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09 08 2009 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of September 8, 2009 School Board Meeting as Revised.](#)

Attachment: [9-8-09 TDA.pdf](#)

Attachment: [Summary FINAL 09-08-2009.pdf](#)

Attachment: [Budget Book 2009-2010.pdf](#)

Attachment: [Res 200910-12 final.pdf](#)

Motions:

Motion to accept the agenda of the September 8, 2009 School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Margaret Lofton

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

3. [Madison Anderson, Sikes Elementary](#)

Special Recognitions

Public Comments on Agenda Items

4. [Speakers](#)

Approval of Minutes

5. [C-5 Approve Minutes of the August 25, 2009 Work Session](#)

Attachment: [08 25 09 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the August 25, 2009 Work Session. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

6. [C-6 Approve Minutes of the August 25, 2009 School Board Meeting](#)

Attachment: [08 25 09 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the August 25, 2009 School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

7. [C-7 Approve the Consent Agenda](#)

Motions:

Motion to approve the Consent Agenda. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

New Administrator Announcements

8. [C-8 New Administrators](#)

Attachment: [Spook Hill Elem AP - M Durrance.pdf](#)

Attachment: [OJ Pope Elem AP - Q Birdsong.pdf](#)

Consent

Business Services General Items

9. [C-9 Vehicle Cannibalization](#)

10. [C-10 Waiver of Fees for Help of Ft. Meade's use of Gause Riverside/East Area](#)

Attachment: [Sch Fac Use Liability Insurance.pdf](#)

11. [C-11 Donation of Printer to Bethune Community Center](#)

Attachment: [11 - Printer Donation to Bethune Community Center.pdf](#)

12. [C-12 Bid Recommendations](#)

Attachment: [Bid Rec 9-8-09.pdf](#)

13. [C-13 Symetra Stop Loss Renewal effective 10/01/09](#)

14. [C-14 Marsh Accident & Health Renewal for Students in Allied Health Program](#)

Attachment: [MARSHMEDEXP100509100510.pdf](#)

Business Services Budget Revisions

15. [C-15 FINAL Resolutions to Amend District School Budget 2008-2009](#)

Attachment: [0809 Annual Financial Rpt.pdf](#)

Attachment: [Summary FINAL 09-08-2009.pdf](#)

Business Services Contracts

16. [C-16 H.P. Maintenance Contract Renewal 2009 - 2010, IST, \\$88,035.00](#)

Attachment: [9 - HP Maintenance.pdf](#)

Attachment: [9 - HP - BUDGET IMPACT ANALYSIS 09-10.pdf](#)

Business Services Donations - CASH

17. [C-17 \\$1,800 Donation from YBOA to Haines City High School](#)
18. [C-18 \\$2,700.00 Donation to Auburndale High School from Polk County Sports Marketing](#)
19. [C-19 \\$1,510.00 Donation from Jostens to Auburndale High School](#)
20. [C-20 \\$1,065.00 Donation from Legacy Church to Dixieland Elementary School](#)

Business Services Donations - NON CASH

21. [C-21 Non-Cash Donation \(furniture and assessories\) from Badcock Home Furnishings to Highland City Elementary](#)
22. [C-22 Non-Cash Donation from the Glazer Family Foundation to Student Services](#)

Business Services Purchasing Items for Learning Division

23. [C-23 Simulator Purchase from Medical Education Technologies, Inc., Ridge Career Center, \\$70,267.00](#)

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

Attachment: [09\\_0709 MMN Quote.pdf](#)

Attachment: [METIman Sole Source Justification 0409.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 09-10 simulator.pdf](#)

Facilities & Operations General Items – Construction Services

24. [C-24 Project #C-00268-Frostproof Middle/Senior-New Weight Room](#)
25. [C-25 Project #C-00241-Haines City Senior-Freshman Academy](#)
26. [C-26 Project #C-00273-Winter Haven Senior-Master Plan](#)
27. [C-27 Project #C-00246-Boone Middle School-Master Plan](#)
28. [C-28 Project #C-00272-Auburndale Senior-Master Plan](#)
29. [C-29 Project #C-00274-Kathleen Senior-Master Plan](#)

Facilities and Operations General Items - Maintenance Services

30. [C-30 Demolition of Nineteen Portables](#)

Attachment: [SKMBT\\_42009082507030.pdf](#)

Facilities & Operations Contract Changes – Construction Services

31. [C-31 Project #C-00199-Ridge Career Center-Medical Arts Facility](#)

Attachment: [c199turnerltr.pdf](#)

32. [C-32 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)

Attachment: [c222co2.pdf](#)

33. [C-33 Project #C-00242-Ridge Community Senior-Freshman Academy](#)

Attachment: [c242co8.pdf](#)

34. [C-34 Project #C-00254-Lake Region Senior-Freshman Academy](#)

Attachment: [c254co7.pdf](#)

35. [C-35 Project #C-00249-George Jenkins Senior-Freshman Academy](#)

Attachment: [c249co6.pdf](#)

Attachment: [c249co8.pdf](#)

#### Facilities & Operations - Project Requests

36. [C-36 Project #P-01228 - Westwood Middle - Convert Health Occupations Room to Computer Lab](#)

#### Facilities & Operations School Improvement Project Requests

37. [C-37 Project #R-01285 - Jewett School of the Arts - Replace Walkway](#)

#### Human Resource Services Recommendations

38. [C-38 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 9-8-09.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 71 A 09,

Pages 63 - 97.\*\*\*

39. [C-39 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 09-08-09.pdf](#)

Attachment: Non-Instructional Term Support 9-8-09 3.pdf (Confidential Item)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 71 A 09,

Pages 63 - 97.\*\*\*

40. [C-40 Recommendations for Temporary Duty Assignments](#)

Attachment: [9-8-09 TDA.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 71 A 09,

Pages 63 - 97.\*\*\*

Information Systems & Technology General Items

41. [C-41 2010-2012 District Technology Plan](#)

Attachment: [6 - District Technology Plan \(a\).pdf](#)

Attachment: [6 - District Technology Plan \(b\).pdf](#)

Attachment: [6 - SB Summary District Tech Plan 2010-12.pdf](#)

Support Services Field Trip Requests

42. [C-42 Out of State Field Trips](#)

Attachment: [field trip form-agenda 09.8.09.pdf](#)

Regular

Business Services General Items

43. [R-43 Resolution 2009/2010-10; Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 2009-10-10.pdf](#)

Motions:

Motion to approve Resolution 2009/2010-10 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: Margaret Lofton

Second: Hazel Sellers

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

#### Public Hearing

To begin no earlier than 5:01 PM

#### 44. [R-44 2009-2010 Final Budget and Millage Rates](#)

Attachment: [Agenda & Res 200910-11.pdf](#)

Attachment: [Res 200910-12 final.pdf](#)

Attachment: [Budget Book 2009-2010.pdf](#)

Minutes:

Mark Grey, Assistant Superintendent of Business Services, voiced his appreciation of Audra Curts, Director of Finance, and the Business Services staff for their work in creating the budget book.

According to Dr. Eric Smith, Commissioner of Education, it is thought that Florida will have approximately 10,000 less students than last year; and, because of the economic conditions, the future growth pattern is anticipated to be significantly slow. Therefore, the budget is built on very conservative numbers. Our goal is to keep all our employees working.

SPEAKERS:

Marianne Capozziello, President of Polk Education Association, commented that during the work session earlier today it was mentioned that monies had been set aside two years ago in preparation for an upgrade to the SAP system. She challenged the School Board to make similar long range plans for employee salary step increases.



Doug Brenner asked if the proposed millage is the same that was published. Mr. Grey reported that it is.

School Board Member Tim Harris spoke against the Supplemental Local Effort (.25 mill) being designated to fund employee benefits.

Kay Fields spoke in support of Marianne's request to look at long-range planning for employee salaries and step increases.

Dick Mullenax would like the idea discussed at the upcoming retreat.

Frank O'Reilly emphasized that the Stimulus Funds are for two years only. \$74 million will be hard to replace in a downward economy. Be careful of what you promise and commit for the future.

Hazel Sellers commented that the Supplemental Funds designated for employee benefits are, to her, a critical need. Serving on the Insurance Committee, she knows there are employees that do not have funds for medications for themselves or their families. It is a tangible need.

Margaret Lofton voiced her support in setting aside funds to provide for employee salaries

Motions:

Motion to adopt the Required Local Effort millage rate of 5.088 mills. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Lori Cunningham - Absent

Margaret Lofton - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to adopt the Basic Discretionary Local Effort millage rate of 0.748 mills. - PASS

Vote Results

Motion: Margaret Lofton

Second: Kay Fields

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to adopt the Supplemental Discretionary Local Effort millage rate of .0250 mills. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Nay

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

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

Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to adopt Resolution 2009/10-11; Determining Revenues and Millages Levied - PASS

Vote Results

Motion: Hazel Sellers

Second: Dick Mullenax

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to adopt Resolution 2009/10-12; Approving the Final Millage Rates and Final - PASS

Budget for Fiscal Year 2009-2010.

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Superintendent's Report

45. [Superintendent's Report](#)

Minutes:

Dr. McKinzie announced that Florida has implemented a new reading assessment, FAIR, which is taken on computers at every grade level, K-12. The Superintendent commended Abdu Taguri, Assistant Superintendent of Information Services and Technology, Paula Leftwich, Senior Director of K-12 Reading, principals, and teachers for working diligently to provide the new assessment for all students on-line.

Our next work session will be at 8:30 AM, Tuesday, September 22, 2009 in the Superintendent's Conference Room followed by the School Board Meeting at 1:30 PM in auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes: Absent

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

Minutes:

49. [Dick Mullenax, School Board Member District 4](#)

Minutes: No report.

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

Minutes: No report.

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

Minutes: Mrs. Lofton participated in the walk-through for Lake Region High School's 9th grade center.

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

Minutes: Recognized four Lakeland Rotary organizations (Lakeland North Rotary, Lakeland South Rotary, Lakeland Rotary, and Christina Rotary) for their BUSS program: Belts, Underwear, Socks and Shoes. This program distributes necessary items for students at 21 schools.

#### Public Comments Addressing Items Not on Agenda

53. [Speakers](#)

Minutes:

Cliff Avron reported he was denied employment because he omitted a DUI on his application. He requested the School Board allow him to obtain a position within the District.

Ron Ciranna, Assistant Superintendent of Human Resource Services, and Wes Bridges, School Board Attorney, explained that the omission of an arrest of any kind, is not at the discretion of the School Board, it is the law of the State of Florida. The application packet contains a cover sheet that clearly states what has to be disclosed.

#### Adjournment

Meeting adjourned at 2:25. Minutes were approved and attested this 22nd day of September, 2009.

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Frank J. O'Reilly, Chairman

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Gail F. McKinzie, Ph. D., Superintendent