



09 04 2012 School Board Meeting

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 Christian "Tyler" Kelly, Cleveland Court Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept Agenda of September 4, 2012 as revised 09 04 12](#)

Attachment: [2013_CAC_SCHOOL_BD_SUMMARY_for_eAgenda_submission.pdf](#)

Attachment: [11-12_AFR_revised.pdf](#)

Motions:

Motion to accept the September 4, 2012 School Board Agenda. - PASS

Vote Results

Motion: Debra Wright

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Special Recognitions

3. [C-3 Distinguished Budget Presentation Award](#)

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the August 21, 2012 Work Session](#)

Attachment: [08 21 12 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the August 21, 2012 Work Session. - PASS

Vote Results

Motion: Tim Harris

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

6. [C-6 Approve Minutes of the August 21, 2012 School Board Meeting](#)

Attachment: [08 21 12 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the August 21, 2012 School Board Meeting. - PASS

Vote Results

Motion: Dick Mullenax
Second: Kay Fields
Lori Cunningham - Aye
Kay Fields - Aye
Tim Harris - Aye
Dick Mullenax - Aye
Frank O'Reilly - Aye
Hazel Sellers - Aye
Debra Wright - Aye

7. [C-7 Approve Amended Minutes of July 31, 2012 School Board Meeting](#)

Attachment: [07 31 12 Amended School Board Minutes.pdf](#)

Motions:
Motion to approve Amended Minutes of the July 31, 2012 School Board Meeting. - PASS

Vote Results
Motion: Kay Fields
Second: Dick Mullenax
Lori Cunningham - Aye
Kay Fields - Aye
Tim Harris - Aye
Dick Mullenax - Aye
Frank O'Reilly - Aye
Hazel Sellers - Aye
Debra Wright - Aye

Approval of Consent Agenda

8. [C-8 Approve the Consent Agenda](#)

Motions:
Motion to approve the consent agenda. - PASS

Vote Results
Motion: Kay Fields

Second: Tim Harris	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

New Administrator Announcements

9. [C-9 New Administrators](#)

Attachment: [KHS APC Aerospace Academy - K Smith.pdf](#)

Attachment: [Director of ESOL - J Seda.pdf](#)

Consent

Business Services General Items

10. [C-10 Bid Recommendations](#)

Attachment: [Bid Rec 9-4-12.pdf](#)

11. [C-11 Renewal Student Professional Liability 09/01/12- 08/31/2013](#)

Attachment: [AHSB Quote Subproduced Student Blanket NonSponsored 31033739.pdf](#)

12. [C-12 Accident & Health Renewal for Students in Allied Health Program](#)

Attachment: [Renewal Quote 2012.pdf](#)

Business Services Budget Revisions

13. [C-13 Budget Revision Request - Diversity Management](#)

14. [C-14 Budget Revision Request - Workforce Education](#)

15. [C-15 Final Resolutions to Amend District School Budget 2011-2012](#)

Attachment: [DETAIL 090412 for 063012.pdf](#)

Attachment: [Summary 090412 for 063012.pdf](#)

Business Services Grant Applications

16. [C-16 USGB LEED Existing Building Project Grant Application](#)

Attachment: [LEED BIA 2012-2013.pdf](#)

Attachment: [LEED SB Summary.pdf](#)

Business Services Grant Applications with Positions

17. [C-17 2012-2013 Florida Inclusion Network \(FIN\) Grant](#)

Attachment: [FIN Grant 2012 2013.pdf](#)

Attachment: [FIN Polk Budget 2012 2013 072612.pdf](#)

Attachment: [FIN summary.pdf](#)

Attachment: [Budget Impact for FIN.pdf](#)

Business Services Contracts

18. [C-18 Amendment to Agreement with Invo HealthCare Associates, Inc., Decreasing from \\$235,200.00 to \\$166,208.00](#)

Attachment: [Invo Budget Impact 12-13 modification.pdf](#)

Attachment: [Polk County Schools 8-14-12 PTA-OT services only \(2\).pdf](#)

19. [C-19 2012-2013 Agreement with Disney Destinations, Academic Competitions, Approximately \\$65,500.00](#)

Attachment: [12 13 Board Summary Academic Tourney.pdf](#)

Attachment: [2013 CAC SCHOOL BD SUMMARY for eAgenda submission.pdf](#)

Attachment: [28th Commissioners Academic Challenge @1C v4.1.pdf](#)

20. [C-20 Contract for the Continuation of Dental Assistance Program at Traviss Career Center](#)

Attachment: [BUDGETIMPACTANALYSIS201213\(4\)1.pdf](#)

Attachment: [Traviss Career Center FY 12-13 renewal contract.pdf](#)

Business Services Donations - CASH

21. [C-21 \\$2,500.00 Donation from Charles Jackson to Churchwell Elementary](#)

Attachment: [Jackson's contribution.pdf](#)

22. [C-22 \\$2,000.00 Donation from the Target Corp. to Dixieland Elementary](#)

23. [C-23 \\$1,000.00 Donation from the Lake Wales Area Foundation, Inc. to Roosevelt Academy](#)

24. [C-24 \\$2,000.00 Donation from the Liberty Mutual Group, Inc. to Oscar Pope Elementary](#)

25. [C-25 \\$500.00 Donation from Vogel Brothers Building Company to Valleyview Elementary](#)

Business Services Purchasing Items for Learning Division

26. [C-26 Renewal of Software Subscription Services from Follett Software Company, K-12 Curriculum, \\$134,033.63](#)

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

Attachment: [Polk County SD Sole Source Letter \(R2\) 08-16-12 33008.pdf](#)

Attachment: [Polk Co SD FL - 2012-2013 Support Renewal Quote.pdf](#)

27. [C-27 Purchase of Online Subscription Services from Renaissance Learning, Inc., K-12 Curriculum, \\$267,966.86](#)

- Attachment: [Cost Center Information for AR from Schools.pdf](#)
- Attachment: [O904717 for Renaissance Learning AR and Star 2 page 1-4.pdf](#)
- Attachment: [Sole Source 2012 AR.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS 2012-13 for Renaissance Learning.pdf](#)
- Attachment: [Sole Source 2012 Star.pdf](#)
- Attachment: [Cost Center Email.pdf](#)

28. [C-28 Purchase of Additional Middle School Social Studies Materials from Teachers Curriculum Institute, K-12 Curriculum, \\$29,250.00](#)

- Attachment: [Proposal POLK CO SCHOOL DISTRICT 8-21-2012 ID18752\[1\].pdf](#)
- Attachment: [BIA-TCI.pdf](#)
- Attachment: [Sole Source letter Polk County.pdf](#)

29. [C-29 Purchase of Instructional Materials from Lab-Aids, Academic Rigor, \\$108,753.07](#)

- Attachment: [JAPS 2nd Edition.quotePolk County.926 dtd 8 22 12.pdf](#)
- Attachment: [BIA SEPUP Aug 2012.pdf](#)
- Attachment: [Letter from Lab-Aids.pdf](#)

Human Resource Services Recommendations

30. [C-30 Recommendations for Administrative and Instructional Personnel Actions](#)

- Attachment: [Administrative and Instructional Recommendations Agenda 9-4-12.pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in Supplemental Mintes Book 74-A-12,
Pages 54 - 71. ***

31. [C-31 Recommendations for Non-Instructional Personnel Actions](#)

- Attachment: [Non-Instructional Recommendations Agenda 9-4-12.pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in Supplemental Mintes Book 74-A-12,
Pages 54 - 71. ***

32. [C-32 Recommendations for Temporary Duty Assignments](#)

- Attachment: [9-4-12 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Minutes Book 74-A-12,

Pages 54 - 71. ***

Human Resource Services Requests for Revised Job Descriptions

33. [C-33 Revised Job Description for LPN-8](#)

Attachment: [Revised Job Description - LPN-8 9-4-12 BD.pdf](#)

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

34. [C-34 New Job Description and New Position for Coordinator, Financial Aid](#)

Attachment: [New Job Description and New Position - Coordinator, Financial Aid 9-4-12 BD.pdf](#)

Support Services General Items

35. [C-35 Vehicle Salvage #3310](#)

36. [C-36 Transfer School Bus #0969 to Osceola County Schools](#)

Regular

Administration - School Board

37. [R-37 Nominee for the Sales Tax Oversight Committee](#)

Attachment: [Dillon Daniels Bio \(KF\) 8-17-12.pdf](#)

Motions:

Motion to approve Dillon Daniels to serve on the Sales Tax Oversight Committee. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Business Services General Items

38. [R-38 2011-2012 Annual Financial Report \(AFR\)](#)

Attachment: [11-12 AFR revised.pdf](#)

Motions:

Motion to approve the 2011-2012 Annual Financial Report (AFR). - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

39. [R-39 Certificates of Participation, Series 2012A](#)

Attachment: [Resolution 2012-2013-05 2012A PCSB.pdf](#)

Motions:

Motion to approve Resolution related to the Series 2012A Certificates of Participation. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Lori Cunningham - Aye

40. [R-40 Certificates of Participation, Series 2012B](#)

Attachment: [Resolution 2012-2013-6 2012B PCSB.pdf](#)

Motions:

Motion to approve Resolution related to Series 2012B
Certificates of Participation. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

41. [R-41 Recess School Board Meeting and Call to Order Financing Corporation Meeting](#)

42. [R-42 Financing Corporation - Certificates of Participation Series 2012A](#)

Attachment: [Resolution 2012-2013-07 2012A FIN CORP.pdf](#)

Motions:

Motion to approve Resolution related to Series 2012A
Certificates of Participation. - PASS

Vote Results

Motion: Lori Cunningham

Second: Debra Wright

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

43. [R-43 Financing Corporation - Certificates of Participation Series 2012B](#)

Attachment: [Resolution 2012-2013-08 2012B FIN CORP.pdf](#)

Motions:

Motion to approve Resolution related to Series 2012B
Certificates of Participation. - PASS

Vote Results

Motion: Dick Mullenax

Second: Debra Wright

Frank O'Reilly - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

44. [R-44 Adjourn Financing Corporation and Re-Convene School Board Meeting](#)

Public Hearing

To begin no earlier than 5:01 PM

45. [SPEAKERS](#)

Minutes: Marianne Capozziello stated that the numbers within the budget represent employees and students. She stated that salaries should be established first when developing the budget.

46. [P-45 Final Budget and Millage Rates for Fiscal Year 2012-2013](#)

Attachment: [2012-13 Final Public Hearing Agenda & Resolutions.pdf](#)

Attachment: [2012-13 FINAL Budget Book.pdf](#)

Motions:

Motion to adopt the Required Local Effort millage rate
of 5.244 mills. - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Motion to adopt the Discretionary Operating millage rate of 0.748 mills.	- PASS
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Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Motion to adopt the Local Capital Improvement millage rate of 1.500 mills.	- PASS
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Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Motion to adopt Resolution 2012/13-03 Determining Revenues and Millages Levied. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motions:

Motion to adopt Resolution 2012/13-04 Adopting the Final Millage Rates and Final Budget for Fiscal Year 2012-2013. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Superintendent's Report

47. [Superintendent's Report](#)

Minutes:

Gow Fields, Mayor of Lakeland, officially declared Monday, August 13, 2012, as Dixieland Elementary School Day in recognition of the exemplary academic achievements of the students and staff. Dixieland

Elementary opened in 1924 and is the highest performing Title I elementary school in Polk County.

Our employees in the Support Services Division collected and donated over three thousand food items to the Kid Pack Polk project. The microwaveable meals and non perishable items will assist the disadvantaged children within the community.

The next work session will be held Tuesday, September 25, 2012 at 8:30 AM in the Superintendent's Conference Room followed by the School Board meeting at 1:30 PM held in the auditorium at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes: No report.

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

Minutes:

Mrs. Sellers provided an update on the newly opened Health Clinic. In June, the site had 636 visits; in July, 789 visits; and in August, 678 visits. There are now two doctors on staff as well as two physician assistants.

The Bartow Community Relations Committee is hosting a Diversity Luncheon on Wednesday, September 19th at the Bartow Civic Center. The guest speaker is our own Ernest Joe, Senior Director of Diversity.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: Mrs. Wright reported this is National Payroll Week and voiced appreciation to those in our payroll department.

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

Minutes: No report.

Public Comments Addressing Items Not on Agenda

55. [SPEAKERS](#)

Minutes: Mark Grey, reported that the design of our health clinic is being replicated by HealthStat in their venture to expand across the country.

Adjournment

Meeting adjourned at 5:43 PM. Minutes were approved and attested this 25th day of September, 2012.

Hazel Sellers, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent