

09 23 2008 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of September 23, 2008 as revised.](#)

Attachment: [2007-08 Financial Report - ESE.pdf](#)

Motions:

Motion to accept the agenda of the September 23, 2008 School Board meeting. - PASS

Vote Results

Motion: Brenda Reddout

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

3. [Trevor Peet, Sleepy Hill Elementary](#)

Special Recognitions

4. [Disability Mentoring Day Proclamation](#)

Attachment: [Disability Mentoring Day.pdf](#)

Motions:

Motion to proclaim October 15, 2008, as Disability Mentoring Day. - PASS

Vote Results

Motion: Brenda Reddout

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

5. [School Supply Drive Recognition](#)

6. [Disney Presentation](#)

Public Comments on Agenda Items

7. [Speakers](#)

Approval of Minutes

8. [C-8 Approve Minutes of the September 9, 2008 School Board Meeting](#)

Attachment: [09 09 08 SB Minutes.pdf](#)

Motions:

Motion to approve the minutes of the September 9, 2008 School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham - Aye

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 September 23, 2008.](#)

Motions:

Motion to approve the consent agenda of September 23, 2008. - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

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

New Administrator Announcements

10. [Administrators](#)

Consent

Business Services General Items

11. [C-11 Use of Facilities by Tri-County Human Services at Fort Meade Middle Senior](#)

Attachment: [Use of Facilities.DATE.pdf](#)

12. [C-12 Use of Facilities for Tri County Human Services](#)

Attachment: [facilities.pdf](#)

13. [C-13 Request for Community Use of School Facilities](#)

Attachment: [Use of Facilities Form.relayfor life.2009.pdf](#)

14. [C-14 Symetra Stop Loss Renewal 10/01/08-09/30/09](#)

Attachment: [20080909135941.pdf](#)

15. [C-15 Bid Recommendations for September 23, 2008 Board Meeting](#)

Attachment: [Bid Rec 9-23-08.pdf](#)

16. [C-16 2007-2008 Annual Financial Report - ESE 145 - GASB Report](#)

Attachment: [2007-08 Financial Report - ESE.pdf](#)

Business Services Budget Revisions

17. [C-17 Budget Revision Request - Maintenance Services \(9605\)](#)

Business Services Grant Applications

18. [C-18 Head Start Continuation Grant Application 2008](#)

Attachment: [Head Start Job Descriptions 08-09.pdf](#)

Attachment: [Head Start BIA 08-09.pdf](#)

Attachment: [Head Start BS 08.09.pdf](#)

Business Services Donations

19. [C-19 Pre-Calculus Textbook Donations](#)

Attachment: [Acceptance of Donations KHS08_26_2008.pdf](#)

20. [C-20 Non-Cash Donation to Lakeland High School from Teresa DeGuzman](#)
21. [C-21 \\$8,342.00 Donation from the Brigham Academy PTA to Brigham Academy](#)
22. [C-22 \\$500 Donation from State Farm Insurance to Brigham Academy](#)
23. [C-23 \\$500 Donation from State Farm Insurance to Brigham Academy](#)
24. [C-24 \\$500.00 Donation from Disney to Sabra Hatley of Haines City High School](#)
25. [C-25 \\$1,000 Donation from Walmart to Sikes Elementary](#)
26. [C-26 \\$1,000 Donation From Wal-Mart to Lake Region High School](#)
27. [C-27 \\$5000.00 Donation from Trans-Siberian Orchestra Inc. to Auburndale High School](#)
28. [C-28 \\$1,638.00 Donation to Tenoroc High School from Jaeger, Inc.](#)
29. [C-29 Non-Cash Donation \(piano\) to Tenoroc High School from Bill & Gerry Fraker](#)
30. [C-30 \\$5,000.00 Donation from Dr. & Mrs. Robert Thomas to Jewett Academy](#)
31. [C-31 \\$5,000.00 Donation from Bond Clinic, P.A. to Jewett Academy](#)
32. [C-32 Non-Cash Donation from Badcock Home Furnishings to Fort Meade Middle Senior High](#)
33. [C-33 \\$1,868.85 Donation to Lakeland High School TV Productions from the LHS Century Club Football Boosters](#)
34. [C-34 Non-Cash Donation from Marc & Paul Glogower to Highland City Elementary](#)
35. [C-35 \\$723.19 Donation from LHMS PTSO to Lakeland Highlands Middle](#)
36. [C-36 \\$2,000 Donation from DeSoto County School Board to Academic Competitions](#)
37. [C-37 \\$10,000 Donation from Pinellas County School Board to Academic Competitions](#)
38. [C-38 Non-Cash Donation from CSX to Wahneta Elementary School](#)

39. [C-39 \\$2,500 Donation from CeMex Materials to Haines City High School](#)

Business Services Purchasing Items for Learning Division

40. [C-40 Renew Destiny, Titlepeek, and the Sunshine State Online Software subscription](#)

Attachment: [Titlepeek.pdf](#)

Facilities & Operations General Items – Architectural Services

41. [C-41 Project #C-00222 - Berkley Elementary \(10 Classroom Addition\)](#)
42. [C-42 Project #C-00273 Winter Haven High - Master Plan \(Locker Room/Weight Room\)](#)

Facilities & Operations General Items – Construction Services

43. [C-43 Project #C-00186-Snively Elementary-6 Classroom Addition](#)
44. [C-44 Project #C-00205-Elbert Elementary-6 Classroom Addition](#)
45. [C-45 R-01245-Mulberry Middle-Replacement Roof on Building Nos. 2 & 6](#)

Attachment: [r1245bidtab.pdf](#)

46. [C-46 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)
47. [C-47 Project #C-00269-Oscar J. Pope Elementary-Remodel Building 1](#)

Facilities & Operations General Items - Planning and Concurrency

48. [C-48 Facilities' 5 Year Program of Work](#)

Attachment: [Work Plan District Repor.pdf](#)

Facilities & Operations Contract Changes – Construction Services

49. [C-49 Project #C-00152-Tenoroc Senior High School-New High School "BBB"](#)

Attachment: [c152co40.pdf](#)

50. [C-50 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)

Attachment: [c178co1.pdf](#)

51. [C-51 Project #C-00148-Lawton Chiles Middle Academy-Music Suite](#)

Attachment: [c148musicco2.pdf](#)

52. [C-52 Project #C-00251-Laurel Avenue Elementary-Permanent Buildings \(Bldg. 4-](#)

[Media/Bldg. 6-Classroom\)](#)

Attachment: [c251co1.pdf](#)

53. [C-53 Project #C-00177-Horizons Elementary-New Elementary School "A"](#)

Attachment: [c177co19.pdf](#)

Attachment: [c177co18.pdf](#)

Facilities & Operations Maintenance Project Requests

54. [C-54 Project #R-01244-Traviss Career Center-Repair Fascia](#)

Human Resource Services Recommendations

55. [C-55 Recommendations for Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONALAGENDA 09-23-08.pdf](#)

Minutes:

***Approved personnel recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 89 - 126***

56. [C-56 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-InstructionalAgenda 09-23-08.pdf](#)

Attachment: Non-Instr Support Agenda 9-23-08-bd.pdf (Confidential Item)

Minutes:

***Approved personnel recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 89 - 126***

57. [C-57 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 9-23-08.pdf](#)

Minutes:

***Approved personnel recommendations
are recorded in
Supplemental Book 70 A 08,
Pages 89 - 126***

Support Services Field Trip Requests

58. [C-58 Out of State Field Trip](#)

Attachment: [field trip form-agenda 09.23.08.pdf](#)

Regular

Human Resource Services General Items

59. [R-59 Tentative Agreement with AFSCME Representing Foodservice Assistants](#)

Attachment: [AFSCME FS Contract 08-09 9-23-08 BD.pdf](#)

Motions:

Motion to approve Tentative Agreement with AFSCME representing Food Service Assistants. - PASS

Vote Results

Motion: Margaret Lofton

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Public Hearing

To begin no earlier than 2:00 PM

60. [R-60 Public Hearing: Policy 6Gx53 - 5.008, Purchasing Requirements](#)

Attachment: [Policy 6Gx53-5.008.pdf](#)

Minutes:

Motions:	
Motion to approve changes to the policy 6Gx53-5.008, Purchasing Requirements.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Margaret Lofton	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Superintendent's Report

61. [Superintendent's Report](#)

Minutes:

Recognized Dr. Brenda Reddout who was presented the Advocate Award for Small Business Development during Minority Enterprise Development Week.

Commended staff and community for aiding Harrison School of the Performing Arts during a recent problem with the water at that location.

Our next work session will be held at 8:30 AM on Tuesday, October 14, 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.

Motions:	
Motion to recess for Attorney/Client Session.	- PASS

Vote Results

Motion: Tim Harris

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Attorney's Report

62. [Attorney/Client Session - Disposition of Lawsuit](#)

Minutes: Meeting recessed at 2:15 PM for Attorney/Client Session and reconvened at 2:53 PM.

Motions:

Motion to approve Disposition of Lawsuit,
Sammons vs PCSB in the amount of \$475,000 - PASS

Vote Results

Motion: Brenda Reddout

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

Attended Polk Museum's Annual Business Partners Breakfast where she accepted a Certificate of Appreciation on behalf of the School District.

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

Minutes:

Voiced her appreciation for those who attended the recent Small Business Awards banquet on her behalf.

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

Minutes: Announced that Lakeland Vision is currently meeting around the county to receive ideas and input from the various communities.

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

Minutes:

Attended the Polk Vision meeting.

Attended opening ceremony of Tenoroc High School's Power Academy.

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

Minutes:

Provided information about 'Adopt a Classroom.org'. A website that provides an opportunity for donors to help meet the needs of the classrooms of their choice.

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

Minutes: Commended staff for working together to make the most of these difficult economic issues facing the district.

Public Comments Addressing Items Not on Agenda

70. [Speakers](#)

Minutes:

Marianne Capozziello, President of PEA, stated that both FSBA and FEA will be supporting '50th No More' and holding the state accountable for its lack of adequately funding education. We all need to work for a world class education that has world class funding.

Adjournment

Meeting adjourned at 2:57 PM. Minutes were approved and attested this 14th day of October, 2008.

Lori Cunningham, Chairman

Gail F. McKinzie, Ph. D., Superintendent