



11 13 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 Shanaya Jaitly, Pinewood Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda of November 13, 2012 - as revised 11/13/12](#)

Attachment: [Interim Superintendent Employment Agreement - Dr Stewart 11-12-12 \(3\).pdf](#)

Attachment: [MOU PEA and RTTT.pdf](#)

Motions:

Motion to accept the agenda for November 13, 2012 as revised. - PASS

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

Special Recognitions

3. [C-3 Retired Educators Day Proclamation](#)

Attachment: [2012 Retired Educators Day.pdf](#)

Motions:	
Motion to recognize November 18, 2012 as Retired Educators Day.	- 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 Gold Fit-Friendly Worksite & Community Innovation Award](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Minutes: Reverend Anthony Lawrence spoke in support of Dr. John Stewart's contract as Interim Superintendent.

Approval of Minutes

6. [C-6 Approve Minutes of the October 23, 2012 Work Session](#)

Attachment: [10 23 12 Work Session Minutes.pdf](#)

Motions:

Motion to approve the October 23, 2012 Work Session minutes. - 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

7. [C-7 Approve Minutes of the October 23, 2012 NEOLA Work Shop](#)

Attachment: [10 23 12 NEOLA Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the October 23, 2012 NEOLA Work Shop. - PASS

Vote Results

Motion: Dick Mullenax

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

8. [C-8 Approve Minutes of the October 23, 2012 School Board Meeting](#)

Attachment: [10 23 12 School Board Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the October 23, 2012 School Board Meeting.	- PASS
Vote Results	
Motion: Tim Harris	
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

Approval of Consent Agenda

9. [C-9 Approve the Consent Agenda](#)

Motions:	
Motion to approve the consent agenda.	- 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

New Administrator Announcements

10. [C-10 New Administrators](#)

- Attachment: [Senior Director Facilities - G Rivers.pdf](#)
- Attachment: [Director of Student Services - J Maxwell.pdf](#)
- Attachment: [KHS AP - C Thacker.pdf](#)

Consent

Business Services General Items

11. [C-11 Bid Recommendations](#)

- Attachment: [Bid Rec 11-13-12.pdf](#)

12. [C-12 Stop Loss Insurance](#)

- Attachment: [2013 Stop Loss Agenda Item - attachment.pdf](#)

13. [C-13 Financial Statements - July 2012 and August 2012](#)

- Attachment: [July and Aug Financials.pdf](#)

Business Services Budget Revisions

14. [C-14 Budget Revision Request - Facilities Planning/Concurrency](#)

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

Business Services Grant Applications

16. [C-16 Voluntary Prekindergarten Assessment Implementation](#)

- Attachment: [VPK AI School Board Summary.pdf](#)
- Attachment: [VPK AI BIA 2012-2013.pdf](#)

Business Services Contracts

17. [C-17 Agreement with USF \(Project PRIDE\)](#)

Attachment: [PRIDE Contract impact Yr2.pdf](#)

Attachment: [PRIDE contract bd summ Yr 2.pdf](#)

Attachment: [USF Contract re Project Pride.pdf](#)

Business Services Donations - CASH

18. [C-18 \\$600.00 Donation from the Clear Springs Land Company to Bartow Elementary Academy](#)

Attachment: [science fair donation.pdf](#)

19. [C-19 \\$500.00 Donation from Richie's Automotive Repair to Bartow Elementary Academy](#)

Attachment: [Robotics donation.pdf](#)

20. [C-20 \\$500.00 Donation from Florida Agriculture in the Classroom to Roosevelt Academy](#)

21. [C-21 \\$500.00 Donation from Mosaic to Sikes Elementary](#)

22. [C-22 \\$1,000.00 Gift Card & \\$500.00 Gift Basket Donation from the Wal-Mart Foundation, Inc. to Snively Elementary](#)

23. [C-23 \\$1,000 Donation from Dr. & Mrs. Gordon Tropf to the Jean O'Dell Learning Center](#)

24. [C-24 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Mulberry High School](#)

25. [C-25 \\$4,000.00 Donation from the Pepsi Bottling Group, Inc. to Mulberry High School](#)

Business Services Donations - NON CASH (Facilities Related)

26. [C-26 Labor & Materials from Moretrench to Purcell Elementary](#)

27. [C-27 2 Kilns Donation from Girls, Inc. to the School Board of Polk County](#)

Business Services Donations - NON CASH (Technology Related)

28. [C-28 Copy Machine & Supplies donation from Driver Training Associates, Inc. to Garden Grove Elementary](#)

Attachment: [Donation Receipt.pdf](#)

Facilities & Operations General Items – Construction Services

29. [C-29 Project #P-01375-Griffin Elementary - Re-roof Buildings 2 and 8](#)

Attachment: [P1375BidTab.pdf](#)

Facilities and Operations General Items - Maintenance Services

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

Attachment: [October Portable Demo List.pdf](#)

Facilities & Operations - Project Requests

31. [C-31 Project #P-01376 - Sleepy Hill Elementary - Pave Existing Bus Access Road](#)

32. [C-32 Project #P-01377 - Kathleen Elementary - Drainage Corrections](#)

33. [C-33 Project #P-01381 - Eastside Elementary - Install Electrical & Data](#)

Human Resource Services General Items

34. [C-34 Career Educator Pathways \(CEP\) Program](#)

Attachment: [Executive Summary Career Education Pathway - CEP - Program 11-13-12 BD.pdf](#)

Human Resource Services Recommendations

35. [C-35 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 11-13-12.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 11-13-12.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book, 74-A-12, Pages 167 - 205.**

36. [C-36 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 11-13-12.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 11-13-12.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book, 74-A-12, Pages 167 - 205.**

37. [C-37 Recommendations for Temporary Duty Assignments](#)

Attachment: [11-13-12 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book, 74-A-12, Pages 167 - 205.**

Learning General Items

38. [C-38 Approval of the Master Inservice Plan 2012-2013](#)

Attachment: [Sample.ActionResearch-2012 MIP COMP.pdf](#)

Attachment: [Board Summary Approval MIP 2012-2013 Rev..pdf](#)

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

Support Services Field Trip Requests

39. [C-39 Out of State Field Trip Request](#)

Attachment: [field trip form-agenda 11.13.12.pdf](#)

Regular

Administration - School Board

40. [E-40 Interim Superintendent Employment Agreement](#)

Attachment: [Interim Superintendent Employment Agreement - Dr Stewart 11-12-12 \(3\).pdf](#)

Motions:

Recommend approval of Interim Superintendent Employment Agreement with Dr. John Stewart. - 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

Motion Minutes: Board Members welcomed the opportunity to work with Dr. Stewart while the Superintendent Search is proceeding.

41. [E-41 Authorization to Sign Memorandum of Understanding](#)

Attachment: [MOU PEA and RTTT.pdf](#)

Motions:	
Motion to approve Board Chair signing the Memorandum of Understanding with the Polk Education Association for the Race to the Top - District Grant application.	- PASS
Vote Results	
Motion: Frank O'Reilly	
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

Public Hearing

Superintendent's Report

42. [Superintendent's Report](#)

Minutes:

Dr. Nickell announced that Lincoln Avenue Academy was selected as a 2012 Blue Ribbon School.

Kathleen High School's Central Florida Aerospace Academy team qualified to compete in the 2013 Student Astronaut Challenge. They will join six other Florida teams at the State level.

Our next work session will be held at 8:30 AM on December 11, 2012 in the Superintendent's Conference Room followed by the School Board meeting at 1:30 PM held in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes:

Thanked everyone for assisting him throughout his years on the School Board but especially David Lewis, John Small, and Superintendent Sherrie Nickell.

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

Minutes: Mrs. Cunningham voiced her appreciation of Dr. Nickell for her dedication to the students and staff of Polk County.

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

Minutes: Mrs. Sellers voiced her appreciation of Dr. Nickell's passion for students and staff.

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

Minutes: Mr. Mullenax voiced his appreciation of Dr. Nickell and Mr. O'Reilly. Their heart

has always been for the students and staff of Polk County.

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

Minutes: Mrs. Fields also thanked Dr. Nickell for her dedication to the children of Polk County.

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

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

Minutes: Mr. Harris thanked Mr. O'Reilly for his passion and service to the students and district. He voiced his appreciation of Dr. Nickell's leadership.

Public Comments Addressing Items Not on Agenda

50. [SPEAKERS](#)

Minutes:

Nick Murdock, Chairman of the Poinciana Economic Development Council, voiced his appreciation to the Board Members and David Lewis for their recent visit to the Poinciana community.

Abby Hull, an Up With People representative, announced that the youth organization will be on Florida Southern's campus during the upcoming month.

L.D. Wilcox voiced his appreciation of Dr. Nickell and Frank O'Reilly for their years of service to the students of Polk County. He reiterated that Polk County needs more diversity in our schools.

Addison Brown thanked Dr. Nickell for participating and supporting the Concerned Citizens of Polk County.

Marianne Capozziello, President of Polk Education Association, wished Dr. Nickell well on her upcoming retirement. She spoke against the Value Added measure on which teachers are to be evaluated. She asked the Board to join PEA by writing a letter to the Governor to not hold inaccurate data against the teachers of Florida.

Dr. Gail McKinzie, former Superintendent of Polk County, gave her well wishes to Dr. Nickell on her upcoming retirement and thanked Frank O'Reilly for his passion for the students and being an outstanding ambassador for Polk County.

Adjournment

Meeting adjourned at 2:53 PM. Minutes were approved and attested this 11th day of December, 2012.

Hazel Sellers, Board Chair

John A. Stewart, Ed.D., Superintendent