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10 11 2011 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 before 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 views of this, or any other speaker.

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of the October 11, 2011 School Board Meeting as Revised](#)

Attachment: [2012 Retiree Self Funded Plan Funding Analysis 10 05 11.pdf](#)

Attachment: [SUMMARY-RETIREE HEALTH RENEWAL-2012.pdf](#)

Attachment: [Polk County Lease Agreement 10 7 2 11 \(7\).pdf](#)

Motions:

Motion to accept the October 11, 2011 School Board Agenda as revised. - PASS

Vote Results

Motion: Hazel Sellers

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

Pledge of Allegiance

- 2. [Student Pledge- Clay McCormick, Roosevelt Academy](#)

Special Recognitions

- 3. [Florida Southern College Office of Admissions Partnership Recognition](#)
- 4. [Polk County Farm Bureau Awards Recognition](#)

Public Comments on Agenda Items

- 5. [SPEAKERS](#)

Approval of Minutes

- 6. [C-6 Minutes of the September 27, 2011 Work Session](#)

Attachment: [09 27 11 Work Session Minutes.pdf](#)

Motions:  
Motion to approve minutes of the September 27, 2011 Work Session. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

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 Minutes of the September 27, 2011 School Board Meeting](#)

Attachment: [09 27 11 School Board Minutes.pdf](#)

Motions:  
Motion to approve the minutes of the September 27, 2011 School Board Meeting. - PASS

Vote Results  
Motion: Dick Mullenax  
Second: Hazel Sellers

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 Consent Agenda](#)

Motions:  
Motion to approve the Consent Agenda. - PASS

Vote Results  
Motion: Tim Harris  
Second: Dick Mullenax

Kay Fields - Aye  
Tim Harris - Aye  
Dick Mullenax - Aye

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

## New Administrator Announcements

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

Attachment: [Scott Lake Elem AP - R Kaufmann.pdf](#)

## Consent

### Business Services General Items

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

Attachment: [Bid Rec 10-11-11.pdf](#)

### Business Services Grant Applications

#### 11. [C-11 2011-12 Title I School Improvement Initiative Grant, 1003a](#)

Attachment: [Title I Schools Benefitting from the School Improvement Grant of 2011.pdf](#)

Attachment: [Bd Summary 10.11.11 SIP 1003\(a\) 11-12.pdf](#)

Attachment: [BIA Sch Imp Grant 1003 a 2011-12.pdf](#)

### Business Services Contracts

#### 12. [C-12 Dr. Timothy Brophy, Assessment Development, RTTT Fine Arts](#)

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

Attachment: [Brophy.pdf](#)

### Business Services Donations - CASH

#### 13. [C-13 \\$1,000 from the Wal-Mart Foundation, Inc. to Mulberry High School](#)

#### 14. [C-14 \\$3,500 Donation from The Hamptons Educational Foundation to Tenoroc High School](#)

#### 15. [C-15 \\$500 Donation from the Wal-Mart Foundation, Inc. to Lewis Anna Woodbury](#)

Elementary

16. [C-16 \\$568.19 from the Target Corporation to Lakeland High School](#)
17. [C-17 \\$750 Donation from the Wal-Mart Foundation, Inc. to Churchwell Elementary](#)
18. [C-18 \\$1,000 Donation from the Taylor Publishing Company to Haines City High](#)  
Attachment: [Taylor Publishing donation.pdf](#)
19. [C-19 \\$530 from Morgan-Stanley to Lake Region High School](#)
20. [C-20 \\$50,000 from the UND Aerospace Foundation to Workforce Education](#)
21. [C-21 \\$500.00 Donation from the Florida Restaurant Association to Workforce Education](#)
22. [C-22 \\$1,000 from the Wal-Mart Foundation, Inc. to Tenoroc High School](#)

Business Services Donations - NON CASH

23. [C-23 Furniture from Badcock & More Home Furnishings to Jean O'Dell Learning Center](#)

Business Services Purchasing Items For Learning - Title I

24. [C-24 Instructional Materials from American Reading Company](#)  
Attachment: [BIA-Am Reading Co Action 100 Req #10508440.pdf](#)  
Attachment: [Sole Source-Am Reading \(Action 100\).pdf](#)  
Attachment: [Req #10508440 - Am Reading Co \(Action 100\).pdf](#)  
Attachment: [Am Reading Proposal #32011-Action 100-OJP.pdf](#)

Facilities & Operations General Items – Construction Services

25. [C-25 Project #P-01309-Bartow Middle - Re-roof Building 1](#)  
Attachment: [Bartow Middle P-1309.pdf](#)
26. [C-26 Project #P-01308-Snively Elementary-Re-roof Building 3](#)  
Attachment: [Snively Elem. P-1308.pdf](#)
27. [C-27 Project #P-01307-Rochelle School of the Arts -Re-roof Bldg 7](#)  
Attachment: [rochelle p1307.pdf](#)

Facilities & Operations - Project Requests

28. [C-28 Project #P-01310 - Griffin Elem-New Bus Pick Up/Drop Off](#)

29. [C-29 Project #P-01311 - Bartow Senior High - Replace Chiller System](#)
30. [C-30 Project #P-01312 - Dundee Ridge Middle - Ag Barn](#)
31. [C-31 Project #P-01313 - Janie Howard Wilson Elem. - Replace Roof](#)

Human Resource Services Recommendations

32. [C-32 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 10-11-11.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations  
are recorded in  
Supplemental Minutes Book 73-A-11,  
Pages 105 - 134.\*\*\*

33. [C-33 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 10-11-11.pdf](#)  
Attachment: Non-Instructional Recommendations Agenda Term Suppt 10-11-11.pdf (Confidential Item)

Minutes:

\*\*\*Approved Personnel Recommendations  
are recorded in  
Supplemental Minutes Book 73-A-11,  
Pages 105 - 134.\*\*\*

34. [C-34 Recommendations for Temporary Duty Assisgnments](#)

Attachment: [10-11-11 TDA.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations  
are recorded in  
Supplemental Minutes Book 73-A-11,

Support Services General Items

35. [C-35 Bus Salvage](#)

Regular

Administration - Office of School Choice

36. ~~E-36 Florida Virtual Academy Charter Application~~

Attachment: ~~Committee Recommendation-FL Virtual Academy 10-11-11.pdf~~

37. [E-37 Step Up Academy Charter Applications \(7\)](#)

Attachment: [Committee Recommendation Step Up Academies 9.27.11.pdf](#)

Minutes: Mrs. Wright verified that the charter applications are designed to meet the needs of at risk students and drop outs.

Motions:

Motion to uphold Superintendent's Recommendation to approve the Haines City High - PASS School Step Up Academy Charter Application.

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

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 uphold Superintendent's

Recommendation to approve the Lake Region High School Step Up Academy Charter Application. - 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

Motions:

Motion to uphold the Superintendent's Recommendation to approve the Kathleen High School Step Up Academy Charter Application. - 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

Motions:



Motion to uphold the Superintendent's Recommendation to approve the Lake Gibson High School Step Up Academy Charter Application. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

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 uphold the Superintendent's Recommendation to approve the Tenoroc High School Step Up Academy Charter Application. - PASS

Vote Results

Motion: Debra Wright

Second: Hazel Sellers

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Motions:

Motion to uphold the Superintendent's Recommendation to approve the Winter Haven High School Step Up Academy Charter Application. - 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

Motions:

Motion to uphold the Superintendent's Recommendation to approve Mulberry High School Step Up Academy Charter Application. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Business Services General Items

- 38. [R-36 Authorization for Superintendent to Approve Documents](#)

Motions:

Motion authorizing the Superintendent to approve contracts, bid awards and other financial documents as needed between School Board meetings during November and December, 2011. - PASS

Vote Results

Motion: Hazel Sellers

Second: Dick Mullenax

Dick Mullenax - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Tim Harris - Aye

39. [R-37 2012 PCSB Retiree Health Plans Renewals](#)

Attachment: [BOARD AGENDA EXHIBIT.pdf](#)

Attachment: [2012 Retiree Self Funded Plan Funding Analysis 10 05 11.pdf](#)

Attachment: [SUMMARY-RETIREE HEALTH RENEWAL-2012.pdf](#)

Motions:

Motion to approve PCSB self-funded health plan premium proposal for the non-Medicare eligible retirees. - PASS

Vote Results

Motion: Hazel Sellers

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

Business Services Contracts

40. [R-38 Lease Agreement with Haines City, CPDC, LLC for the Operation of a District Sponsored Health Clinic](#)

Attachment: [Polk County Lease Agreement 10 7 2 11 \(7\).pdf](#)

Motions:	
Motion to approve the lease agreement with Haines City CPDC, LLC for operation of the District sponsored Health Clinic.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Debra Wright	
Lori Cunningham	- Aye
Kay Fields	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye
Tim Harris	- Aye

Motion Minutes: Mr. O'Reilly asked if the \$15 per square foot covers everything: building insurance, maintenance, taxes, etc. Mark Grey, Assistant Superintendent of Business Services, clarified that it covers the common area maintenance and taxes and insurance on the building. The district is responsible for insurance on all contents.

Public Hearing

Superintendent's Report

41. [Superintendent's Report](#)

Minutes:

Dr. Nickell announced that eight Polk County High School culinary programs were awarded \$2,854 from the Florida Restaurant and Lodging Association Education Foundation to be used for culinary equipment and supplies.

Our next work session will be held at 12:30 PM on Tuesday, October 25, 2011 in the Superintendent's Conference Room followed by the school board meeting at 5:00 PM to be held in the Bartow High School auditorium.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes: No report.

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

Minutes:

Mrs. Sellers reminded everyone October is Red Ribbon Month.

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

Minutes:

Mr. Mullenax attended the Polk Education Foundation's Stepping Out for Education event where over \$70,000 was raised for student scholarships.

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

Minutes: Mrs. Fields commented on the number of public records requests received by the District office and she complimented Gay Butler, Administrative Assistant in the Superintendent's Office, for her efficient response to each request.

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

Minutes: No report.

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

Minutes: No report.

#### Public Comments Addressing Items Not on Agenda

49. [SPEAKERS](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, voiced her appreciation for the opening of the first medical clinic for employees.

Lisa Miller, Chairman of the ESE Advisory Committee for Students with Disabilities, voiced her appreciation on the collaboration of parents and district staff in helping educate parents on the resources available.

#### Adjournment

The School Board meeting adjourned at 2:13 PM. Minutes were approved and attested this 25th day of October, 2011.

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Kay Fields, Board Chair

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Sherrie B. Nickell, Ed. D, Superintendent