



05 25 2010 School Board Meeting 5 PM

Call Meeting to Order

Acceptance of Agenda

- 1. [C-1 Accept the Agenda of May 25, 2010 School Board Meeting As Revised](#)

- Attachment: [05 11 10 School Board Minutes.pdf](#)
- Attachment: [5-25-10 TDA.pdf](#)
- Attachment: [PEA MOU RTTT.pdf](#)
- Attachment: [05 12 10 Special School Board Minutes.pdf](#)

Motions:

Motion to accept the agenda of May 25, 2010 as revised. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

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

Invocation

2. [Reverend James Hatch, First Presbyterian Church, Bartow](#)

Pledge of Allegiance

3. [Hunter Brukart, Dundee Elementary](#)

Special Recognitions

4. [2010 Dick Pope/Polk County Florida Public Relations Association's Local Image Award](#)
5. [Mary J. Brogan Leadership Award](#)
6. [2010 "Yes I Can" Award](#)
7. [Civility Month Proclamation](#)

Attachment: [Civility Month.pdf](#)

Motions:

Motion to adopt a proclamation recognizing the Month of May as Civility Month. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Lori Cunningham

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

8. [Disney Special Presentation](#)

Public Comments on Agenda Items

9. [SPEAKERS](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, spoke on the upcoming vote on the Race to the Top Phase II Memorandum of Understanding. This became possible because Governor Crist took the time to listen to the people and allow all parties to come to the table and work collaboratively on the goals and requirements of the federal grant.

Approval of Minutes

10. [C-10 Approve Minutes of the May 11, 2010 Work Session](#)

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

Motions:

Motion to approve the minutes of May 11, 2010 Work Session. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Dick Mullenax - Absent

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Lori Cunningham - Aye

Kay Fields - Aye

11. [C-11 Approve Minutes of the May 11, 2010 School Board Meeting](#)

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

Motions:

Motion to approve the minutes of the May 11, 2010 School Board Meeting. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Dick Mullenax - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

12. [C-12 Approve Minutes of the May 12, 2010 Special School Board Meeting](#)

Attachment: [05 12 10 Special School Board Minutes.pdf](#)

Motions:

Motion to approve minutes of May 12, 2010 Special School Board Meeting. - PASS

Vote Results

Motion: Margaret Lofton

Second: Lori Cunningham

Dick Mullenax - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - 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: Lori Cunningham

Dick Mullenax - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

New Administrator Announcements

14. [New Administrators](#)

Attachment: [Senior Director of Middle Schools - A Kalbfleisch.pdf](#)

Attachment: [Alta Vista El Prin - D Dudeck.pdf](#)

Consent

Business Services General Items

15. [C-15 Bid Recommendations for May 25, 2010 Board Meeting](#)

Attachment: [Bid Rec 5-25-10.pdf](#)

16. [C-16 March 2010 Monthly Financial Report](#)

Attachment: [March 2010 Monthly Financials.pdf](#)

Business Services Budget Revisions

17. [C-17 Resolutions to Amend District School Budget 2009-2010 \(APRIL 2010\)](#)

Attachment: [Summary 05-25-2010.pdf](#)

18. [C-18 Budget Revision Request - Grants Office \(9749\)](#)
19. [C-19 Budget Revision Request - Professional Development \(9302\)](#)
20. [C-20 Budget Revision Request - Legal Services \(8100\)](#)

Business Services Grant Applications

21. [C-21 Toyota Tapestry-National Science Teachers Association Grant](#)

Attachment: [BrdSum_Toyota Tapestry.pdf](#)

Attachment: [BIA_ToyotaTapestry.pdf](#)

Business Services Grant Applications with Positions

22. [C-22 Magnet Schools Assistance Program Grant Application - \\$11,313,402](#)

Attachment: [Board Meeting Summary for MSAP Budget-Positions 5 25 10.pdf](#)

Business Services Contracts

23. [C-23 Modification to Winter Haven Hospital d/b/a Behavioral Health Division, \\$44,000.00](#)

Attachment: [First Modification to Winter Haven Contract 4 26 10.pdf](#)

Business Services Donations - CASH

24. [C-24 \\$1,000 Donation to Mulberry High School from the Academic Booster Club](#)
25. [C-25 \\$500 Donation to Mulberry High School from the Academic Booster Club](#)
26. [C-26 \\$1,000.00 Donation from Cleveland Court PTO to Cleveland Court Elementary](#)
27. [C-27 \\$1,500 Donation from the Walmart Foundation, Inc. to Crystal Lake Elementary](#)

Facilities & Operations General Items – Architectural Services

28. [C-28 Project #C-00247 Caldwell Elementary \(Cafeteria Addition & Remodel\)](#)
29. [C-29 Project #C-00261 Jewett School of the Arts \(Administration & Cafeteria Remodel\)](#)
30. [C-30 Architectural Selection - 2009/2010 Group #3](#)

Attachment: [Elem. L - Short Listing.pdf](#)

Facilities & Operations General Items – Construction Services

31. [C-31 Construction Manager-at-Risk Services \(2009/2010-Group 1\)-Short Listing](#)

Attachment: [caldwellclminwoodawardlist.pdf](#)

32. [C-32 Project #R-01325-Ridge Career Center-Replace Transformers](#)

Attachment: [r1325teco.pdf](#)

33. [C-33 Project #C-00276-Roosevelt Academy-Remodel Media Center](#)

Facilities and Operations General Items - Maintenance Services

34. [C-34 Demolition of Ten Portables](#)

Attachment: [June 10 Portable Demo Request.pdf](#)

Facilities & Operations Contract Changes – Construction Services

35. [C-35 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273PhIODPLtr.pdf](#)

Attachment: [c273co.pdf](#)

36. [C-36 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)

Attachment: [c222pb2.pdf](#)

Facilities & Operations - Project Requests

37. [C-37 Project #R-01323 - Westwood Middle - Replace Boiler](#)

38. [C-38 Project #R-01324 - Jesse Keen Elementary - Re-Key School](#)

39. [C-39 Project #R-01325 - Ridge Career Center - Change Electrical Service Loop](#)

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 5-25-10.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 396 - 417.***

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

Attachment: [Non-Instructional Recommendations Agenda 5-25-10 \(2\).pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 5-25-10.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 396 - 417.***

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

Attachment: [5-25-10 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 396 - 417.***

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

43. [C-43 New Job Description for Analyst, Equity and Compliance in the Human Resource Services Division](#)

Attachment: [New Job Description for Analyst, Equity and Compliance 5-25-10 BD.pdf](#)

Regular

Business Services General Items

44. [R-44 Authorization for Superintendent to Approve Documents](#)

Motions:

Request authorization for the Superintendent to approve contracts, bid awards, and other financial documents as needed between School Board meetings during July, 2010 if the time for - PASS

acceptance is critical to the operations of the District.

Vote Results

Motion: Lori Cunningham

Second: Margaret Lofton

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

Business Services Contracts

45. [R-45 Approval of RTTT MOU Phase 2](#)

Attachment: [RTTT MOU Phase 2.pdf](#)

Attachment: [FADSS FSBA PEA Joint Statement.pdf](#)

Attachment: [PEA MOU RTTT.pdf](#)

Motions:

Motion to approve the Race to the Top Memorandum of Understanding for Phase 2.	- PASS
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Vote Results

Motion: Margaret Lofton

Second: Lori Cunningham

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

Facilities & Operations General Items – Property Management - Land

46. [R-46 Churchwell Elementary - Utility Easement to Polk County](#)

Attachment: [05 25 2010 Aerial Exhibit.pdf](#)

Attachment: [05 25 2010 Polk County Easement Document.pdf](#)

Motions:

Motion to approve the conveyance of a utility easement at Churchwell Elementary to Polk County. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Dick Mullenax - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Public Hearing

Superintendent's Report

47. [Superintendent's Report](#)

Minutes:

Dr. McKinzie announced that a total of \$57,396.92 has been collected for the Haiti Relief Fund. She thanked everyone for their participation in this worthwhile project.

The Superintendent informed the Board Members that Fred Murphy, Assistant Superintendent of Support Services, is being inducted into the Kathleen High School's Hall of Fame tonight.

Dr. McKinzie complimented Chairman Fields on her outstanding leadership during the recent Superintendent selection process.

Our next work session will be held June 8, 2010 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

48. [Request to Advertise a Public Hearing](#)

Motions:

Motion to advertise a public hearing to be held on June 22, 2010 for the 2010-2011 Student Code of Conduct - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

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

Auditor's Report

Board Members' Report

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

Minutes: Mr. O'Reilly complimented Chairman Fields for her professional leadership during the Superintendent selection process. He said it was a job well done.

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

Minutes:

Mrs. Cunningham joined with Mr. O'Reilly in voicing her appreciation for the excellent leadership qualities of Chairman Fields during the recent Superintendent selection process.

Mrs. Cunningham attended Palmetto Elementary's production of Pinocchio and reported that the children did a wonderful job.

Also, Mrs. Cunningham was invited to be a judge at Spook Hill Elementary's 5th Grade Essay contest.

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

Minutes:

Mrs. Sellers voiced her appreciation of all the volunteers throughout the district. She also thanked members of the community who participated in the recent Superintendent search and congratulated Dr. Nickell for being named the next leader of our district.

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

Minutes: Absent

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

Minutes: Mrs. Fields voiced her appreciation of Pat McManus, School Board Senior Staff Assistant and Jill Asher, School Board Secretary for their hard work and dedication during the Superintendent selection process.

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

Minutes:

Mrs. Lofton also voiced her appreciation of Chairman Fields for her great leadership skills in the recent Superintendent search and to Pat McManus, School Board Senior Staff Assistant, for all her hard work in the process as well. Mrs. Lofton also thanked the Polk Businesses For World Class Education Organization for their sponsorship of the search.

Mrs. Lofton congratulated Dr. Nickell for being selected to lead Polk County to a higher level.

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

Minutes: Mr. Harris recognized Joann Hartley, ITV teacher at East Area Adult School, for her students' recent recognitions at the ITV Video Awards program.

Public Comments Addressing Items Not on Agenda

56. [SPEAKERS](#)

Minutes:

Don Brown, President of Lakeland Branch of NAACP, congratulated Dr. Nickell in being selected as the next leader of the district. He voiced concern on the process of returning a beginning principal to a teaching position if they do not meet the requirements during the probationary year.

Adjournment

Meeting adjourned at 6:02 PM. Minutes were approved and attested this 8th day of June, 2010.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent