



05 28 2013 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 Amani Morgan, Inwood Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for May 28, 2013 as revised](#)

Motions:

Motion to accept the May 28, 2013 School Board agenda as revised. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Special Recognitions

3. [C-3 Bill Gates Millennium Scholar](#)
4. [C-4 Perfect Attendance Recognition](#)
5. [C-5 Disney Dreamers & Doers Shining Stars](#)
6. [C-6 4th Annual Green Celebration Green Fair Winners](#)
7. [C-7 2013 Government Week Award Winners](#)
8. [C-8 2013 Project PRIDE Mentors/Sponsors Recognition](#)

Public Comments on Agenda Items

9. [C- 9 SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the May 14, 2013 Work Session](#)

Attachment: [05 14 2013 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the May 14, 2013 Work Session.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Dick Mullenax	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye

Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

11. [C-11 Approve Minutes of the May 14, 2013 School Board Meeting](#)

Attachment: [05 14 2013 School Board Meeting Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the May 14, 2013 School Board meeting.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Hunt Berryman	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

12. [C-12 Approve Minutes of the May 22, 2013 Special School Board Meeting](#)

Attachment: [05 22 13 Special School Board Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the May 22, 2013 Special School Board Meeting.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Debra Wright	
Hunt Berryman	- Aye
Lori Cunningham	- Aye

Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Approval of Consent Agenda

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

Motions:	
Motion to approve the consent agenda.	- PASS
Vote Results	
Motion: Hunt Berryman	
Second: Kay Fields	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

New Administrator Announcements

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

Consent

Administration - Office of School Choice

15. [C-15 Charter Contract Modification for Berkley Charter School](#)

Attachment: [BM Berkley El Accountability Plan 5.28.13.pdf](#)

16. [C-16 Charter Contract Modification for Bok Academy](#)

Attachment: [BM Bok Accountability Plan 5.28.13.pdf](#)

17. [C-17 Charter Contract Modification for McKeel Elementary](#)

Attachment: [BM MEA SIP 5.28.13.pdf](#)

18. [C-18 Charter Contract Modification for Montessori Middle School](#)

Attachment: [BM MMS SIP 5.28.13.pdf](#)

19. [C-19 Charter Contract Modification for Our Children's Academy](#)

Attachment: [BM Our Children's Middle Academy SIP 5.28.13.pdf](#)

20. [C-20 Charter Contract Modification for Polk Pre-Collegiate Academy](#)

Attachment: [BM PPCA SIP 5.28.13.pdf](#)

Business Services General Items

21. [C-21 Bid Recommendations](#)

Attachment: [Bid Rec 5-28-13.pdf](#)

22. [C-22 Donation of 20 Outdated Computers](#)

Attachment: [19 - Florence Villa Computer Donation.pdf](#)

23. [C-23 Amendment to Wells Fargo Bank NA Banking Services Agreement](#)

Attachment: [Wells Fargo Amendment BSA 050113 052813BdMtg 2.pdf](#)

Business Services Budget Revisions

24. [C-24 Resolutions to Amend District School Budget 2012-2013](#)

Attachment: [Detail 052813 for 043013.pdf](#)

Attachment: [Summary 052813 for 043013.pdf](#)

25. [C-25 Budget Revision Request - Facilities](#)

26. [C-26 Budget Revision Request - Drivers Ed/Athletics](#)

27. [C-27 Budget Revision Request - School Technology Services](#)

28. [C-28 Budget Revision Request - Elect Equip Repair Service EERS](#)
29. [C-29 Budget Revision Request - Information Services](#)
30. [C-30 Budget Revision Request - Networking](#)
31. [C-31 Budget Revision Request - Secondary Education](#)
32. [C-32 Budget Revision Request - Facilities](#)

Business Services Grant Applications

33. [C-33 Farmworkers Jobs and Education Program Budget Amendment](#)  
Attachment: [Farmworkers Board Summary 12-13 amend.pdf](#)

Business Services Grant Applications with Positions

34. [C-34 Carl D. Perkins Postsecondary Continuation Grant Application](#)  
Attachment: [Perkins Postsecondary BdSumm 2013-2014.pdf](#)  
Attachment: [Perkins Postsecondary Budget Impact Analysis 2013-2014.pdf](#)
35. [C-35 Carl D. Perkins Secondary Continuation Grant Application](#)  
Attachment: [Perkins Secondary Board Summary13-14.pdf](#)  
Attachment: [Perkins Secondary Budget Impact Analysis 2013-2014.pdf](#)
36. [C-36 Adult Education and Family Literacy - General Education Continuation Grant](#)  
Attachment: [AGE - BUDGET IMPACT ANALYSIS 2013-2014.pdf](#)  
Attachment: [AGE - School Board Summary Form 2013-2014.pdf](#)
37. [C-37 Adult Education and Family Literacy - English Literacy/Civics Education \(Continuation\)](#)  
Attachment: [EL Civics - BUDGET IMPACT ANALYSIS 2013-14.pdf](#)  
Attachment: [EL Civics - School Board Summary Form 2013-14.pdf](#)
38. [C-38 RTTT: District Assessments for Hard to Measure Content Areas Projects C and D](#)  
Attachment: [Hard to assess BUDGET IMPACT ANALYSIS Project D 2013-2014.pdf](#)  
Attachment: [Hard to Assess Projects C and D Board Summary 2013-2014.pdf](#)  
Attachment: [Hard to assess BUDGET IMPACT ANALYSIS Project C 2013-2014.pdf](#)

Business Services Contracts

39. [C-39 Contract Renewal with United Self Insured Services, Inc. \(USIS\)](#)

Attachment: [-Proposed Polk County Contract 2013-2016.pdf](#)

#### Business Services Donations - CASH

40. [C-40 \\$1,000.00 Donation from the Snively Elementary PTO to Snively Elementary](#)
41. [C-41 \\$500.00 Donation from the Loyal Order of Moose, Inc. to Lake Region High School](#)
42. [C-42 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Fort Meade Middle Senior High](#)
43. [C-43 \\$1,500.00 Donation from the Lake Wales FFA Alumni to McLaughlin Middle School & Fine Arts Academy](#)
44. [C-44 \\$5,990.00 Dontation from the Lakeland High School Booster Club to Lakeland High School](#)
45. [C-45 \\$1,000.00 Donation from Andy Bentley to Lake Region High School](#)
46. [C-46 \\$1,122.00 Donation from Mosaic to Lewis Anna Woodbury Elementary](#)
47. [C-47 \\$2,500.00 Donation from the Dart Foundation to Sikes Elementary](#)
48. [C-48 \\$2,630.00 Donation from the Traditions Community Homeowners to Chain of Lakes Elementary](#)

#### Business Services Purchasing Items for Learning Support

49. [C-49 Purchase of Language Learning Software](#)

Attachment: [Rosetta Stone - Polk County - Juan Seda.pdf](#)

Attachment: [ela-online-us-eng.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-13.pdf](#)

Attachment: [Rosetta Stone.pdf](#)

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

50. [C-50 Project #P-01416 \(Bid File #382-FGR-0413\)-Ridge Career Center-Upgrade Air Handler in Building 1](#)

Attachment: [p1416ridgecareerbidtab.pdf](#)

51. [C-51 Project #P-01363-Ridge Career Center-Roof Replacement Building 2](#)

Attachment: [p1363bidtab.pdf](#)

52. [C-52 Project #P-01379-Polk City Elementary-Re-roof Buildings 1, 8 & 9](#)

Attachment: [p1379bidtab.pdf](#)

53. [C-53 Project #P-01388-Spessard Holland Elementary-Driveway Modifications for Bus Traffic](#)

Attachment: [p1388bidtab.pdf](#)

54. [C-54 Project #P-01392-Chain of Lakes Elementary-New Drive and Car Pick-Up](#)

Attachment: [p1392Bidtab.pdf](#)

55. [C-55 Project #P-01418 \(Bid File No. 376-FGR-0313\)-Winter Haven Senior-Upgrade Auditorium](#)

Attachment: [p1418bidtab.pdf](#)

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

56. [C-56 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb53.pdf](#)

57. [C-57 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb52.pdf](#)

58. [C-58 Project #C-00273-Winter Haven Senior-Building 6](#)

Attachment: [c273pb37r1.pdf](#)

#### Facilities & Operations - Project Requests

59. [C-59 Project #P-01430-Babson Park Elementary-Upgrade/Repair Storm Water System](#)

60. [C-60 Project #P-01429-Spook Hill Elementary-Repair Sewer System](#)

#### Human Resource Services Recommendations

61. [C-62 Recommendations for Non-Instructional Personnel](#)

Attachment: [Non-Instructional Recommendations Agenda 5-28-13.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 5-28-13.pdf (Confidential Item)

Minutes:

\*\* Approved Personnel Recommendations are recorded in Supplemental Minutes Book, 74-A-12, Pages 425 - 460.\*\*

62. [C-63 Recommendations for Temporary Duty Leave](#)



Attachment: [5-28-13 TDA.pdf](#)

Minutes:

\*\*Approved Personnel Recommendations are recorded in Supplemental Minutes Book, 74-A-12, Pages 425 - 460.\*\*

#### Learning General Items

63. [C-65 2013-2014 Foreign Exchange Organizations](#)

Attachment: [CSIET List Revised \(2013\).pdf](#)

#### Regular

#### Administration - School Board

64. [R-66 FSBA Board of Directors](#)

Attachment: [FSBA Bylaws Article VI.pdf](#)

Motions:

Motion to appoint Tim Harris as the District 7 Director on the FSBA Board of Directors with Debra Wright as the Alternate Director. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

65. [E-67 Contract with Superintendent Kathryn LeRoy](#)

Attachment: [LeRoy-Superintendent Contract FINAL 28 May 2013.pdf](#)

Motions:

Recommend approval of Incoming Superintendent Kathryn LeRoy's contract. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Business Services General Items

66. [R-68 Resolution 2012/13-17; Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 2012-13 - 17.pdf](#)

Motions:

Motion to approve Resolution 2012/13-17 to waive the bidding process for the purchase of fuel in the event of a hurricane/tropical storm in our geographical vicinity. - 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

Debra Wright - Aye

67. [R-69 2013-14 Document Approval Authorization for Superintendent](#)

Motions:

Motion to authorize the Superintendent to approve contracts, bid awards, and other financial documents as needed between School Board meetings during months when there is only one School Board Meeting. - PASS

Vote Results

Motion: Dick Mullenax

Second: Debra Wright

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

68. [R-70 Authorize Prepayment COPs Series 2001A & 2003B Maturities Scheduled 1/1/2014](#)

Motions:

Motion to authorize prepayment of the principal component, interest component and redemption premium, if any, on July 1, 2013, or the earliest date practical, related to COPs Series 2001A & 2003B. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Business Services Contracts

69. [R-71 Pharmacy Benefit Management Agreement Services](#)

Attachment: [PBM Board Agenda.pdf](#)

Motions:	
Recommend adoption of the Polk County Board of County Commissioner's Pharmacy Benefit Management Services Agreement for the January 1, 2014-December 31, 2014 Plan Year under the provisions of the D.O.E. Rule 6A1.012(6).	- PASS
Vote Results	
Motion: Tim Harris	
Second: Debra Wright	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

70. [R-72 Contract Renewal with Optacomp](#)

Attachment: [POLK COUNTY PUBLIC SCHOOLS 2013 Renewal Presentation 05-28-13.pdf](#)

Attachment: [Polk County School Board AMENDMENT Contract -05-28-13.pdf](#)

Motions:	
Recommend approval of contract renewal with BCBS OptaComp for third party claims administration services of the District's self-insured workers' compensation insurance	- PASS

program.

Vote Results

Motion: Kay Fields

Second: Debra Wright

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

71. [R-73 Contract with Blackboard Connect, Inc.,](#)

Attachment: [SKMBT\\_42013050110420.pdf](#)

Motions:

Recommend approval to extend the contract with Blackboard Connect, Inc. for Safe Schools. - PASS

Vote Results

Motion: Debra Wright

Second: Lori Cunningham

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

72. [R-74 Renewal of Contract with Dell \(for Microsoft licensing\)](#)

Attachment: [18 - Microsoft EES Renewal.pdf](#)

Attachment: [18 - Microsoft Renewal -BUDGET IMPACT ANALYSIS 2012-13.pdf](#)

Motions:

Motion to approve the third year contract renewal with Dell for the quoted Microsoft services. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hunt Berryman

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Hunt Berryman - Aye

73. [R-75 Management Services Agreement with Aramark](#)

Attachment: [aramarkcontract.pdf](#)

Motions:

Recommend approval of the Amended and Restated Education Management Services Agreement with Aramark Management Services Limited Partnership. - PASS

Vote Results

Motion: Kay Fields

Second: Debra Wright

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Human Resource Services Recommendations

74. [C-61 Recommendations for Administrative and Instructional Personnel](#)

Attachment: [Administrative and Instructional Recommendations Agenda 5-28-13.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 5-28-13.pdf (Confidential Item)

Minutes:

Lori Cunningham pulled this item from the consent agenda for discussion with the belief that Board action was not necessary at this time.

Wes Bridges, General Counsel, clarified that language does exist regarding this issue in the collective bargaining agreement. There is also a Memorandum of Understanding with the Polk Education Association modifying the Collective Bargaining Agreement which extended the time frame by two weeks allowing for tonight's vote.

Hunt Berryman asked which takes precedence, State Statute or the MOU with PEA. He asked if PEA would be willing to further extend the time frame.

Marianne Capozziello, Polk Education Association President, stated she is not willing to extend the time frame at this point.

Denny Dunn, Assistant Superintendent of Human Resources, reported that not voting tonight would be in violation of the Collective Bargaining Agreement.

Motions:

Recommend approval of the recommendations for Administrative and Instructional Personnel. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Human Resource Services Annual Items

75. [C-64 2013-14 Reappointment Recommendations](#)

Attachment: [Executive Summary Reappointments 13-14 Instr & Non-Instr 5-28-13 BD.pdf](#)

Attachment: [Principal - Asst Principal 2013 - 2014 for Reappointments 5-28-13 BD.pdf](#)

Minutes:

Debra Wright stated she pulled this item for the same reason Mrs. Cunningham pulled Item C-61.

Motions:  
Motion to approve the 2013-2014 Reappointment Recommendations. - PASS

Vote Results

Motion: Debra Wright

Second: Kay Fields

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Public Hearing

Superintendent's Report

76. [Superintendent's Report](#)

Minutes:



Dr. Stewart announced the next Work Session will be held on Tuesday, June 11, 2013 at 8:30 AM in the Superintendent's Conference Room followed by the Board Meeting at 1:30 PM held in the Auditorium located at 1915 South Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes:

Mr. & Mrs. Berryman attended and enjoyed Young Author's Day at Oscar Pope Elementary and the Elementary Science Showcase held at the Lakeland Square Mall.

78. [Lori Cunninham, District 2](#)

Minutes:

Mrs. Cunningham congratulated all the graduating seniors.

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

Minutes:

Mrs. Sellers thanked the following list of individuals and businesses for helping with the Superintendent Search:

- Polk Businesses for World Class Education
- The City of Haines City
- Cheryl Joe and other staff members at the Jim Miles Professional Development Center
- Sonny Chauhan, Holiday Inn Express in Bartow
- Culinary Arts Students at Traviss & Ridge Career Centers
- District Office Staff Members Leah Lauderdale, Mike Brown, Carolyn Bridges, Margaret Anne Wheeler, Pat McManus, Denny Dunn, Wes Bridges, Sheila Phelps, Daniel Drake, Gage Myers, Kevin Dawson, and Nancy Woolcock
- Jason Looney, Tenoroc High School Principal
- Sharon Chipman, McLaughlin Middle School & Fine Arts Academy Principal
- Ginger Rosenau, Kathleen High School Principal

- Keith Smith, Central Florida Aerospace Academy Assistant Principal
- Cindy Franks, Highlands Grove Elementary Principal
- Fellow Board Members
- The Community of Polk County

Mrs. Sellers then presented Dr. Stewart with a plaque of appreciation on behalf of the entire Board.

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

Minutes: No Report.

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

Minutes:

Mrs. Fields congratulated Kathleen High School and Crystal Lake Middle School's FFA students for taking top honors at state and local conventions. She also appreciated the respectful students who attended the undergraduate awards at Kathleen High School.

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

Minutes:

Mrs. Wright reminded everyone that we are still collecting items for the victims of the Oklahoma tornado. She congratulated Auburndale Central Elementary students and Spook Hill Elementary 3rd graders on their learning gains/test scores.

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

Minutes: No Report.

Public Comments Addressing Items Not on Agenda

84. [SPEAKERS](#)

Minutes: Bishop Anthony Lawrence expressed appreciation for Dr. Stewart and spoke on the needs of families in the Waverly area.

Adjournment

Meeting adjourned at 6:27PM. Minutes were approved and attested this 11th day of June, 2013.

\_\_\_\_\_  
Hazel Sellers, Board Chair

\_\_\_\_\_  
Kathryn M. LeRoy, Superintendent