



09 25 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 Jordan Simpson, Bartow Elementary Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for September 25, 2012 as Revised 9/20](#)

Attachment: [New Position and New Job Description for Sr Dir Facilities and Sr Dir Support Services 9-25-12 BD.pdf](#)

Attachment: [Amended Field Trip Form.pdf](#)

Motions:

Motion to accept the agenda as revised. - 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

Special Recognitions

3. [C-3 Disability History and Awareness Proclamation](#)

Attachment: [2012 Disability History and Awareness.pdf](#)

Motions:	
Motion recognizing October 1 - 12, 2012 as Disability History and Awareness Weeks.	- 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

4. [C-4 National Hispanic Heritage Month Proclamation](#)

Attachment: [2012 National Hispanic Heritage Month.pdf](#)

Motions:	
Motion designating September 15 - October 15, 2012 as National Hispanic Heritage Month.	- PASS
Vote Results	
Motion: Debra Wright	
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

5. [C-5 2011 Family Week Spirit Award](#)

6. [C-6 LEGOLAND Recognition](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the September 4, 2012 Work Session](#)

Attachment: [09 04 12 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the September 4, 2012 Work Session. - 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

9. [C-9 Approve Minutes of the September 4, 2012 School Board Meeting](#)

Attachment: [09 04 12 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the September 4, 2012 School Board Meeting. - 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

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda](#)

Motions:

Motion to approve the consent agenda. - PASS

Vote Results

Motion: Lori Cunningham

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

New Administrator Announcements

11. [C-11 New Administrators](#)

Consent

Business Services General Items

12. [C-12 Bid Recommendations for September 25, 2012 Board Meeting](#)

Attachment: [Bid Rec 9-25-12.pdf](#)

13. [C-13 Liability Coverage for Cessna to be used by the CFAA Career Program, Risk Mgmt., Annual Premium \\$2,725.00](#)

Attachment: [School Board of Polk County - Quote 2012.pdf](#)

Business Services Budget Revisions

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

15. [C-15 Budget Revision Request - Environmental Services](#)

16. [C-16 Budget Revision Request - Property Accounting](#)

Business Services Grant Applications

17. [C-17 Postsecondary Education Readiness Test Assessments](#)

Attachment: [PERT BIA 2012-13.pdf](#)

Attachment: [PERT 2012-13.pdf](#)

Business Services Grant Applications with Positions

18. [C-18 Head Start Continuation Grant Application 2013](#)

Attachment: [Head Start Board Summary 9-25-12.pdf](#)

Attachment: [HEAD START BUDGET IMPACT ANALYSIS 2013.pdf](#)

Attachment: [Head Start PCSB Budget Narrative 2013.pdf](#)

Business Services Contracts

19. [C-19 Defense Agreement with Boswell & Dunlap](#)

Attachment: [Dilts Defense Letter.pdf](#)

20. [C-20 Agreement with Mary Grace Gordon](#)

Attachment: [BUDGET IMPACT_MGGordon.pdf](#)

Attachment: [Mary Grace Gordon Agreement.pdf](#)

21. [C-21 Agreement with Dr. John M. Seybert](#)

Attachment: [BUDGET IMPACT_Seybert.pdf](#)

Attachment: [Dr. John M. Seybert Agreement.pdf](#)

22. [C-22 Agreement with Susan B. Jones](#)

Attachment: [Susan B Jones Contract.pdf](#)

23. [C-23 Contract with the Learning Resource Center of Polk County, Inc. for Extended School Year Services](#)

Attachment: [LRC Contract.pdf](#)

Attachment: [Diane0001.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2011-12.pdf](#)

Attachment: [STATEMENT OF WORK2.pdf](#)

24. ~~C-24 Agreement with Catapult Learning, LLC for 2012-2013 After School Tutoring~~

Attachment: ~~BUDGET IMPACT ANALYSIS Catapult 120912.pdf~~

Attachment: ~~FL-Polk County 12-13 Agrmt - RVSD FINAL 120913.pdf~~

25. [C-25 Agreement with Digital Worlds Institute](#)

Attachment: [BUDGET IMPACT_Digital Worlds.pdf](#)

Attachment: [DW Insitute.pdf](#)

Business Services Donations - CASH

26. [C-26 \\$2,000.00 Donation from the Community Foundation of Greater Lakeland to Auburndale High School](#)

27. [C-27 \\$1,000.00 Donation from Dixie Southern to George Jenkins High School](#)

28. [C-28 \\$500.00 Donation from Jill Martinez to Harrison School for the Arts](#)

29. [C-29 \\$1,000.00 Donation from the Wal-Mart Foundation, Inc. to Mulberry Middle](#)

30. [C-30 \\$1,000.00 Donation from the Wal-Mart Foundation, Inc. to Padgett Elementary](#)

31. [C-31 \\$500.00 Donation from Kohl's Department Store to Sandhill Elementary](#)

32. [C-32 \\$2,000.00 Donation from Dollar General to Frostproof Elementary](#)

Facilities & Operations General Items – Construction Services

33. [C-33 Project #P-01355 \(Bid File #360-FRG-0512\)-Lake Alfred-Addair Middle-Various Improvements \(Drainage\)](#)

Attachment: [p1355roofBidTab.pdf](#)

Facilities & Operations General Items – Environmental Services

34. [C-34 Fire Marshal Report](#)

Facilities & Operations General Items - Planning and Concurrency

35. [C-35 2012-2013 Work Plan](#)

Attachment: [2012-13 workplan final.pdf](#)

36. [C-36 Amended Survey 3.14](#)

Attachment: [Survey 3-14 Recommendation.pdf](#)

Facilities & Operations General Items – Property Management - Land

37. [C-37 Spessard Holland Elementary - DEP Monitoring Well](#)

Attachment: [09 25 2012 Aerial Exhibit.pdf](#)

Attachment: [09 25 2012 MONITORING WELL AGREEMENT \(2\).pdf](#)

Facilities & Operations Contract Changes – Construction Services

38. [C-38 Project #C-00256-Mulberry Middle-Major Campus Renovation](#)

Attachment: [c256pb00-39.pdf](#)

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 9-25-12.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 9-25-12.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Minutes Book

74-A-12, Pages 72 - 107.***

40. [C-40 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 9-25-12.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 9-25-12.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Minutes Book

74-A-12, Pages 72 - 107.***

41. [C-41 Recommendations for Temporary Duty Assignments](#)

Attachment: [9-25-12 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Minutes Book

74-A-12, Pages 72 - 107.***

Support Services Field Trip Requests

42. [C-43 Out of State Field Trips \(amended\)](#)

Attachment: [Amended Field Trip Form.pdf](#)

Regular

Facilities & Operations General Items – Property Management - Land

43. [R-44 Middle School BB Site - Lease Agreement](#)

Attachment: [2011 Aerial - Middle BB Site.pdf](#)

Attachment: [09 25 2012 Conner Land Lease.pdf](#)

Motions:

Motion to approve the lease agreement between the School Board of Polk County and George Conner. - PASS

Vote Results
 Motion: Kay Fields
 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

44. [C-45 Elementary "L" - Lease Agreement](#)

Attachment: [09 25 2012 Bailey Land Lease.pdf](#)

Attachment: [Elementary L Aerial Exhibit.pdf](#)

Motions:
 Motion to approve the lease agreement between the School Board of Polk County and C&B Farms of Willow Oak. - PASS

Vote Results
 Motion: Lori Cunningham
 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

45. [C-46 Ft. Meade Middle-Senior - Inter-local Agreement with Polk County](#)

Attachment: [Aerial - Ft. Meade Park - Ft. Meade Mid-Senior.pdf](#)

Attachment: [09 25 2012 Inter-local Agreement Ft Meade Park.pdf](#)

Motions:

Motion to authorized the execution of the proposed Inter-local Agreement between the School Board and Polk County for the use of Ft. Meade Park at 1205 N.E. 9th Street, Fort Meade, Florida 33841. - PASS

Vote Results

Motion: Debra Wright

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

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

46. [E42 - New Senior Director Positions and Job Descriptions for: Facilities and Support Services](#)

Attachment: [New Position and New Job Description for Sr Dir Facilities and Sr Dir Support Services 9-25-12 BD.pdf](#)

Motions:

Motion to approve the Job Descriptions for two new Senior Director positions (Facilities and Support Services). - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Nay

Tim Harris - Aye

Dick Mullenax - Aye

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

Motion Minutes: Mrs. Wright has reservations with the assignment of Support Services reporting to the Assistant Superintendent of Information Services and Technology and the Facilities Division reporting to the Superintendent of Schools. She supports the recommendation because it will save money and it was outlined in the recent FADSS report.

Public Hearing

Superintendent's Report

47. [Superintendent's Report](#)

Minutes:

Dr. Nickell congratulated the National Merit Scholarship semi-finalists: Jayden Rodriguez (Lake Region High School); Sophia Morrell, (George Jenkins High School); Hunter Davenport, Gabrielle DiLullo, Eugene Kim, Harrison Pincket, Nicole Radivilov, Adeline Warren, Tom Zhang, and Ian Galloway (Bartow International Baccalaureate High School).

The next work session will be held at 8:30 AM on Tuesday, October 9, 2012 in the Superintendent's Conference Room followed by the 1:30 PM School Board meeting held in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

48. [R-48 Deepwater Horizon Court-Supervised Settlement Program Opt-Out Form](#)

Attachment: [BP Oil Spill Opt-Out.pdf](#)

Motions:

Motion to submit the Deepwater Horizon Court-Supervised Settlement Program Economic Class Member Opt-Out form. - 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

49. [R-49 Boswell & Dunlap Hourly Rate Increase](#)

Attachment: [Boswell Dunlap - Hourly Rate Increase.pdf](#)

Motions:	
Motion to approve the request from Boswell & Dunlap for blended hourly rate for all attorney representation of \$150.	- PASS
Vote Results	
Motion: Dick Mullenax	
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

Motion Minutes: Mrs. Wright asked if there would be a limit to the fee amount.

Auditor's Report

Board Members' Report

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

Minutes:

No report.

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

Minutes: No report.

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

Minutes:

Mrs. Sellers thanked Abdu Taguri, Assistant Superintendent of Information Services and Technology, for the outstanding Shining Stars event held last night.

The Board has received many letters from residents of mobile home parks concerned with the increase of their assessment value and property taxes. Mrs. Sellers clarified that the School Board does not have authority on the increases. There is a School Board representative on the County's Value Adjustment Board which has nothing to do with property assessment.

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

Minutes:

Mr. Mullenax reported that Crystal Lake Middle School was recognized for their Aquaculture Program by the University of Florida.

He attended Polk Education Foundation's Stepping Out for Education event where over \$80,000 was raised for scholarships and other educational programs.

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

Minutes: Mrs. Fields voiced her appreciation of Cecil McClellan for his 26 years of service to the students of Polk County and commitment to Kathleen High School.

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

Minutes:

Mrs. Wright commented she was very impressed with the students' talents and knowledge showcased at the Shining Star Awards program.

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

Minutes: No report.

Public Comments Addressing Items Not on Agenda

57. [SPEAKERS](#)

Minutes:

L.D. Wilcox commented the District needs more black males in higher leveled positions.

Addison Brown spoke on educational activities provided to students in jail.

Adjournment

Meeting adjourned at 2:30 pm. Minutes were approved and attested this 9th day of October, 2012.

Hazel Sellers, Board Chair

John A. Stewart, Ed.D., Superintendent