



05 24 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 May 24, 2011 School Board Meeting as Revised](#)

Attachment: [05 10 11 School Board Minutes.pdf](#)

Attachment: [05 10 11 Work Session Minutes.pdf](#)

Motions:

Motion to accept the May 24, 2011 School Board Agenda as revised. - PASS

Vote Results

Motion: Tim Harris

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

Pledge of Allegiance

2. [C-2 Mikayla Quinn, Blake Academy](#)

Special Recognitions

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

Attachment: [Teen Pregnancy Prevention Awareness Month.pdf](#)

Motions:

Motion to approve proclamation naming the month of May, 2011, as Teen Pregnancy Prevention Awareness Month. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Debra Wright - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

4. [C-4 Heroic Act Recognition](#)
5. [C-5 Air Force Association Florida Teacher of the Year](#)
6. [C-6 Distinguished Budget Presentation Award](#)

Public Comments on Agenda Items

7. [SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the May 10, 2011 Work Session](#)

Attachment: [05 10 11 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the May 10, 2011 Work Session. - PASS

Vote Results

Motion: Dick Mullenax

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

9. [C-9 Approve Minutes of the May 10, 2011 School Board Meeting](#)

Attachment: [05 10 11 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the May 10, 2011 School Board Meeting. - 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

Approval of Consent Agenda

10. [C-10 Approve 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
Debra Wright	- Aye

New Administrator Announcements

11. [C-11 New Administrators](#)

Consent

Administration - Office of School Choice

12. [C-12 Modification to the Polk Avenue Elementary contract for Pre-K Program](#)

Attachment: [BM Polk Avenue Pre K Modification 5.24.11.pdf](#)

Business Services General Items

13. [C-13 Donation of 40 Computers](#)

Attachment: [17 - Computer Donation to Community Centers.pdf](#)

14. [C-14 School Fee Request for Ridge & Traviss Career Centers](#)

Attachment: [SchoolFeeRequest_RCC_TCC_11-12.pdf](#)

15. [C-15 Bid Recommendations](#)

Attachment: [Bid Rec 5-24-11.pdf](#)

Business Services Budget Revisions

16. [C-16 Resolutions to Amend District School Budget 2010-2011 \(April 2011\)](#)

Attachment: [Summary 052411 for 043011.pdf](#)

Business Services Contracts

17. [C-17 Extended Contract with Learning Resource Center \\$350,000](#)

Attachment: [LRC ESY CONTRACTUAL AGREEMENT BETWEEN.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2010-11 LRC.pdf](#)

18. [C-18 Extended Contract with Learning Resource Center, \\$350,000](#)

Attachment: [LRC CONTRACTUAL AGREEMENT ESY 2011.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2010-11 LRC July 2011.pdf](#)

19. [C-19 Contract with Gallup, Inc., \\$96,798.00](#)

Attachment: [Contract 5-6-11.pdf](#)

20. [C-20 The School Board of Seminole County/ECTAC, \\$8,000](#)

Attachment: [ECTAC-Seminole-Polk Contract 2011-12.pdf](#)

Attachment: [ECTAC Funding Structure 2011-12.pdf](#)

21. [C-21 CSA, Catapult Learning, LLC, \\$140,500](#)

Attachment: [CSA Catapult 0411.pdf](#)

Attachment: [Budget Impact Catapult 11.pdf](#)

Attachment: [Catapult Learning Revised Pricing for Polk County Learning Leap 4-21-2011.pdf](#)

22. [C-22 Renewal of Microsoft Licensing Contract, \\$893,624.62](#)

Attachment: [Polk County School Board ESPA split March2011 ID800.pdf](#)
Attachment: [CampusandSchool3.5Agr\(NA\)US\(ENG\)\(Mar2009\)\(CR\).pdf](#)
Attachment: [ESPA2009Enr\(NA\)\(ENG\)\(Feb2010\)\(CR\).pdf](#)
Attachment: [Microsoft Volume Licensing - BIA.pdf](#)
Attachment: [EES DIRECT ESPA Split.pdf](#)
Attachment: [EES DIRECT ESPA Split \(2\).pdf](#)
Attachment: [PSFBlank.pdf](#)

23. [C-23 School Bus Leases 2011-2012](#)

Attachment: [Summer Bus Leases 2011.12.pdf](#)

24. [C-24 Addendum to Contract with Action Healthcare, Inc., \\$25,000](#)

Attachment: [Action Addendum 2010-2011.pdf](#)
Attachment: [Action statement of work 10-11.pdf](#)
Attachment: [Budget Impact ACTION 10-11 addendum.pdf](#)

Business Services Donations - CASH

25. [C-25 \\$500 from the Lions Foundation of Auburndale, Inc. to East Area Adult School](#)
26. [C-27 \\$2,236.12 from Rekcute Photographic, Inc. DBA Leonard's to Auburndale High School](#)
27. [C-27 \\$1,000 from Wells Fargo Bank to the Wellness Program](#)
28. [C-28 \\$1,500 from Blue Cross/Blue Shield of Florida to the Wellness Program](#)
29. [C-29 \\$500 from the Roche Diagnostics Corporation to the Wellness Program](#)
30. [C-30 \\$500 from Publix Super Markets Charities, Inc. to the Wellness Program](#)
31. [C-31 \\$500 from Lifescan, Inc. to the Wellness Program](#)
32. [C-32 \\$610 from the Lake Gibson High School PTA to Lake Gibson High School](#)
33. [C-33 \\$2,400 from the Lake Gibson High School FFA Alumni to Lake Gibson High School](#)
34. [C-34 \\$1,000 from Dr. George Winny to Doris A. Sanders Learning Center](#)
35. [C-35 \\$500 from Mosaic Fertilizer, LLC to Mulberry High School](#)
36. [C-36 \\$1,345.30 from the Knight's of Columbus Council 2505 to the Doris A. Sanders Learning Center](#)
37. [C-37 \\$986 from the Florida Association for Water Quality Control to Mulberry High School](#)

38. [C-38 \\$500 from Bank of America to Lakeland High School](#)
39. [C-39 \\$1,815 from Mid Florida Credit Union to Human Resource Services](#)
40. [C-40 \\$5,000 from Publix Supermarkets Charities, Inc. to Harrison School for the Arts](#)
41. [C-41 \\$10,000 to the Hearth Project](#)
42. [C-42 \\$600 from the Hope Presbyterian Church of Winter Haven to the Hearth Project](#)
43. [C-43 \\$8,021.49 from the Lake Ashton RV Community Benefit Association to Chain of Lakes Elementary](#)
44. [C-44 \\$2,011.32 from the Lake Ashton RVers to Roosevelt Academy](#)
45. [C-45 \\$500 from the Auburndale Lions Club to Auburndale Central Elementary](#)

Business Services Donations - NON CASH

46. [C-46 Non-Cash Donation \(golf cart\) from Cutler Associates to Boone Middle School](#)
Attachment: [Golf Cart Donation letter.pdf](#)

Facilities & Operations General Items – Construction Services

47. [C-47 Project #P-01283-Winter Haven Senior-Update Chiller in Auditorium](#)
Attachment: [p1283bidtab.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

48. [C-48 Updated Facilities Lists for all Grade Levels](#)
Attachment: [Facilities List Report 2011.pdf](#)

Facilities & Operations Contract Changes – Construction Services

49. [C-49 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)
Attachment: [c272ph1co10.pdf](#)
50. [C-50 Project #C-00246-Boone Middle School-Master Plan - \(Phase 1\)](#)
Attachment: [c246ph1co4.pdf](#)
51. [C-51 Project #C-00241-Haines City Senior-Freshman Academy](#)
Attachment: [c241pb40.pdf](#)
52. [C-52 Project #C-00261-Jewett School of the Arts-Expand Administration/Remodel](#)

[Kitchen/Dining](#)

Attachment: [c261pb4.pdf](#)

53. [C-53 Project #C-00256-Mulberry Middle-Major Campus Renovation \(Phase 1 & 2\)](#)

Attachment: [c256qat.pdf](#)

Facilities & Operations School Improvement Project Requests

54. [C-54 Project #R-01355 - Alturas Elementary - Remove Old Stage](#)

Human Resource Services Recommendations

55. [C-55 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 5-24-11.pdf](#)

Minutes:

**Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book,

72-A-10, Pages 545 - 566.**

56. [C-56 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 5-24-11.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 5-24-11.pdf](#)

Minutes:

**Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book,

72-A-10, Pages 545 - 566.**

57. [C-57 Recommendations for Temporary Duty Assisgnments](#)

Attachment: [5-24-11 TDA.pdf](#)

Minutes:

**Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book,

72-A-10, Pages 545 - 566.**

Learning Support General Items

58. [C-58 School Health Services Plan 2010-2012](#)

Attachment: [School Health Services Plan.2010.2012.Summary.pdf](#)

Attachment: [School Health Services Plan Final.2010-2012.pdf](#)

Support Services General Items

59. [C-59 Vehicle Auction](#)

Attachment: [Auction May 2011.pdf](#)

Support Services Field Trip Requests

60. [C-60 Out of State Field Trips](#)

Attachment: [field trip form-agenda 5.24.11.pdf](#)

Regular

Learning Support General Items

61. [R-61 4th Grade Acceleration Academy](#)

Attachment: [4th Grade Acceleration Academy e agenda.pdf](#)

Motions:

Motion to approve the 4th Grade Acceleration Academy. - 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

62. [Superintendent's Report](#)

Minutes:

Dr. Nickell recognized Cheryl Marino, a social worker with Polk County Public Schools, who was named Social Worker of the Year by the Heartland Unit of the National Association of Social Workers (NASW), Florida Chapter. The Heartland Unit of the NASW-Florida Chapter includes Polk, Highlands and Hardee counties. Cheryl has a focus with working with special needs children and their families. She established a district wide support group for parents of students with disabilities. The group works on outreach programs to these families.

The Superintendent also reported that 180 Polk County students who meet the federal government guidelines of being homeless will benefit from the generosity of the Polk Education Media Association (PEMA), a professional organization of library media specialists in the Polk County Public Schools. The school district's library media specialists started a countywide book drive at the beginning of the 2010-2011 school year to provide books to needy students.

The public is invited to a new school district event featuring students demonstrating their talents as dramatic actors and actresses. The event is titled "Fringe 2011" and will be held at 5 p.m., Saturday, June 4 at Lake Wales' McLaughlin Middle and Fine Arts Academy. "Fringe" is a theatrical term used to describe up and coming new performers, plays or theatre companies. There is no cost to attend the event.

The next Work Session will be held Tuesday, June 14, 2011 at 8:30 AM 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

63. [R-63 Request Authority to Advertise a Public Hearing](#)

Motions:

Motion to approve advertising for a Public Hearing to be held on June 28, 2011 for the 2011-2012 Code of Student Conduct. - PASS

Vote Results

Motion: Hazel Sellers

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

Auditor's Report

Board Members' Report

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

Minutes:

Mr. O'Reilly complimented Dr. Sherrie Nickell as she closes out her first school year in her role as Superintendent. She confronted many challenges with the budget shortfall and other critical issues facing the school district and has weathered the storm very well.

He congratulated the young men and women graduating next week and wished all of our students a safe and wonderful summer. He hopes they give back to the schools that affected their lives.

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

Minutes:

Mrs. Cunningham attended the dedication of the Davenport School of the Arts Theatre and their performance of "Annie".

She congratulated McLaughlin Middle School and Fine Arts Academy for receiving their Arts Achieved Model School recognition.

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

Minutes: Mrs. Sellers thanked Polk Museum of Art for providing monthly awards ceremonies showcasing our students and their artwork.

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

Minutes: No report.

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

Minutes: Mrs. Fields voiced appreciation of the First Baptist Church at the Mall for attending tonight and Emerge Lakeland, a Lakeland young professional group for wanting to get more involved in our public schools. She has been speaking throughout the communities encouraging others to volunteer and mentor whenever possible in their local schools. Those interested may contact Margaret Anne Wheeler or Otis Anthony, 534-0500.

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

Minutes: No report.

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

Minutes: Mr. Harris recognized Darcee Mora and Jennifer Patzkowsky of the Wellness Department for offering money saving ideas through their Couponing classes to our employees.

Public Comments Addressing Items Not on Agenda

71. [SPEAKERS](#)

Minutes:

Marianne Capozziello invited everyone to participate in a "Fight for Florida's Future" on June 4, 2011 at the Central Florida Fairgrounds. PEA will provide bus transportation for those who would like to join in the fight for Florida's future.

Adjournment

The School Board Meeting adjourned at 5:46 PM. Minutes were approved and attested this 14th day of June, 2011.

Kay Fields, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent