



08 27 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 Breanna Mateo, Bartow Elementary Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the August 27, 2013 School Board Meeting as Revised](#)

Attachment: [06 20 13 NEOLA Work Shop Minutes.pdf](#)

Motions:

Motion to accept the agenda for the August 27, 2013 School Board meeting as revised. - 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

Special Recognitions

- 3. [C-3 Financial Literacy Program Recognition](#)

Public Comments on Agenda Items

- 4. [C-4 SPEAKERS](#)

Approval of Minutes

- 5. [C-5 Approve Minutes of the June 19, 2013 Budget Work Shop](#)

Attachment: [06 19 13 Budget Workshop Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the June 19, 2013 Budget Work Shop.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Lori Cunningham	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

- 6. [C-6 Approve Minutes of the June 20, 2013 NEOLA Work Shop](#)

Attachment: [06 20 13 NEOLA Work Shop Minutes.pdf](#)

Motions:

Motion to approve the minutes of the June 20, 2013 NEOLA Work Shop. - 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

7. [C-7 Approve Minutes of the August 13, 2013 Work Session](#)

Attachment: [08 13 13 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the August 13, 2013 Work Session. - 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

8. [C-8 Approve Minutes of the August 13, 2013 School Board Meeting](#)

Attachment: [08 13 13 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the August 13, 2013 School Board meeting. - 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

Approval of Consent Agenda

9. [C-9 Approval of Consent Agenda Items](#)

Motions:

Motion to approve items under the Consent Agenda. - 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

New Administrator Announcements

10. [C-10 New Administrators](#)

Consent

Administration - Office of School Choice

11. [C-11 Charter Contract Modification for Our Children's Middle Academy](#)

Attachment: [BM OCMA Modification 8.13.13.pdf](#)

Business Services General Items

12. [C-12 Dental Plan Renewal](#)

Attachment: [Dental Attachment.pdf](#)

13. [C-13 Vision Plan Renewal](#)

Attachment: [Vision attachment.pdf](#)

14. [C-14 Bid Recommendations](#)

Attachment: [Bid Rec 8-27-13.pdf](#)

Business Services Contracts

15. [C-15 Contract with the Learning Resource Center, ESE, \\$150,000.00](#)

Attachment: [BUDGET IMPACT ANALYSIS 2013-14.pdf](#)

Attachment: [LRC2013-14.pdf](#)

Attachment: [STATEMENT OF WORK1314.pdf](#)

16. [C-16 Contract with the Learning Resource Center, Inc., ESE, \\$100,000.00](#)

Attachment: [LRC Private Contract 13-14.pdf](#)

Attachment: [LRC Private School Budget Impact 13-14.pdf](#)

Attachment: [LRC Private SOW 13-14.pdf](#)

17. [C-17 Agreement with Pro Med Healthcare Services, LLC, ESE, \\$80,000](#)

- Attachment: [PRO MED Contract 13-14 SY.pdf](#)
- Attachment: [Pro Med - Statement of Work 13-14 School Year.pdf](#)
- Attachment: [Pro Med Budget Impact 13-14 SY.pdf](#)

18. [C-18 Agreement with Action Home Care, Inc., ESE, \\$100,000.00](#)

- Attachment: [Action Budget Impact 13-14 SY.pdf](#)
- Attachment: [Action Contract 13-14 SY.pdf](#)
- Attachment: [Action statement of work 13-14.pdf](#)

19. [C-19 Training Personnel Agreement with the Polk County Sheriff's Office, KHS, \\$57,000.00](#)

- Attachment: [BUDGET IMPACT ANALYSIS G Judd July 2013.pdf](#)
- Attachment: [Contract Judd June 2013.pdf](#)
- Attachment: [Contract Judd June 2013B.pdf](#)

Business Services Donations - CASH

- 20. [C-20 \\$5,000.00 Donation from Harrison's Parents' Association to Harrison School for the Arts](#)
- 21. [C-21 \\$1,000.00 Donation from Mary Lyn Ballantine to Harrison School for the Arts](#)
- 22. [C-22 \\$1,500.00 Donation from the Florida Presbyterian Home to Dixieland Elementary](#)
- 23. [C-23 \\$500.00 Donation from Southern Homes to Carlton Palmore Elementary](#)

Business Services Donations - NON CASH

- 24. [C-24 Furniture Donation from MidFlorida Credit Union to Bartow Elementary Academy](#)

Business Services Purchasing items for Curriculum

- 25. [C-25 World Book Online Subscription Services - \\$66,445.00](#)

- Attachment: [BUDGET IMPACT ANALYSIS for World Book 2013-14.pdf](#)
- Attachment: [Quote - Polk Cnty Schl Dist - WBW Online - 8 6 13.pdf](#)
- Attachment: [World book sole source.pdf](#)

Business Services Purchasing Items For Learning - Title I

- 26. [C-26 Purchase of Instructional Material from American Reading Company, Oscar J. Pope Elementary](#)

- Attachment: [Req #10570524-Am Reading-OJP.pdf](#)
- Attachment: [Price Quote-Am Reading-OJP.pdf](#)
- Attachment: [Sole Source Ltr-Am Reading-OJP.pdf](#)
- Attachment: [BIA-American Reading-OJP-8.27.13.pdf](#)

Business Services Purchasing Items for Learning Support

27. [C-27 Purchase of Excent Online Maintenance & Support from the Excent Corp., ESE, \\$156,024.00](#)

Attachment: [Excent BUDGET IMPACT ANALYSIS 2013-14-ExcentOnline.pdf](#)

Attachment: [EnrichEAgenda.pdf](#)

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

Facilities and Operations General Items - Maintenance Services

28. [C-28 Demolition of Two Portables](#)

Attachment: [August 13 2013 Demo List.pdf](#)

Facilities & Operations - Project Requests

29. [C-29 Project #P-01444-District Office-Emergency Generator](#)

30. [C-30 Project #P-01445-Alturas Elementary-Playground Equipment](#)

31. [C-31 Project #P-01446-Gibbons Street Elementary-Playground Equipment](#)

32. [C-32 Project #P-01447-Lena Vista Elementary-Playground Equipment](#)

33. [C-33 Project #P-01448-Medulla Elementary-Playground Equipment](#)

Human Resource Services Recommendations

34. [C-34 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 8-27-13.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 8-27-13.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 75-A-13,

Pages 49 - 61.***

35. [C-35 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs8-27-13.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 8-27-13.pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book 75-A-13,
Pages 49 - 61.***

36. [C-36 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 8-27-13.pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book 75-A-13,
Pages 49 - 61.***

Support Services Field Trip Requests

37. [C-37 Out of State Field Trip Requests](#)

Attachment: [field trip form-agenda 8.27.13.pdf](#)

Regular

Business Services Contracts

38. [R-38 Agreement with Beth Ingram Associates, ESE, \\$410,000.00](#)

Attachment: [Beth Ingram Services Plan Contract 2013-2014.pdf](#)

Attachment: [BethIngramSTATEMENT OF WORK 13-14 Services Plan.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Beth Ingram Services Plan 13-14.pdf](#)

Motions:

Motion to approve agreement with Beth Ingram Associates to provide speech/language therapy to - PASS parentally placed private school students.

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

39. [R-39 Project PRIDE Contract with USF for Project Management 2013-2014](#)

- Attachment: [Project PRIDE Contract Yr3 from USF tracked changes.pdf](#)
- Attachment: [PRIDE USF contract budget impact 13-14.pdf](#)
- Attachment: [PRIDE contract bd summ Yr 3 updated in Aug.pdf](#)
- Attachment: [PRIDE contract 2013-2014.pdf](#)

Motions:	
Motion to approve contract with the University of South Florida to manage Project PRIDE, for the period July 1, 2013 through June 30, 2014.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Dick Mullenax	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Facilities & Operations General Items – Property Management - Land

40. [R-40 Head Start Lease - Haines City Resource Center](#)

Attachment: [07 30 2013 City of Haines City - Head Start Lease.pdf](#)

Motions:

Motion to approve the Head Start Program
lease with the City of Haines City for the Haines
City Resource Center. - 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

Public Hearing

Superintendent's Report

41. [Superintendent's Report](#)

Minutes:

Superintendent LeRoy announced that over 100 district office staff assisted schools in the first week.

She asked everyone to keep the family and friends of Enrique Hernandez in their thoughts and prayers. Enrique was killed walking to Auburndale High School after missing his bus. Also, keep Qvonda Birdsong, Principal at Oscar J. Pope, in your thoughts and prayers; her son was killed in an accident over the weekend returning to Polk County for a visit.

Attorney's Report

Auditor's Report

42. [R-42 Audit Plan for 2013-14](#)

Attachment: [AUDIT PLAN 2013-14.pdf](#)

Motions:	
Motion to approve the 2013-14 Internal Audit Services Audit Plan.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hunt Berryman	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Board Members' Report

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

Minutes: No report.

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

Minutes:

Mrs. Cunningham welcomed everyone back to school. She voiced appreciation of Superintendent LeRoy and her executive team for the support and services they provided schools in preparing for the new year.

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

Minutes:

Mrs. Sellers voiced her appreciation of all staff for their hard work. She announced that Sheila Phelps, Director of Internal Audit Services, and Kevin Crouse, Senior Accounting Analyst, took the initiative to research unclaimed property through the Bureau of Unclaimed Property and located \$12,599.49 that will be returned to departments and school budgets.

Those schools who benefited from this search were:

- Kathleen Middle School
- Lawton Chiles Middle School
- Scott Lake Elementary
- Bartow High
- Lake Region High
- Pinewood Elementary
- Spook Hill Elementary
- George Jenkins High
- Jewett School of the Arts
- Rochelle School of the Arts
- Southwest Middle
- Auburndale High
- Frostproof High
- Philip O'Brien Lime Street Elementary
- Southwest Elementary
- Dixieland Elementary
- Elbert Elementary
- Socrum Elementary

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

Minutes:

Mr. Mullenax voiced his appreciation of all staff for the smooth opening of schools.

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

Minutes: Mrs. Fields voiced her appreciation of Terry Broadnax, retiring principal at Griffin Elementary, for her years of service.

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

Minutes: Mrs. Wright encouraged students and staff to be there at each and every school day. Attendance is very important. She encouraged parents to make sure their child is ready for the school day and to be there on time and dressed properly.

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

Minutes: No report.

Public Comments Addressing Items Not on Agenda

50. [SPEAKERS](#)

Minutes:

Marianne Capozziello commented mandates and funding are different for private and charter schools than they are for public schools. Everyone should contact the legislators regarding the lack of accountability in Tallahassee.

Addison Brown is hopeful that the new administration will establish interventions to stop the flow of minority students from the school house to the jail house.

L.D. Wilcox would like to see a study hall established for young athletes to help keep them out of trouble.

Larry Millhorn, President of AFSCME, voiced appreciation of Superintendent LeRoy for meeting with his various union groups and listening to their concerns.

Adjournment

Meeting adjourned at 5:37 PM. Minutes were approved and attested this 10th day of September, 2013.

Hazel Sellers, Board Chair

Kathryn M. LeRoy, Superintendent