

07 22 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda for the July 22, 2008 School Board Meeting as revised.](#)

Attachment: [08-09 Code of Conduct.pdf](#)
Attachment: [2008-09 Code of Conduct Forms.pdf](#)
Attachment: [07 17 2008 Tentative Budget Minutes.pdf](#)
Attachment: [Adult General Education Grant BS and BIA 08-09.pdf](#)
Attachment: [revised INSTRUCTIONALAGENDA.pdf](#)
Attachment: [Peace River 2008 2009.pdf](#)
Attachment: [Perkins DJJ Avon Park.pdf](#)

Motions:

Motion to accept the July 22, 2008 School Board agenda as revised. - PASS

Vote Results

Motion: Kay Fields

Second: Brenda Reddout

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Invocation

- [Hazel Sellers, School Board Member, District 3](#)

Pledge of Allegiance

Special Recognitions

- [Dr. Carlo Rodriguez Champion of School Choice Award](#)
- [Turnaround National Principal of the Year](#)
- [Golf Scholarship Sponsors](#)
- [Government Finance Officers Association Distinguished Budget Award](#)

Public Comments on Agenda Items

- [Speakers](#)

Approval of Minutes

- [C-8 Approve Minutes of the June 24, 2008 School Board Meeting and July 17, 2008 Tentative Budget Meeting](#)

Attachment: [07 17 2008 Tentative Budget Minutes.pdf](#)

Attachment: [06 24 08 School Board Minutes.pdf](#)

Minutes:

NOTE: Prior to advertisement, typographical errors were corrected in the budget information provided to the Board at the July 17, 2008 Tentative Budget meeting:

- In the heading of the Budget Summary: The Proposed Operating Budget Expenditures of the School Board of Polk County are 6.6% less (not 4% more) than Last Year's Total Operating Expenditures.
- Estimated Revenues line item: Fund Balances / Net Assets - July 1, 2008 (not 2007)
- Expenditures Line Item: Fund Balances / Net Assets - June 30, 2009 (not 2008)

These typographical errors did not affect any monetary figures.

Motions:

Motion to approve minutes of the June 24, 2008 and July 17, 2008 School Board Meetings. - PASS

Vote Results

Motion: Brenda Reddout

Second: Margaret Lofton

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Approval of Consent Agenda

9. [C-9 Approve Consent Agenda of July 22, 2008.](#)

Minutes:

Motions:

Motion to Approve Consent Agenda of July 22, 2008. - PASS

Vote Results

Motion: Brenda Reddout

Second: Tim Harris

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motion Minutes:

Dr. Reddout requested clarification on Item C-13: Additional Overpayment Write Offs.

Mr. Ciranna, Assistant Superintendent of Human Resource Services, related that audits revealed an 11-month secretary being paid for two years at the rate of a Principal's Secretary, resulting in an \$11,000 overpayment.

Dr. Reddout asked if actions are taken against employees who continue to make this type of mistakes.

Mr. Ciranna stated checks and balances have been put in place to narrow the margin of mistakes.

New Administrator Announcements

10. [New Administrators](#)

Attachment: [N Lakeland EI AP.pdf](#)

Attachment: [Lincoln Ave Academy AP.pdf](#)

Consent

Administration – Foreign Language Agencies

11. [C-11 Approval Foreign Exchange Agencies](#)

Business Services General Items

12. [C-12 May 2008 Monthly Financial Statements](#)

Attachment: [May 2008 Monthly Financials.pdf](#)

Attachment: [May 2008 Mon Fin Stmt Cover Memo.pdf](#)

13. [C-13 Additional Overpayment Write Offs](#)

Attachment: [Overpayment Write offs - July 2008.pdf](#)

14. [C-14 Health Plan Benefits Renewal for Plan Year Beginning October 01, 2008](#)

Attachment: [20080709124946.pdf](#)

Attachment: [20080708114313.pdf](#)

15. [C-15 Renewal Standard Term Life effective October 01, 2008 to December 31, 2009](#)

Attachment: [20080708133008.pdf](#)

16. [C-16 Renewal Standard Short & Long Term Disability October 01, 2008 to December 31, 2009](#)

Attachment: [20080708133019.pdf](#)

17. [C-17 Renewal Student Professional Liability 08/30/08 - 08/30/09](#)

Attachment: [20080708144416.pdf](#)

18. [C-18 4th Quarter Fiscal Year Ending 2008 Disposition](#)

Attachment: [AGENDA-4TH QTR-FY08.pdf](#)

19. [C-19 Bid Recommendations](#)

Attachment: [Bid Rec 7-22-08.pdf](#)

Business Services Grant Applications

20. [C-20 Disney Teacherrific Grant Application](#)

Attachment: [DisneyTeacherrific BS & BIA - 2008.pdf](#)

21. [C-21 Carl D. Perkins DJJ Grant Application - PACE Center](#)

Attachment: [Perkins DJJ PACE BS and BIA 2008-09.pdf](#)

22. [C-22 Carl D. Perkins DJJ Grant Application - Avon Park Youth Development Center](#)

Attachment: [Perkins DJJ Avon Park.pdf](#)

23. [C-23 Fund for the Improvement of Education Earmark Grant Application](#)

Attachment: [FIE Earmarks BS and BIA 2008-2009.pdf](#)

24. [C-24 Adult Education and Family Literacy - Adult General Education Grant Application 08-09](#)

Attachment: [Adult General Education Grant BS and BIA 08-09.pdf](#)

Attachment: [salaryscheduleteacher.pdf](#)

Attachment: [salaryschedulenonunion.pdf](#)

- Attachment: [Adult Ed and Family Lit - Adult Ed Job Descriptions 08-09.pdf](#)
Attachment: [salaryschedulepara.pdf](#)
25. [C-25 Adult Education and Family Literacy - Corrections Grant Application](#)
Attachment: [Corrections Grant BS and BIA 08-09.pdf](#)
26. [C-26 Adult Education and Family Literacy - EL Civics Grant Application](#)
Attachment: [EL Civics Budget Grant BS and BIA 08-09.pdf](#)
27. [C-27 Adult Education and Family Literacy - Literacy Education for Households Grant Application](#)
Attachment: [Literacy Ed for Households BS and BIA 08-09.pdf](#)
28. [C-28 Consolidated Application for Selected NCLB Programs - Title I, Parts A, C, and D](#)
Attachment: [Consolidated Grant Appl Title I, Parts A, C, D.pdf](#)
Attachment: [BIA-Title I Part A Basic Schoolwide 08-09.pdf](#)
Attachment: [BIA-Title I Part D Neglected & Delinquent 07-08.pdf](#)
Attachment: [BIA-Title I Part C Fed Migrant 07-08.pdf](#)
Attachment: [Sch Bd Summary 7.22.08 Cons Appl Title I Parts A, C, D 08-09.pdf](#)
29. [C-29 Project Application for Title I, Part A: NCLB Public School Choice Options, Supplemental Educational Services and Choice With Transfer](#)
Attachment: [Grant Appl Title I, Part A SES-CWT.pdf](#)
Attachment: [Sch Bd Summary 7.22.08 Proj Appl Title I-SES & CWT 08-09.pdf](#)
Attachment: [BIA-Title I Part A SES,CWT 08-09.pdf](#)
30. [C-30 Academic Tourney Grant Application](#)
Attachment: [Academic Tournament BS and BIA 2008-2009.pdf](#)
31. [C-31 Enhancing Education Through Technology Grant Application](#)
Attachment: [EETT BS and BIA 08-09.pdf](#)
32. [C-32 Florida Inclusion Network Grant Application](#)
Attachment: [FIN BS and BIA 2008-09.pdf](#)
33. [C-33 Florida Diagnostic and Learning Resources System \(FDLRS Sunrise\) Project Grant Application FY 08-09](#)
Attachment: [Project Summary FY 08-09.pdf](#)
Attachment: [FDLRS Grant 0809.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 08-09 a.pdf](#)
34. [C-34 Adults with Disabilities Grant Application](#)
Attachment: [Adults with Disabilities BS and BIA 08-09.pdf](#)
35. [C-35 Title X, Education for Homeless Children and Youth Program Grant Application](#)
Attachment: [Title X - Homeless BS and BIA 2008-2009.pdf](#)
36. [C-36 Carl D. Perkins Secondary Grant Application](#)
Attachment: [Carl D. Perkins Secondary BS and BIA 08-09.pdf](#)
37. [C-37 Carl D. Perkins Postsecondary Grant Application](#)

Attachment: [Carl D. Perkins Postsecondary BS and BIA 08-09.pdf](#)

38. [C-38 IDEA Grant Application](#)

Attachment: [IDEA BS and BIA 08-09.pdf](#)

Attachment: [Visio-Learning ESE SY09 Pg6proposed with ESE changes.pdf](#)

Business Services Contracts

39. [C-39 Comprehensive Health Services / School Readiness - VPK](#)

Attachment: [BUDGET IMPACT DOH 0809.pdf](#)

Attachment: [DOH PreK Revenue Agreement 08-09.pdf](#)

40. [C-40 Basic School Health Services Contract, Polk County Health Department, \\$91,324.00, Student Services](#)

Attachment: [BASIC Budget Impact-2009.pdf](#)

Attachment: [BASIC Agreement 2009.pdf](#)

Attachment: [BASIC School Board Summary-2009.pdf](#)

41. [C-41 H.P. Maintenance Contract Renewal 2008-2009](#)

Attachment: [HP Main. Renewal 2008-09.pdf](#)

Attachment: [HP Bud Imp 08-09.pdf](#)

42. [C-42 CSA for Dual Language Summer Institute 2008 \\$30,000](#)

Attachment: [BUDGET IMPACT ANALYSIS for Dual Language Summer Institute 2008.pdf](#)

Attachment: [STATEMENT OF WORK for Dual Language Summer Institute 2008.pdf](#)

Attachment: [CSA for Dual Language Summer Institute 2008.pdf](#)

43. [C-43 Learning Resource Center of Polk County, Inc., August 1, 2008-June 30, 2009, \\$60,500.00](#)

Attachment: [LRC tutoring sow 08-09.pdf](#)

Attachment: [Budget Impact LRC 08 09.pdf](#)

Attachment: [LRC Tutoring contract 0809.pdf](#)

44. [C-44 Agreement: Title I Supplemental Educational Services \(SES\) Provider Agreement 2008-09, \(Not To Exceed \\$3,331,768.00\)](#)

Attachment: [Sch Bd Summary SES Provider Agreement 7-22-08.pdf](#)

Attachment: [SES Provider List 2008-09.pdf](#)

Attachment: [SES Provider Agreement..2008-09.pdf](#)

Attachment: [BIATitle I SES Provider Agreement 2008-09.pdf](#)

45. [C-45 Winter Haven Hospital d/b/a Behavioral Health Division, August 11, 2008 - June 30, 2009, \\$192,200.00](#)

Attachment: [Winter Haven Hospital Budget Impact 0809.pdf](#)

Attachment: [WHaven Contract 2008 2009.pdf](#)

Attachment: [WHH- Statement of work 2008 09.pdf](#)

46. [C-46 Wisdom for Living, Inc., August 11, 2008 - June 30, 2009, \\$278,395.00](#)

Attachment: [Wisdom for Living 2008 09 SOW.pdf](#)

Attachment: [Wisdom for Living Budget Impact 0809.pdf](#)

Attachment: [Wisdom for Living Contract 2008 2009.pdf](#)

47. [C-47 Peace River Center, August 11, 2008 - June 30, 2009, \\$209,520.00](#)

Attachment: [PRC Statement of Work 2008 09.pdf](#)

Attachment: [PRC Budget Impact 0809.pdf](#)

Attachment: [Peace River 2008 2009.pdf](#)

48. [C-48 District-Wide Telephone System Maintenance](#)

- Attachment: [Voice Maintenance Terms 07-08doc 2 .pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS 08-09.pdf](#)
- Attachment: [LIGHTNING PROTECTION ATTACHEMENT 2 .pdf](#)
- Attachment: [PCSB SYSTEM ORDER DOCUMENT JULY 8 2008.pdf](#)
- Attachment: [School Board of Polk County SCOTT Final Quote.pdf](#)
- Attachment: [Verizon Voice Maintenance - Key System S1.pdf](#)

Business Services Donations

49. [C-49 \\$500.00 Donation from Jostens to Auburndale High School](#)

- Attachment: [Acceptance of Donations.pdf](#)

50. [C-50 \\$1000.00 Donation from The Sun Ridge Jr. Woman's Club to Auburndale High](#)

- Attachment: [Acceptance of Donations.pdf](#)

51. [C-51 \\$3,754.07 Donation to Karen M. Siegel Academy from the Karen M. Siegel Academy's PTO](#)

- Attachment: [Acceptance of Donations1.pdf](#)

52. [C-52 \\$1000.00 Donation from Taylor Publishing to Auburndale High School](#)

- Attachment: [Acceptance of Donations - AHS.pdf](#)

53. [C-53 \\$500.00 Donation from Taylor Publishing to Auburndale High School](#)

- Attachment: [Acceptance of Donations.pdf](#)

54. [C-54 \\$1500 Donation from Clear Springs Farming to Bartow Elementary Academy](#)

- Attachment: [Acceptance of Donations.pdf](#)

55. [C-55 \\$5,000 Donation to Valleyview Elementary from Valleyview PTA](#)

- Attachment: [PTA Donation June 2008.pdf](#)
- Attachment: [PTA Donation June 2008 Media.pdf](#)

56. [C-56 \\$621.00 Donation from Staples to Polk City Elementary](#)

- Attachment: [ACCEPTANCE OF DONATIONS STAPLES 08.pdf](#)

57. [C-57 \\$1,205.77 Donation from LifeTouch to Polk City Elementary](#)

- Attachment: [Acceptance of Donations LIFETOUCH 07.pdf](#)

58. [C-58 \\$1,303.10 Donation from LifeTouch to Polk City Elementary](#)

- Attachment: [Acceptance of Donations LIFETOUCH 08.pdf](#)

59. [C-59 \\$1,301.00 Donation from ASD.COM, INC. to Polk City Elementary](#)

- Attachment: [Acceptance of Donations From ASD.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

60. [C-60 Scholastic Read 180 Support Renewal](#)

- Attachment: [Read 180 Summary.pdf](#)
- Attachment: [Read 180 BIA 2008-09.pdf](#)
- Attachment: [Read 180 5% discount.pdf](#)

Attachment: [L A Scholastic Read 180 Letter.pdf](#)

61. [C-61 Easy Tech Subscription from Learning.com](#)

Attachment: [Easy Tech 5% Discount.pdf](#)

Attachment: [LH SUM.pdf](#)

Attachment: [EasyTech Copy Right Letter.pdf](#)

Attachment: [LH Bud. Imp..pdf](#)

Business Services Purchasing Items for Learning Division

62. [C-62 Head Start Curriculum: DLM Express](#)

Attachment: [Polk Co DLM Donation Letter.pdf](#)

Attachment: [Polk Co Head Start DLM Quote.pdf](#)

Attachment: [Polk Co. DLM- Sole Source Letter.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS for DLM 2.pdf](#)

63. [C-63 Scientific Learning/Fast ForWord--\\$2,282,050](#)

Attachment: [SLC quote-28 sites 070108.pdf](#)

Attachment: [Scientific Learning-Sole Source Letter.pdf](#)

Attachment: [SLC quote-Roosevelt update 070808.pdf](#)

Attachment: [Budget Impact Fast ForWord 28 sites 6-08.pdf](#)

Attachment: [Pricing Polk Co Roosevelt Academy comparison 07-08-2008.pdf](#)

Business Services Purchasing Items for Learning Support

64. [C-64 Global Education Technologies GET K12, 2008-2009, \\$127,155.00](#)

Attachment: [GETK12Letter.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS2-Excent.pdf](#)

Attachment: [Invoice 10089 from Global Education Technologies Inc.pdf](#)

Facilities & Operations General Items – Architectural Services

65. [C-65 Project #C-00273 Winter Haven High - Master Plan \(Locker Room/Weight Room\)](#)

66. [C-66 Project #C-00270 Transportation-Lake Alfred \(Vehicle Fueling Facility\)](#)

67. [C-67 Project #C-00253 Transportation-Lake Hamilton \(Bus Garage/Vehicle Fueling & Wash/Area Maintenance Shop\)](#)

68. [C-68 Project #C-00271 Transportation-Tenoroc \(Bus Garage/Vehicle Fueling & Wash Facility\)](#)

Facilities & Operations General Items – Construction Services

69. [C-69 Project #R-01179-Haines City Senior-Replace Pressbox](#)

Attachment: [r1179gmp.pdf](#)

Attachment: [r1179wksht.pdf](#)

70. [C-70 2007/2008 Construction Manager-at-Risk for Continuing Contracts](#)

Attachment: [contcontract07-08shortlist.pdf](#)

71. [C-71 Project #C-00223-Cleveland Court Elementary-Remodel Classroom Building No. 1/Office](#)

72. [C-72 Project #C-00268 \(Bid File No. 301-FJD-0608\)-Frostproof Middle/Senior-Install Weight Room](#)

Attachment: [c268bidtab.pdf](#)

73. [C-73 Project #C-00252-Stambaugh Middle-Gym Replacement](#)

74. [C-74 Project #C-00199-Ridge Career Center-Medical Arts Facility](#)

Attachment: [c199wksht.pdf](#)

Attachment: [c199gmp.pdf](#)

75. [C-75 Project #C-00270-Support Services \(Lake Alfred\)-Vehicle Fueling Facility](#)

76. [C-76 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash & Fueling Facility](#)

77. [C-77 Project #C-00253-Support Services \(Lake Hamilton\)-Bus Garage/Vehicle Wash & Fueling Facility/Area Maintenance Shop](#)

Facilities & Operations Contract Changes – Construction Services

78. [C-78 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition](#)

Attachment: [c148pb10.pdf](#)

79. [C-79 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition](#)

Attachment: [c148ltr.pdf](#)

80. [C-80 Project #C-00217-R.B. Wagner Elementary-8 Classroom Addition](#)

Attachment: [c217ltr.pdf](#)

81. [C-81 Project #C-00148-Lawton Chiles Middle Academy-Music Suite](#)

Attachment: [c148pb1-3.pdf](#)

Facilities & Operations Maintenance Project Requests

82. [C-82 Project #R-01196 - Combee Elementary - Sewer Retention Pond](#)

83. [C-83 Project #R-01197 - Kathleen High - Football Field Drainage](#)

84. [C-84 Project #R-01198 - North Lakeland Elementary - Replace Floor Tile](#)

85. [C-85 Project #R-01199 - Bartow High - Renovate/Repair Storage Room](#)

86. [C-86 Project #R-01200 - McLaughlin Middle - Correct Drainage](#)

Human Resource Services General Items

87. [C-87 Educational Equity Act Annual Update 2007-08](#)

Attachment: [Educational Equity Act Annual Update 07-08 7-22-08 BD.pdf](#)

Human Resource Services Recommendations

88. [C-88 Recommendations for Instructional Personnel Actions](#)

Attachment: [revised INSTRUCTIONALAGENDA.pdf](#)

Minutes:

***Approved personnel recommendations

are recorded in

Supplemental Book 70-A-08,

Pages 1-26***

89. [C-89 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Agenda 7-22-08 BD.pdf](#)

Attachment: Non-Instructional Agenda Term Suppt 7-22-08 BD.pdf (Confidential Item)

Minutes:

***Approved personnel recommendations

are recorded in

Supplemental Book 70-A-08,

Pages 1-26***

90. [C-90 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 7-22-08.pdf](#)

Minutes:

***Approved personnel recommendations

are recorded in

Supplemental Book 70-A-08,

Pages 1-26***

Human Resource Services Annual Items

91. [C-91 2008-09 Staffing Plan Manual and Organizational Charts](#)

Attachment: [08-09 Staffing Plan 7-22-08 BD \(2\).pdf](#)

Learning General Items

92. [C-92 Student Dues and Fees for 2008-2009](#)

Attachment: [Dues & Fees 08-09 - SB Summary.pdf](#)

Support Services Field Trip Requests

93. [C-93 Out of State Field Trips](#)

Attachment: [field trip form-agenda 07.22.08.pdf](#)

Regular

Administration - School Board

94. [R-94 Reappointments/New Members of Sales Tax Oversight Committee](#)

Attachment: [F&O Memo 4082-Sales Tax Oversight Committee 5-23-08.pdf](#)

Attachment: [William Read Bio-Sales Tax Oversight Committee 7-22-08.pdf](#)

Attachment: [Nominees-Sales Tax Oversight Committee 7-22-08.pdf](#)

Attachment: [Jeff Dentel Bio-Sales Tax Oversight Committee 7-22-08.pdf](#)

Motions:

Motion to approve the eight nominees as presented for the Sales Tax Oversight Committee. - PASS

Vote Results

Motion: Brenda Reddout

Second: Margaret Lofton

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Facilities & Operations General Items – Architectural Services

95. [R-95 Project #C-00254 Lake Region Senior High \(Freshman Academy Prototype\)](#)

Motions:

Approval of Phase III documents subject to revisions by Reviewing Committee and Facilities Staff. Documents are available for review in the Facilities and Operations Division. - PASS

Vote Results

Motion: Margaret Lofton

Second: Kay Fields

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Nay

Hazel Sellers - Aye

Public Hearing

96. [R-96 To Begin No Earlier than 5:30 PM: 2008-09 Tentative Budget Millage Rates](#)

Attachment: [Tentative Budget Whole Book PDF.pdf](#)

Attachment: [Amended Agenda Item Public Hearing.pdf](#)

Minutes:

SPEAKERS:

Marianne Capozziello, President of Polk Education Association, spoke against Amendments 5, 7 and 9 that have

the potential to cause further financial strain on the District.

John Wood, candidate for State Representative, stated that, if elected, he will be a strong voice for education.

Motions:

Motion to adopt the advertised Required Local Effort millage of 5.136 mills. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Kay Fields

Lori Cunningham - Absent

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Tim Harris - Aye

Motions:

Motion to adopt the advertised Basic Discretionary Local Effort millage of 0.498 mills. - PASS

Vote Results

Motion: Kay Fields

Second: Frank O'Reilly

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Motion to adopt the advertised Supplemental Discretionary Local Effort millage of 0.250 mills. - PASS

Vote Results

Motion: Brenda Reddout

Second: Margaret Lofton

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

Motions:

Motion to adopt the advertised Capital Improvement millage rate of 1.750 mills. - PASS

Vote Results

Motion: Tim Harris

Second: Kay Fields

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

Motions:

Motion to adopt the fiscal year 2008-2009 Tentative budget. - PASS

Vote Results

Motion: Kay Fields

Second: Margaret Lofton

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

Motion Minutes:

Mr. Harris concurred with the comments of Ms. Capozziello regarding the Board's silence last year on Amendment 1. In hindsight, it was a mistake for the Board not to let the public know how it would affect the education of their children. He hopes the Board will speak out on Amendments 5, 7 and 9; otherwise it will be

real difficult to replace the tax dollars that we will lose as consistent revenue from property taxes.

Dr. Reddout agreed, the Board needs to communicate with each other and the community in terms of setting priorities and where we are headed as a District. We need to get the word out to the public in a big, comprehensive way.

Mrs. Lofton hopes the public will become better informed about Amendment 5 before voting and realize Amendment 1's financial effect on counties, cities and school districts across the state.

Dr. McKinzie related that the initial budget was developed with the known short fall of \$32 million and with a priority not to affect the classroom. We were successful in that attempt. The priority of the tentative budget, as shared with the Board, was to set two goals: (1) not lay off professional staff; and, (2) not reduce the current salary structure. These, too, were accomplished (unlike other districts across the state who let staff go and decreased salaries); however, schools will be affected to a lesser degree; i.e. field trips.

Amendment 1 was a false promise of the Legislature to hold education harmless. Amendment 5 has the potential to decimate education in Florida. Amendments 5, 7 and 9 will result in the loss of billions of revenue dollars across the state.

Mr. O'Reilly reported that Amendment 5 will cost the district approximately \$9 million; the plans to replace it with a 1 cent sales tax will result in raising about \$4 million - leaving a deficit of \$5 million. We have to let the public know how these amendments will affect their current services and education. The Governor sold Amendment 1 to the public as a cut in their property taxes and promised to hold education harmless; he'll do the same thing with the Amendments 5, 7 and 9.

Mrs. Fields and Mrs. Sellers concurred.

Mark Grey, Assistant Superintendent of Business Services, reported that Amendment 5 will only eliminate the Required Local Effort portion of the school tax millage (4.752 mills - a cost of nearly \$180 million). A half cent sales tax collection for this year collected approximately \$30 million. We would need a 3 cent sales tax to replace the revenue of the 4.752 mills.

Motions:

Motion to approve Resolution No. 2008/2009-01 and 2008/2009-02, formally adopting millage rates and Tentative Budget. - PASS

Vote Results

Motion: Brenda Reddout

Second: Tim Harris

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Motion to submit to the Property Appraiser Form DR-420S, Certification of Taxable Value, which reflects the previously approved tentative millage rates and sets the final budget hearing for Tuesday, September 9, 2008, no earlier than 5:30 PM in the School Board Auditorium, 1915 S. Floral - PASS

Avenue, Bartow, Florida.

Vote Results

Motion: Kay Fields

Second: Margaret Lofton

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

97. [R-97 2008-2009 Code of Student Conduct](#)

Attachment: [2008-09 Code of Conduct Forms.pdf](#)

Attachment: [08-09 Code of Conduct.pdf](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, voiced two concerns:

- make up work being allowed for all students with excused and unexcused absences
- responsibility of confiscated cell phones; what if the student becomes aggressive and who is responsible for the confiscated phone should they become lost, stolen or damaged.

Motions:

Motion to approve the 2008-2009 Code of Student Conduct	- PASS
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Vote Results

Motion: Brenda Reddout

Second: Kay Fields

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Nay
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Motion Minutes:

Dr. Reddout spoke on the concerns voiced by Marianne Capozziello but believes most students will not misuse the policy to allow make up work for all absences (excused and non-excused). She shares the concern regarding cell phones and feels the District does need to protect teachers in cases of confrontations and responsibilities regarding confiscated phones.

Mr. Harris concurred with the cell phone portion of the Code of Conduct; it will be a challenge because some

schools will strictly enforce the policy and others will not. He voiced a concern with removing the corporal punishment option for schools and allowing makeup work in all cases of absences; we are sending the wrong message.

Mrs. Fields reiterated that we need to make sure that teachers and staff are trained in ways to handle the misuse of the cell phone policy and have all schools enforce the code. She also stated that students must learn that make up work is not allowed in higher levels of education.

Dr. McKinzie commented that confrontations are not usual in the confiscation of cell phones. If any of the issues addressed are not working, changes can be made during the Spring.

Superintendent's Report

98. [Superintendent's Report](#)

Minutes:

Recognized schools that even though they did not made an "A", they did improve their school grade and made AYP: Kathleen High School, Haines City High School, Winston Elementary, Mulberry Middle and Southwest Middle School.

The next scheduled work session will be held at 8:30 AM on Tuesday, August 12, 2008, 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, Florida.

Attorney's Report

Auditor's Report

Board Members' Report

99. [Frank O'Reilly, School Board Member, District 1](#)

Minutes: No report.

100. [Hazel Sellers, School Board Member, District 3](#)

Minutes: Reminded the School Board that the Legislative Platform items are to be submitted in August.

101. [Dr. Brenda Reddout, School Board Member, District 4](#)

Minutes: Added Sandhill Elementary to the list of schools that raised their grade and made AYP.

102. [Kay Fields, School Board Member, District 5](#)

Minutes: No report.

103. [Margaret Lofton, School Board Member, District 6](#)

Minutes: No report.

104. [Tim Harris, School Board Member, District 7](#)

Minutes: No report.

105. [Lori Cunningham, School Board Member, District 2](#)

Minutes: Absent

Public Comments Addressing Items Not on Agenda

106. [Speakers](#)

Minutes:

Mr. Chad Mizelle, spoke on the correlation of the movie "300" and the budget concerns that the School Board is facing. He encouraged the Board to lead the fight through these tough, economic times.

Adjournment

Meeting adjourned at 7:04 PM. Minutes were approved and attested this 12th day of August, 2008

Hazel Sellers, Vice Chairman

Gail F. McKinzie, Ph. D., Superintendent