



08 12 2014 School Board Meeting 1 30 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 Randall Nicolodi, George Jenkins High](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the August 12, 2014 School Board Agenda as Revised](#)

Motions:

Motion to accept the agenda as revised. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers	- Aye
Debra Wright	- Aye

Special Recognitions

- 3. [C-3 Excellence in Procurement Award Recognition](#)
- 4. [C-4 Play It Forward Donor Recognition](#)
- 5. [C-5 Parent Resource Center Recognition](#)
- 6. [C-6 Heroic Efforts of Information System and Technology Staff](#)

Public Comments on Agenda Items

- 7. [C-7 SPEAKERS](#)

Approval of Minutes

- 8. [C-8 Approve Minutes of the July 22, 2014 Special Work Session](#)

Attachment: [07 22 14 WS Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the July 22, 2014 Special Work Session.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Kay Fields	
Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

9. [C-9 Approve Minutes of the July 22, 2014 School Board Meeting](#)

Attachment: [07 22 14 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the July 22, 2014 School Board Meeting. - PASS

Vote Results

Motion: Hunt Berryman

Second: Kay Fields

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

10. [C-10 Approve Minutes of the July 29, 2014 School Board Meeting](#)

Attachment: [07 29 14 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of July 29, 2014 School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

## Approval of Consent Agenda

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

#### Motions:

Motion to approve the Consent Agenda. - PASS

#### Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

## New Administrator Announcements

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

## Consent

### Administration General Items

#### 13. [C-13 Alignment Polk Committment](#)

### Business Services General Items

#### 14. [C-14 4th Quarter Disposition Fiscal Year Ending 2014](#)

Attachment: [4th Qtr FY14 Disposition Rpt.pdf](#)

Attachment: [4th Qtr FY14 Disposition Details Rpt.pdf](#)

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

Attachment: [Bid Rec 8-12-14.pdf](#)

Business Services Grant Applications with Positions

16. [C-16 FDLRS Grant for Continuation 2014-15 in the amount of \\$851,664](#)

Attachment: [14-15 Budget Impact Analysis IDEA.pdf](#)  
Attachment: [14-15 Budget Impact Analysis IDEA PK.pdf](#)  
Attachment: [14-15 Budget Impact PK.pdf](#)  
Attachment: [14-15 School Board Summary.pdf](#)  
Attachment: [Baseline DATA 2014-15Grant.pdf](#)  
Attachment: [Grant RFA 2014-15.pdf](#)  
Attachment: [SOD 2014-15.pdf](#)  
Attachment: [14-15 Budget Impact Analysis IDEA Gen Rev.pdf](#)  
Attachment: [14-15 STATEMENT OF WORK.pdf](#)

17. [C-17 Severely Emotionally Disturbed Network \(SEDNET\) Grant](#)

Attachment: [BUDGET IMPACT ANALYSIS 14.15 SEDNET IDEA Part B.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS 14.15 SEDNET IDEA Trust.pdf](#)  
Attachment: [SEDNETExecutive Summary 14.15.pdf](#)  
Attachment: [SEDNETCertification Page.pdf](#)  
Attachment: [SEDNET IDEA Trust.pdf](#)  
Attachment: [SEDNET 14-15 Narrative.pdf](#)  
Attachment: [Sednet Baseline Data 14-15.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS 14.15 SEDNET General Revenue.pdf](#)  
Attachment: [SEDNET General Revenue.pdf](#)  
Attachment: [SEDNET IDEA Part B.pdf](#)

18. [C-18 Project Applications for Title I Programs \(Part A – Basic, Part C, & Part D\) for 2014-15](#)

Attachment: [BIA-Delinquent 2014-15 Final.pdf](#)  
Attachment: [WEBPolk13-14TeacherSalaries11-12-13Bd.pdf](#)  
Attachment: [BIA-Schoolwide 2014-15 Final.pdf](#)  
Attachment: [Title I Paid Personnel 2014-15.pdf](#)  
Attachment: [Org Chart - 6TeachingandLearningServices.pdf](#)  
Attachment: [NonUnionSalarySchedule2013-2014.pdf](#)  
Attachment: [WEBPolk13-14ESPSalaries11-12-13Bd.pdf](#)  
Attachment: [WEBPolk13-14PARASalaries11-12-13Bd.pdf](#)  
Attachment: [BIA-Migrant 2014-15 Final.pdf](#)  
Attachment: [Title I Schools by Type 2014-15.pdf](#)  
Attachment: [Sch Bd Summary TT1 Projects 8.12.14.pdf](#)  
Attachment: [Org Chart - 23HRS.pdf](#)  
Attachment: [Org Chart - DRAFT 11Federal Programs.pdf](#)  
Attachment: [Blue Sheet - DJJ2.pdf](#)

## Business Services Contracts

19. [C-19 Agreement with SchoolMessenger \(through Reliance Communications Inc.\), Support Services, \\$103,240.00](#)

- Attachment: [Copy of Blackboard vs School Messenger.pdf](#)
- Attachment: [SCHOOLMESSENGER\\_POLK COUNTY.pdf](#)
- Attachment: [School Messenger BUDGET IMPACT ANALYSIS 2014-15.pdf](#)
- Attachment: [SchoolMessenger-Order Authorization 2014 Polk County FL.pdf](#)

20. [C-20 Cisco Capital Lease, IST, \\$357,883.00](#)

- Attachment: [IRS Form 8038-G rev Sept 2011.pdf](#)
- Attachment: [Polk County SD No 1 REVISED Fin Pkg 7-16-14.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS 2014-15.pdf](#)

21. [C-21 Agreement with Action Health Care, Inc., ESE, \\$80,000.00](#)

- Attachment: [Action Budget Impact 14 - 15 SY.pdf](#)
- Attachment: [Action statement of work 14-15 SY.pdf](#)
- Attachment: [Action Contract 14 -15 SY.pdf](#)

22. [C-22 School Nutrition Contracts with Charter Schools](#)

- Attachment: [CHTR-LkldMontessoriMiddle.pdf](#)
- Attachment: [CHTR-AchievAcad-Lkld.pdf](#)
- Attachment: [CHTR-Hartridge.pdf](#)
- Attachment: [CHTR-NewBeginningsHS.pdf](#)
- Attachment: [I-CHTR-Compass.pdf](#)
- Attachment: [CHTR-AchievAcad-WH.pdf](#)
- Attachment: [CHTR-AchievAcad-Bartow.pdf](#)
- Attachment: [CHTR-LkldMontessori.pdf](#)

23. [C-23 CSA with Holladay Child Development Services, ESE \\$50,000.00](#)

- Attachment: [Holladay Consultative Services Agreement.pdf](#)
- Attachment: [Holladay STATEMENT OF WORK.pdf](#)
- Attachment: [Holladay BUDGET IMPACT ANALYSIS 2014-15 \(2\).pdf](#)

24. [C-24 CSA with Alternative Behavioral Concepts, Inc.; ESE, \\$60,000](#)

- Attachment: [ABC STATEMENT OF WORK.pdf](#)
- Attachment: [ABC BUDGET IMPACT ANALYSIS 2014-15 \(2\).pdf](#)
- Attachment: [ABC Consultative Services Agreement.pdf](#)

25. [C-25 Contract with the Florida Department of Health in Polk County, Prevention Services, \\$91,324.00](#)

- Attachment: [BASIC Health Dept Agreement 2015.pdf](#)
- Attachment: [BASIC Health Dept.Budget Impact 2015.pdf](#)

- Attachment: [BASIC Health Dept School Board Summary 2015.pdf](#)
26. [C-26 Agreement with Board of County Commissioners and Lakeland Area Mass Transit, Support Services, \\$53,500.00](#)
- Attachment: [Universal Access Service Agreement revised.pdf](#)
27. [C-27 Agreement with Pro Med Health Care Services, LLC, ESE, \\$80,000.00](#)
- Attachment: [Pro Med Contract 14-15 SY.pdf](#)  
Attachment: [Pro Med Statement of Work 14-15 SY.pdf](#)  
Attachment: [Pro Med Budget Impact 14 - 15 SY.pdf](#)
28. [C-28 Agreement with the Learning Resource Center of Polk County, Inc., ESE, \\$75,000.00](#)
- Attachment: [STATEMENT OF WORK1415.pdf](#)  
Attachment: [BUDGET IMPACT ANALYSIS 2014-15.pdf](#)  
Attachment: [LRC Contract1415.pdf](#)
29. [C-29 Agreement with the School Board of Seminole County/ECTAC, Title I Program, \\$18,000.00](#)
- Attachment: [ECTAC-Polk Agreement 2014-15.pdf](#)  
Attachment: [ECTAC Funding Structure 2014-15.pdf](#)
30. [C-30 IBC Interlocal and Participation Agreement and 2015 Retiree Health Plan Options](#)
- Attachment: [Consortium Interlocal Agreement.pdf](#)  
Attachment: [Participation Agreement signed by Mr Swift.pdf](#)
31. [C-31 Comprehensive Health Services Agreement with the Florida Department of Health in Polk County, Preschool Programs, \\$460,000.00](#)
- Attachment: [BUDGET IMPACT ANALYSIS 2014-15 Compre Health Preschool Prog.pdf](#)  
Attachment: [DOH Polk Preschool Prog Comp Health Agreement 2014-15.pdf](#)
32. [C-32 Agreement with Beth Ingram Therapy Services, Inc., ESE, \\$345,000.00](#)
- Attachment: [BethIngramSTATEMENT OF WORK 14-15 Services Plan.pdf](#)  
Attachment: [Beth Ingram Services Plan Contract 2014-2015.pdf](#)  
Attachment: [Beth Ingram Private School BUDGET IMPACT ANALYSIS 2014-15 \(2\).pdf](#)
33. [C-33 Contract with TheraLinks Related Services, LLC, ESE, \\$201,480.00](#)
- Attachment: [TheraLinks 14 15 Board Contract \(sig updated\).pdf](#)  
Attachment: [TheraLinks - Budget Impact 14-15 SY.pdf](#)  
Attachment: [TheraLinks Statement of Work 14- 15 SY.pdf](#)

34. [C-34 Agreement with Educational Based Services, Inc., ESE, \\$229,320.00](#)

Attachment: [EBS Contract 14-15 SY.pdf](#)

Attachment: [EBS - Budget Impact 14-15 SY.pdf](#)

Attachment: [EBS - Statement of Work 14-15 SY.pdf](#)

35. [C-35 Agreement with the Learning Resource Center, Inc., Title I, \\$408,372.00](#)

Attachment: [BIA-Agreement LRC-Title I-Private Schs 2014-15.pdf](#)

Attachment: [Agreement LRC - Title I Private Schs 14-15.pdf](#)

Attachment: [Private School Accounting for LRC Agreement 14-15.pdf](#)

36. [C-36 Contract with Our Children's Academy, Support Services](#)

Attachment: [Our Children's Academy Transportation Document.pdf](#)

#### Business Services Donations - NON CASH

37. [C-37 Non-Cash Donation \(Piano\) from Mr. & Mrs. Brian Gruidl to Davenport School of the Arts](#)

38. [C-38 Non-Cash Donation \(Equipment\) from the Bartow High School Booster Club to Bartow High School](#)

#### Business Services Donations - NON CASH (Facilities Related)

39. [C-39 Non-Cash Donation \(Cafeteria Signs\) to the School Nutrition Department](#)

Attachment: [Tyson Donation to School Nutrition Program.pdf](#)

#### Business Services Donations - NON CASH (Technology Related)

40. [C-40 Non-Cash Donation \(Software for the Hearing Impaired\) from First Aviation Sertoma to Southwest Middle School](#)

#### Business Services Purchasing Items for Curriculum

41. [C-41 Purchase of EBSCO Information Services Online Subscription Services from EBSCO Information Services, \\$50,610.00](#)

Attachment: [EBSCO 2014 BUDGET IMPACT ANALYSIS 2014-15.pdf](#)

Attachment: [EBSCO Quote polk county sd 2014.pdf](#)

Attachment: [EBSCO Sole Source Letter Polk County SD 2014.pdf](#)

42. [C-42 Purchase of World Book Online Subscription Services from World Book, Inc., \\$66,445.00](#)

Attachment: [World Book Quote - Polk Cnty Schl Dist - WBW Online - 6 6 14.pdf](#)



Attachment: [World Book Sole Source Letter 2014-2015 - 6 6 14.pdf](#)

Attachment: [World Book 2014 BUDGET IMPACT ANALYSIS 2014-15.pdf](#)

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

43. [C-43 Project #P-01528-Philip O'Brien Elementary-Re-roof Walkway Canopies](#)

Attachment: [P1528bidtab.pdf](#)

44. [C-44 Pre-Qualified Vendor List](#)

Attachment: [Copy of Vendor Info 0714.pdf](#)

45. [C-45 Project #C-00299-Horizons Elementary-22 Classroom Addition](#)

Attachment: [c299cmawardtlist.pdf](#)

46. [C-46 Project #C-00296-Socrum Elementary/C-00297-Wendell Watson Elementary-Chiller, Electrical, AHU, Window Upgrade](#)

Attachment: [c296c297cmawardlist.pdf](#)

47. [C-47 Project #C-00300-New Employee Health Clinic](#)

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

48. [C-48 Project #C-00273-Winter Haven Senior-Building 6 Remodel](#)

Attachment: [c273co8r1.pdf](#)

49. [C-49 Various Projects-Contracts and Contract Changes Under \\$50,000](#)

Attachment: [20072009changeorders.pdf](#)

#### Facilities & Operations - Project Requests

50. [C-50 Project #C-00300-New Employee Health Clinic](#)

#### Human Resource Services Recommendations

51. [C-51 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 8-12-14.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 8-12-14.pdf](#)

Minutes:

\*\*\* Approved Personnel Recommendations

Are Recorded In  
Supplemental Minutes Book,  
76-A-14, Pages 22-35.\*\*\*

52. [C-52 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 8-12-14.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 8-12-14.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

Are Recorded In  
Supplemental Minutes Book,  
76-A-14, Pages 22-35.\*\*\*

53. [C-53 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 8-12-14.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

Are Recorded In  
Supplemental Minutes Book,  
76-A-14, Pages 22-35.\*\*\*

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

54. [C-54 New Position and New Job Description for TRST, District Coach, K-12 Music](#)

Attachment: [New Position and New Job Description for TRST, District Coach, K-12 Music 8-12-14 BD.pdf](#)

55. [C-55 Revised Job Descriptions for Human Resource Services; New Position and New](#)

[Job Description for Business Services](#)

Attachment: [New Position and New-Revised Job Descriptions for Human Resource Services and Business Services 8-12-14 BD.pdf](#)

Work Force - Charter School Division

56. [C-56 2014-2015 Charter School Projected Enrollment Change Request for New Beginnings High School](#)

Attachment: [NBHS Enrollment Request.pdf](#)

Attachment: [2014-2015 Projected Enrollment Approved 5.13.14 for NBHS.pdf](#)

57. [C-57 Accountability Plan for PSC Lakeland Gateway to College](#)

Attachment: [Accountability Plan - Lakeland Gateway.pdf](#)

Regular

Public Hearing

To begin no earlier than 1:31 PM

58. [R-58 Polk State College Collegiate High School Contract Renewal](#)

Attachment: [PSC Collegiate Appendices 8 thru 20.pdf](#)

Attachment: [PSC Collegiate HS Summary WS 7.29.14.pdf](#)

Attachment: [PSC Collegiate Appendices 1 thru 7.pdf](#)

Attachment: [Polk State College Collegiate High School Contract Comparison.pdf](#)

Attachment: [PSC Renewal Contract FINAL\(with risk sharing language and deletion of additional insured\)BRIAN.pdf](#)

Motions:

Approve the renewal contract for Polk State College Collegiate High School. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers	- Aye
Debra Wright	- Aye

59. [R-59 Schools of McKeel Contract](#)

Attachment: [FINAL McKeel Schools Contract revision final acceptance.pdf](#)

Attachment: [McKeel Appendices 1 thru 8.pdf](#)

Attachment: [Schools of Mckeel Academy Comparison FINAL.pdf](#)

Attachment: [McKeel Appendices 9 thru 19.pdf](#)

Attachment: [Schools of McKeel Summary WS 7 29 14.pdf](#)

Motions:	
Approve the contract for the Schools of McKeel Academy.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Hunt Berryman	
Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

60. [R-60 2014-2015 Student Progression Plan](#)

Attachment: [Appendix\\_Elementary.Acceleration.006032014.pdf](#)

Attachment: [2014\\_2015\\_SPP\\_workingCopy\\_07102014.pdf](#)

Attachment: [Appendix\\_Elementary.Acceleration.Principial.Letter.pdf](#)

Attachment: [No 2 2014\\_2015\\_SPP\\_PCSB\\_07162014.pdf](#)

Attachment: [AccelProgram\\_Student.Contract\\_1415.pdf](#)

Motions:	
Motion to approve the 2014-2015 Student Progression Plan.	- PASS
Vote Results	

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

Superintendent's Report

61. [Superintendent's Report](#)

Minutes:

Mrs. LeRoy introduced Julie Grice, a newly appointed Regional Assistant Superintendent of Elementary Schools.

The Superintendent welcomed students and staff back from summer break to an exciting new school year.

The next work session will take place at 12:30 PM on Tuesday, September 9, 2014 in the Superintendent's Conference Room followed by the 5:00 School Board Meeting held in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes:

Mr. Berryman congratulated Ms. Grice on her appointment as a Regional Assistant Superintendent.

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

Minutes:

Absent

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

Minutes:

Mrs. Sellers welcomed back students, teachers, and staff.

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

Minutes:

Mr. Mullenax reminded parents and students of school orientations scheduled for Thursday; he encouraged parents to meet the teachers and become involved in their child's education.

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

Minutes:

Mrs. Fields wished everyone a successful new year.

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

Minutes:

No report.

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

Minutes:

Mr. Harris reminded parents and students of orientation this week and to consider supporting their school by attending events such as athletics. Mr. Harris provided dates and times for the first football games of the season.

Public Comments Addressing Items Not on Agenda

69. [SPEAKERS](#)

Minutes:

L.D. Wilcox commented on the need to encourage and love all children.

Adjournment

Meeting adjourned at 2:13 PM. Minutes were approved and attested this 9th day of Septemberr, 2014.

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Dick Mullenax, Board Chair

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Kathryn M. LeRoy, Superintendent