation from Palm Central Provisions, Inc. to the Wellness Program](#)
63. [C-64 \\$500.00 Donation from Gessler Clinic to the Wellness Program](#)
64. [C-65 \\$500.00 Donation from Lifescan, Inc. to the Wellness Program](#)
65. [C-66 \\$1,500.00 Donation from the Clark & Daughtrey Medical Group for Wellness Program](#)
66. [C-67 \\$500.00 Donation from Yoga Pointe, Inc. to the Wellness Program](#)
67. [C-68 \\$500.00 Donation from the State Street Foundation, Inc. to Lawton Chiles Middle Academy](#)

Business Services Donations - NON CASH

68. [C-69 Classroom supplies from the Lawton Chiles Middle Academy PTSA to Lawton Chiles Middle Academy](#)
69. [C-70 Supplies from Clean Harbors to Learning Support Division](#)

Business Services Donations - NON CASH (Technology Related)

70. [C-71 A Biology Proscope Hr 2 Kit from Andrew Martin to Bartow Elementary Academy](#)

Business Services Purchasing Items Schools – Senior

71. [C-72 Purchase of Advanced Placement Tests from Educational Testing Services, \\$611,180.00](#)

Attachment: [BIA AP Exams Apr 2012.pdf](#)

Attachment: [CBSoleSource Polk 042012 Signed.pdf](#)

Facilities & Operations General Items – Architectural Services

- 72. [C-73 Project #C-00284 Lake Gibson Sr. \(Cafe Addition & Remodel\) - Phase I Documents](#)
- 73. [C-74 Project #C-00293 Denison Middle \(Campus Upgrades\) - Phase III Documents](#)
- 74. [C-75 Project #P-01326 HVAC to Kitchens \(District Wide\) - Phase III Documents](#)
- 75. [C-76 Architectural Selection - 2011/2012-Group #3 - Short Listing](#)

Attachment: [Certified Short List-Group #3.pdf](#)

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

- 76. [C-77 Project #C-00274-Kathleen Senior-Replace Roof on Buildings 3 & 12](#)
- 77. [C-78 Project #C-00273-Winter Haven Senior-Building 6](#)
- 78. [C-79 Project #P-01348-Lawton Chiles Academy-Moisture Intrusion Corrections](#)
- 79. [C-80 Project #P-01349-Harrison School of the Arts-Moisture Intrusion Corrections](#)
- 80. [C-81 Project #P-01352-Haines City Senior-Replace Gymnasium Heating, Ventilation & Air Conditioning Equipment](#)
- 81. [C-82 Project #P-01347 \(Bid File No. 354-FGR-0412\)-Traviss Career Center-Heating, Ventilation and Air Conditioning Corrections](#)

Attachment: [P1347TravissACbidtab.pdf](#)

- 82. [C-83 Project #C-00247-Caldwell Elementary-Entry Drive Improvements](#)

Attachment: [c247Drivebidtab.pdf](#)

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

- 83. [C-84 Project #C-00288-Loughman Oaks Elementary-Replace Heating, Ventilation & Air Conditioning and Upgrade Electrical](#)
- 84. [C-85 Project #C-00289-Valleyview Elementary-Replace Heating, Ventilation & Air Conditioning and Upgrade Electrical](#)
- 85. [C-86 Project #C-00261-Jewett School of the Arts-Expand Administration/Remodel Kitchen/Dining](#)

Attachment: [c261pb31.pdf](#)

86. [C-87 Project #C-00287-Lakeland Highlands Middle-Replace Heating, Ventilation & Air Conditioning System & Upgrade Electrical](#)

Attachment: [c287gmpapproval.pdf](#)

87. [C-88 Project #C-00286-Lake Gibson Middle-Replace Heating, Ventilation & Air Conditioning System/Upgrade Electrical](#)

Attachment: [c286gmpapproval.pdf](#)

88. [C-89 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb12.pdf](#)

89. [C-90 C-00275-Crystal Lake Middle-Elevator/Toilet Room Remodel/Exterior Renovations](#)

Attachment: [c275pb17.pdf](#)

#### Facilities & Operations - Project Requests

90. [C-91 Project #P-01343 - Traviss Career Center - Convert Existing Room into Science Lab](#)

91. [C-92 Project #P-01346 - Traviss Career Center - Convert room to multipurpose room](#)

92. [C-93 Project #P-01345 - Traviss Career Center - Convert existing room to classroom](#)

93. [C-94 Project #P-01344 - Fred G. Garner Elementary - Ceiling, Lights & HVAC](#)

94. [C-95 Project #P-01347 - Traviss Technical Center - Upgrade HVAC](#)

95. [C-96 Project #P-01349 - Lois Cowles Harrison Center for the Performing Arts - Water Intrusion](#)

96. [C-97 Project #P-01350 - Dundee Elementary - Wheelchair Access to Playcourt](#)

97. [C-98 Project #P-01351 - Frostproof Middle/Senior High - Resurface Track](#)

98. [C-99 Project #P-01352 - Haines City Senior High - Gymnasium HVAC Replacement](#)

99. [C-100 Project #P-01348 - Lawton Chiles Middle Academy - Water Intrusion](#)

100. [C-101 Project #P-01353 - Bartow Senior High - Replace Septic System](#)

#### Human Resource Services Recommendations

101. [C-102 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 5-22-12.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 5-22-12.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Minute Book

Book 73-A-11, pages 373-451\*\*\*

102. [C-103 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 5-22-12.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 5-22-12.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Minute Book

Book 73-A-11, pages 373-451\*\*\*

103. [C-104 Recommendations for Temporary Duty Assignments](#)

Attachment: [5-22-12 TDA.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Minute Book

Book 73-A-11, pages 373-451\*\*\*

104. [C-105 2012-2013 School Year Reappointment Recommendations for School Based Administrators, Instructional and Non-Instructional Personnel](#)

Attachment: [Executive Summary Reappointments SY 12 13 BMtg 5 22 12.pdf](#)

Attachment: [2012-2013 Conditional Contract Reappointments for School Based Administrators 5-22-12 WS.pdf](#)

#### Information Systems & Technology General Items

105. [C-106 District Technology Plan 2012 - 2014](#)

#### Learning General Items

106. [C-107 School Fee Request: Ridge Career](#)

Attachment: [School Fee Ridge 12.13.pdf](#)

107. [C-108 School Fee Request: Traviss Career](#)

Attachment: [School Fee Traviss 12.13.pdf](#)

108. [C-109 School Fee Request: East Area Adult](#)

Attachment: [School Fee East Area 12.13.pdf](#)

109. [C-110 School Fee Request: West Area Adult](#)

Attachment: [School Fee West Area 12.13.pdf](#)

#### Support Services General Items

110. [C-111 Transfer of buses to Charter Schools](#)

Attachment: [Charter School Surplus Bus Requests2012.pdf](#)

#### Support Services Field Trip Requests

111. [C-112 Out of State Field Trip Request](#)

Attachment: [field trip form-agenda 5.22.12.pdf](#)

#### Regular

##### Administration General Items

112. [R-113 Naming of R. Bruce Wagner Media Center](#)

Attachment: [Edmiston.media center.2012.pdf](#)

Attachment: [Letter to Superintendent RE Naming Media Center @ Wagner EI 3-22-12.pdf](#)

Minutes:

Motions:

Motion to approve naming the Media Center at R Bruce Wagner Elementary the "Debra Edmiston Media Center". - PASS

Vote Results

Motion: Frank O'Reilly

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Business Services Contracts

113. [C-30 Contract with Catapult Learning, LLC](#)

Attachment: [BUDGET IMPACT ANALYSIS--Catapult SRC.pdf](#)

Attachment: [NCE.pdf](#)

Attachment: [Preliminary Polk Data 5.3.2012.pdf](#)

Attachment: [FL-Polk Co Summer 11-12 Agrmt RVSD FINAL.pdf](#)

Attachment: [FL Grade Level Expectations LANG.pdf](#)

Attachment: [Polk County evaluation proposal.pdf](#)

Attachment: [2012 Summer Reading Camp Sites.pdf](#)

Motions:

Motion to approve of contract with Catapult Learning. - PASS

Vote Results

Motion: Dick Mullenax

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Nay

Facilities & Operations General Items – Property Management - Land

114. [R-114 Socrum Elementary - Dedication of Utility Structures and Easement to Polk County](#)

Attachment: [05 22 2012 Esmnt to Polk County.pdf](#)

Attachment: [05 22 2012 Aerial Exhibit.pdf](#)

Attachment: [05 22 2012 Socrum Elementary - Dedication to Polk Co.pdf](#)

Minutes:

Motions:	
Motion authorizing the "Dedication and Warranty" and requested easement to Polk County.	- PASS
Vote Results	
Motion: Frank O'Reilly	
Second: Kay Fields	
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye
Lori Cunningham	- Aye

115. [R-115 Frostproof Middle/Senior - Deed to the Florida Department of Transportation](#)

Attachment: [05 22 2012 FDOT AFFIDAVIT.pdf](#)

Attachment: [05 22 2012 Aerial Exhibit.pdf](#)

Attachment: [05 22 2012 RESOLUTION 2011-2012-15.pdf](#)

Motions:	
Motion to approve Resolution 2011/2012-15, conveyance of additional right-of-way and execution of the accompanying affidavit.	- PASS

Vote Results

Motion: Frank O'Reilly

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

To begin no earlier than 1:31 PM

116. [SPEAKERS](#)

Minutes: Marianne Capozziello, President of Polk Education Association, spoke against the fund balance policy being set at a higher rate than required.

117. [R-116 2012 - 2013 Policies and Procedures](#)

Attachment: [Proposed Policies.pdf](#)

Attachment: [Policy summary.pdf](#)

Minutes:

Motions:

Motion to approve proposed Policies and Procedures: 1.003 Powers and Duties; 1.006 Harrassment; 1.011 Discrimination; 3.001 Employment; 3.003 Temporary Duty; 3.009 Confidential Information; 4.014 Transfers; 4.017 - PASS Magnet; 4.018 Choice; 4.022 Title 1; 5.002 External Contracts; 5.007 Internal Accounts; 5.011 Travel Expense; 6.005 School Naming; 8.012 Wellness.

Vote Results

Motion: Lori Cunningham



Second: Frank O'Reilly

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

Motion Minutes:

Mrs. Wright requested Policy 5.019 - Fund Balance, be withdrawn for further discussion.

Mr. Grey informed the Board that the changes have nothing to do with setting a percentage or amount but are required by the Governmental Accounting Standards Board. The state statute doesn't require a 5% fund balance but rating agencies will look negatively on the District if we set a lower percentage; which could have a long term impact by increasing our interest rates on bond issues. Also, our variable rate debt is subject to changes in our credit rating. It is highly recommended by auditing firms and generally accepted accounting principals to maintain a 5% fund balance.

Mrs. Sellers reiterated that today's action is not setting the amount for fund balance but meeting the requirements of the statute.

Mr. John Murphy stated that GASB standards are more stringent than accounting standards that govern non-governmental agencies.

Mrs. Fields asked if there would be repercussions if the policy was delayed. Mr. Grey responded that it would delay the budgeting process.

Motions:

Motion to approve proposed Policies and Procedures: 5.019 Fund Balance	- PASS
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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	- Nay

Superintendent's Report

118. [Superintendent's Report](#)

Minutes:

- Seniors Morgan Craven of Harrison Center for the Visual and Performing Arts, and Vien Yeung of Bartow High International Baccalaureate, were honored as 2012 Gates Millennium Scholars which will allow them to pursue undergraduate majors at the college or university of their choice..
- The Summerlin Academy Drill team competed in the State High School Drill Team competition at George Jenkins High and the National School Drill Team in Daytona. The school's Male Armed Exhibition Squad was named the best in Florida at the State meet.
- Kathleen High School placed first in Florida's Aquaculture Career Development Event (CDE) held April 21st at the University of Florida's College of Veterinary Medicine in Gainesville.
- George Jenkins High School placed first in the Florida FFA (Future Farmers of America) Veterinary Assisting Career Development Event held May 12th at Hillsborough Community College in Plant City.

The next work session will be held Tuesday, June 12, 2012, at 8:30 AM in the Superintendent's Conference Room followed by the 1:30 PM School Board meeting in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

119. [R-118 Request Authority to Advertise a Public Hearing](#)

Minutes:

Motions:

Approve request to advertise a Public Hearing for

June 26, 2012 for the following charter contracts:  
Berkly Charter School, Hartridge Academy,  
Edward W. Bok Academy, Haines City Step-Up Academy, Kathleen Step-Up Academy, Lake Gibson Step-Up Academy, Lake Region Step-Up Academy, Tenoroc Step-Up Academy, and Winter Haven Step-Up Academy. - PASS

Vote Results

Motion: Frank O'Reilly

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

Motion Minutes:

Motions:

Motion to file an appeal on the State Board of Education's Final Orders on the Renaissance Charter Application. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Tim Harris

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

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

Mrs. Cunningham provided information on recent events she attended:

- McLaughlin Middle School and Fine Arts Academy's Business After Hours
- Minority Achievement Awards
- Polk County Association of Charter Schools Banquet
- Davenport School of the Arts' production of Fiddle on the Roof.

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

Minutes: Mrs. Sellers commended the Video Awards program for highlighting the talents of our students. She attended Bartow Middle School's production of Alice in Wonderland and Bartow Academy's production of 101 Dalmatians.

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

Minutes: Mr. Mullenax expressed his appreciation to the Winter Haven Police Department as well as the Polk County Sheriff's Office for assisting with the recent hoax at Winter Haven High School.

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

Minutes: No report.

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

Minutes: Mrs. Wright commended Lake Region High School's Choir for receiving a Superior rating at competitions recently.

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

Minutes: No report.

Public Comments Addressing Items Not on Agenda

127. [SPEAKERS](#)

Minutes:

Patricia Hunter, Lakeland Alumni of Delta Sigma Theta Sorority, spoke in support of Teacher Appreciation month.

Marianne Capozziello, President of the Polk Education Association, stated that testing should be a diagnostic tool and plans to provide a resolution for the Board's consideration and support.

Barbara Erikson, Harrison Parent Association President, spoke in support of Harrison being a stand alone school.

Tammy Glotfelty, Harrison Center for Performing Arts parent, also spoke in support of Harrison and it's desire to become a school.

Michael Morvillo spoke in support of his son who faces a suspension.

Mr. O'Reilly responded to comments regarding Harrison's and Lakeland High School's charter movement.

Adjournment

Meeting adjourned at 3:05 PM. Minutes were approved and attested this 12th day of June, 2012.

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Hazel Sellers, Board Chair

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Sherrie B. Nickell, Ed. D, Superintendent