

11 18 2008 School Board Reorganization Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of November 18, 2008.](#)

Motions:

Motion to accept the agenda of the November 18, 2008 School Board meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

3. [Erica Love, Winston Elementary](#)

Special Recognitions

4. [Student Presentation: String Quartet, Harrison School for the Arts](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Minutes:

Speakers for Item R-69

Bonnie Selinsky, Director of Curriculum and Board Relations with Mavericks in Education, believes that all of the Board's concerns are answered in their application.

Robert Nickolson, attorney with Broad and Cassel representing the Board of New Alternative Education in their charter application, believes due process violations have occurred; i.e. the proposed location of the facility in Lakeland is not finite. The current alternative school in Lakeland is on a one year probation with a possible shut down at the beginning of the next school year. Mr. Nickolson stated the district has a 70.6% graduation rate which means there are approximately 30% not graduating.

Becky Dysert, retired Polk County teacher and administrator, would like to work with the Board to address those students who have dropped out of school with an innovative, self-paced, educational opportunity.

Dr. McKinzie reported that our drop out rate is 3.5 - 5% as identified by the State; not the 30% given by Mr. Nickolson.

Approval of Minutes

6. [C6 - Approve Minutes of the October 28, 2008 School Board Meeting](#)

Attachment: [10 28 08 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the October 28, 2008 School Board meeting. - PASS

Vote Results

Motion: Margaret Lofton

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Oath of Office

7. [Frank O'Reilly, School Board Member - District 1](#)
8. [Lori Cunningham, School Board Member - District 2](#)
9. [Dick Mullenax, School Board Member - District 4](#)

Reorganization of the Board

10. [A10 - Election of Chairman](#)

Minutes:

Nominations for Board Chairman:

Margaret Lofton nominated Hazel Sellers; Lori Cunningham nominated Frank O'Reilly.

Mrs. Fields moved that the floor be closed for nominations. Mr. Harris seconded the motion.

Mrs. Sellers withdrew her name from the nominations.

Motions:

Motion to nominate Frank O'Reilly as Board
Chairman. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motion Minutes:

11. [A11 - Election of Vice Chairman](#)

Minutes:

Nominations for Vice Chair:

Tim Harris nominated Hazel Sellers.

Lori Cunningham nominated Tim Harris.

Mrs. Fields moved to close the floor for nominations. Mr. O'Reilly seconded the motion.

Mrs. Sellers withdrew her name from the nominations.

Motions:

Motion to nominate Tim Harris as Vice Chairman - PASS

Vote Results

Motion: Kay Fields

Second: Frank O'Reilly

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motion Minutes:

12. [A12 - Designation of Time, Date and Place of School Board Meetings](#)

Motions:

Motion to hold meetings of the School Board on the second and fourth Tuesday of each month at 1:30 PM and 5:00 PM, respectively, in the School Board Auditorium at the Administrative Offices in Bartow, FL. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motion Minutes: Mr. Harris asked that the number of meetings be a topic of discussion at the December Work Session. He would like to review options for having one School Board meeting a month.

13. [A13 - Resolution 2008/2009-11, Warrants Drawn Against School Funds](#)

Attachment: [Resolution 11 11-18-08.pdf](#)

Motions:	
Motion to approve Resolution 2008/2009-11, Warrants Drawn Against School Funds	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Margaret Lofton	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

14. [A14 - Proceedings of School Board Meetings](#)

Motions:	
Approval for proceedings of School Board Meetings to be in accordance with Robert's Rules of Order, Revised, and Rules of the Administrative Procedures Act.	- PASS

Vote Results

Motion: Tim Harris

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

15. [A15 - Approve Consent Agenda of November 18, 2008.](#)

Motions:

Motion to approve the consent agenda of November 18, 2008. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

New Administrator Announcements

Consent

Business Services General Items

16. [C16 - Vehicle V3048 Cannibalization](#)

17. [C17 - Vehicle 9410 Cannibalization](#)

18. [C18 - Bid Recommendations](#)

Attachment: [Bid Rec 11-18-08.pdf](#)

19. [C19 - 1st Quarter Fiscal Year Ending 2009 Disposition](#)

Attachment: [AGENDA-1ST QTR-FY09.pdf](#)

Business Services Budget Revisions

20. [C20 - Budget Revision Request - Superintendent's Office \(9100\)](#)

21. [C21 - Resolutions to Amend District School Budget 2008-2009 \(October 2008\)](#)

Attachment: [Summary 11-18-2008.pdf](#)

Business Services Grant Applications

22. [C22 - Learning for Life Grant Application 08-09](#)

Attachment: [Learning for Life BS and BIA 08-09.pdf](#)

23. [C23 - Promoting Academic Success for Boys of Color \(PASBOC\) Grant Application 08-09](#)

Attachment: [PASBOC School Board Summary Form.pdf](#)

Attachment: [Coordinator Job Description.pdf](#)

Attachment: [Visio-Learning Reading SY09 pg10proposed.pdf](#)

Attachment: [PASBOC BUDGET IMPACT ANALYSIS.pdf](#)

Attachment: [CLERK GENERAL.pdf](#)

24. [C24 - Lois Lenski Covey Foundation, Inc. - Teneroc Library Grant Application - 08-09](#)

Attachment: [BrdSum-Tenoroc.pdf](#)

Attachment: [BIA-Tenoroc.pdf](#)

Attachment: [Balanced Dewey Analysis.pdf](#)

25. [C25 - PCSBtv Quality Programming Grant Application 08-09](#)

Attachment: [BrdSum-CFG-Lkld.pdf](#)

Attachment: [BIA-CFG-Lkld.pdf](#)

26. [C26 - Best Buy Te@ch Grant Application 08-09](#)

Attachment: [BB-BIAs-08-09.pdf](#)
Attachment: [Best Buy BS 08-09.pdf](#)

27. [C27 - Problem Solving/Response to Intervention \\$50,000 Grant](#)

Attachment: [RtI School Board Summary 08-09.pdf](#)
Attachment: [Budget Impact for RTI 08-09.pdf](#)

28. [C28 - Title I School Improvement Grant Funds](#)

Attachment: [BIA TI Sch Imp Initiative 08-09 \(1003a\).pdf](#)
Attachment: [SB Summary-Sch Improvement Grant 2008-09 11.18.08.pdf](#)
Attachment: [Sch Imp Grants 1003a & 1003g.pdf](#)
Attachment: [BIA TI Sch Improvement Fund 08-09 \(1003g\).pdf](#)

Business Services Contracts

29. [C29 - Aramark Contract Revision](#)

Attachment: [Ararmark.pdf](#)

30. [C30 - Interagency Agreement, 2008/09 - 2011/12 SYs](#)

Attachment: [INTERAGENCY AGREEMENT forPolk vision services06.pdf](#)
Attachment: [STATEMENT OF WORK.pdf](#)

31. [C31 - Educational Based Services, Inc., 2008-2009 SY, \\$51,480.00](#)

Attachment: [EBS budget impact 08-09.pdf](#)
Attachment: [Polk Agreement with EBS.pdf](#)
Attachment: [SOW EBS 08-09.pdf](#)

32. [C32 - Contract Amendment, Maxim Healthcare Services, \\$32,520.00, Student Services](#)

Attachment: [Contractual Agreement Amendment--MAXIM 2009.pdf](#)
Attachment: [STATEMENT OF WORK--Maxim 2009.pdf](#)
Attachment: [School Board Summary-Maxim Amendment.pdf](#)
Attachment: [Budget Impact--Maxim 2009.pdf](#)

Business Services Donations

33. [C33 - \\$500.00 Donation from the Florida Restaurant Association to Kathleen High School](#)

34. [C34 - \\$5,000 Donation from School Turnaround to Kathleen High School \(KHS\)](#)

35. [C35 - \\$2,000 Donation from Leon County School Board to Academic Competitions](#)

36. [C36 - \\$500 Donation to George Jenkins High School from Publix Super Markets Charities, Inc.](#)

37. [C37 - Non-Cash Donation to Lena Vista Elementary School](#)

Business Services Purchasing Items

38. [C38 - Purchase of Software from Dell/ASAP Software](#)

Attachment: [Business Objects.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

39. [C39 - Tabula Digita DimensionM Software](#)

Attachment: [Tabula SUMMARY-Tabula Digita.pdf](#)

Attachment: [0809BudgetImpactAnalysisTabulaDigita.pdf](#)

Attachment: [TD Price Polk Cty \(FL\) 2 MS 071708 V4.pdf](#)

Attachment: [TD SoleSource Polk FL \(2\).pdf](#)

Facilities & Operations General Items – Architectural Services

40. [C40 - Project #C-00222 - Berkley Elementary \(10 Classroom Addition\)](#)

41. [C41 - Project #C-00251 Laurel Elementary \(Building 2, 3 & 7 Addition\)](#)

42. [C42 - Project #C-00246 Boone Middle \(Master Plan Design\)](#)

Facilities & Operations General Items – Construction Services

43. [C43 - Project #R-01196-Combee Elementary-Evacuate/Clean Sewer Retention Pond](#)

44. [C44 - Alta Vista Elementary-Re-roof Buildings 1, 2, 3 & Walkways/Frostproof Elementary-Re-roof Walkways](#)

45. [C45 - Project #C-00219-Socrum Elementary-8 Classroom Addition](#)

46. [C46 - Project #C-00208-McLaughlin Middle-7 Classroom Addition/Remodel Fine Arts Area](#)

47. [C47 - Project #C-00250-Haines City Senior-Weight Room](#)

Attachment: [c250gmp.pdf](#)

48. [C48 - Project #C-00249-George Jenkins Senior-Freshman Academy](#)

Attachment: [c249wksht.pdf](#)

Attachment: [c249gmp.pdf](#)

49. [C49 - Project #C-00241-Haines City Senior-Freshman Academy](#)

Attachment: [c241wksht.pdf](#)

Attachment: [c241gmp.pdf](#)

50. [C50 - Project #C-00242-Ridge Community Senior-Freshman Academy](#)

Attachment: [c242gmp.pdf](#)

Attachment: [c242wksht.pdf](#)

51. [C51 - Project #C-00254-Lake Region Senior-Freshman Academy](#)

Attachment: [c254wksht.pdf](#)

Attachment: [c254gmp.pdf](#)

52. [C52 - Project #C-00198-Summerlin Academy-New Facility \(Phase I\)/Multi-Purpose \(Bldg. 2\)/Firing Range \(Bldg. 3\) \(Phase II\)](#)

Facilities & Operations Contract Changes – Construction Services

53. [C53 - Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

54. [C54 - Project #C-00177-Horizons Elementary-New Elementary School "A"](#)

Attachment: [c177pb.pdf](#)

55. [C55 - Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)

Attachment: [c178co3.pdf](#)

56. [C56 - Project #C-00250-Haines City Senior-Weight Room](#)

Attachment: [c250co1.pdf](#)

57. [C57 - Project #C-00226-Lake Shipp Elementary-Renovate Buildings 2, 4 & 6](#)

Attachment: [c226co1.pdf](#)

58. [C58 - Project #C-00217-R.B. Wagner Elementary-8 Classroom Addition](#)

Attachment: [c217co4.pdf](#)

Facilities & Operations Maintenance Project Requests

59. [C59 - Project #P-01199 - Union Academy - Gym Floor](#)

60. [C60 - Project #R-01246 - Lk. Gibson Senior - Resurface Tennis Courts](#)

61. [C61 - Project #R-01257 - Lake Regions Senior - Resurface Tennis Courts](#)

62. [C62 - Project #R-01258 - Hillcrest Elementary - Replace Kitchen Ceiling](#)

Human Resource Services Recommendations

63. [C63 - Recommendations for Instructional Personnel Actions](#)

Attachment: Instructional Term Suppt 11-18-08.pdf (Confidential Item)

Attachment: [INSTRUCTIONAL AGENDA 11 18 2008.pdf](#)

Minutes:

***Approved personnel recommendations

are recorded in

Supplemental Minute Book,

70A08, Pages 207 - 237.***

64. [C64 - Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-instructional Term Suppt 11-18-08.pdf (Confidential Item)

Attachment: [Non-Instructional Agenda 11 18 2008.pdf](#)

Minutes:

***Approved personnel recommendations

are recorded in

Supplemental Minute Book,

70A08, Pages 207 - 237.***

65. [C65 - Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 11-18-08.pdf](#)

Minutes:

***Approved personnel recommendations

are recorded in

Supplemental Minute Book,

70A08, Pages 207 - 237.***

Learning General Items

66. [C66 - Approval of the School Improvement Plans](#)

- Attachment: [District 2 - 08-09 School Improvement Plans.pdf](#)
- Attachment: [District 3 - 08-09 School Improvement Plans.pdf](#)
- Attachment: [District 5 08-09 School Improvement Plans.pdf](#)
- Attachment: [District 7 - 08-09 School Improvement Plans.pdf](#)
- Attachment: [District 1 - 08-09 School Improvement Plans.pdf](#)
- Attachment: [District 4 - 08-09 School Improvement Plans.pdf](#)
- Attachment: [District 6 - 08-09 School Improvement Plans.pdf](#)
- Attachment: [All other SIPs.pdf](#)

67. [C67 - Course Code Directory Additions](#)

- Attachment: [Course Code Additions.pdf](#)

Support Services Field Trip Requests

68. [C68 - Out of State Field Trips](#)

- Attachment: [field trip form-agenda 11.18.08.pdf](#)

Regular

Administration - Office of School Choice

69. [R69 - Superintendent's Recommendation for Mavericks High, D. Wade High School of Polk County](#)

- Attachment: [BM Summary 11.18.08-Superintendent's Recommendation.pdf](#)
- Attachment: [Maverick Charter.pdf](#)

Motions:

Motion to uphold the Superintendent's recommendation to deny Mavericks High, D. Wade High School of Polk County's charter proposal submitted during the 2008 application cycle. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motion Minutes: Mrs. Fields clarified comments made earlier by Mr. Nicholson. LifeSkills was placed on a one year probation to resolve their management company issues. Also, a location for the proposed Maverick school was never identified in their application.

Administration - School Board

70. [R70 - Appointment to FSBA Legislative Committee](#)

Attachment: [FSBA Legislative Liaison 11-18-08.pdf](#)

Motions:	
Motion to appoint Hazel Sellers as liaison to FSBA Legislative Committee and Tim Harris as the alternate.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Dick Mullenax	- Aye

Business Services General Items

71. [R71 - Bids for the 2008/2009 Early Retirement Program](#)

Motions:	
Motion to postpone soliciting and awarding bids for the Early Retirement Program for the 2008-2009 fiscal year.	- PASS

Vote Results	
Motion: Tim Harris	
Second: Kay Fields	
Lori Cunningham	- Aye
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 5:30 PM

72. [SPEAKERS](#)

Minutes: None

73. [R73 - Proposed Policy 6Gx53-1.016 / Jeffrey Johnston Anti-Bullying Policy](#)

Attachment: [Polk Bullying Policy.pdf](#)

Attachment: [Work Session Executive Summary.pdf](#)

Motions:	
Motion to approve Policy 6Gx53-1.106 / Jeffrey Johnston Anti-Bullying.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Margaret Lofton	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motion Minutes: Mrs. Fields, Mrs. Sellers, Mrs. Lofton, and Mr. Mullenax complimented staff for preparing and presenting a well written policy addressing bullying.

Superintendent's Report

74. [Superintendent's Report](#)

Minutes:

Dr. McKinzie and Mrs. Sellers presented Lori Cunningham with a plaque and a bouquet of roses in appreciation for her term as Board Chair this past year.

The Great American Teach-in begins this week. Approximately 1700 community members will visit 39 Polk County schools on Wednesday to provide information on their jobs, hobbies, and interests, as well as reading to the students.

The Superintendent reminded everyone that there would be only one School Board meeting during the month of December. The next work session is scheduled for 8:30 AM on December 9, 2008, in the Superintendent's Conference Room followed by the School Board meeting at 1:30 PM in the Auditorium located at 1915 South Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: Voiced his appreciation in being appointed Board Chair.

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

Minutes:

Congratulated Mr. O'Reilly on his appointment as Board Chairman and Mr. Harris as Vice Chairman.

Was invited by MidFlorida Credit Union to read 'Ms Bitsy Bats' to the Kindergarten students

at Janie Howard Wilson Elementary.

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

Minutes:

Congratulated everyone on their new appointments and elections.

Reported that the Central Florida School Public Boards Coalition is discussing forming a consortium on purchasing. This would allow the Districts to purchase large items at a greater savings.

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

Minutes: No report.

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

Minutes: Congratulated everyone on their new appointments.

80. [Margaret Lofton, District 6](#)

Minutes:

Attended McLaughlin Middle School's performance of 'Your a Good Man Charlie Brown' and "The Secret Garden" performed at Davenport School of the Arts.

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

Minutes: Thanked the Board for the opportunity to serve as Vice Chair this year.

Public Comments Addressing Items Not on Agenda

82. [SPEAKERS](#)

Minutes:

Fred Murphy, Assistant Superintendent of Support Services, reported the United Way Campaign has raised \$172,978 to date.

Tammy Coker, Polk County Council of PTAs, invited the Board to participate in an old fashion sit-in in Tallahassee to encircle the capital to emphasize the dissatisfaction with current budget cuts and actions of the Legislature. "No more cuts to our schools."

Marianne Capozziello, President of Polk Education Association, agreed with Mrs. Coker. Legislature wants a world class education but wants to fund it at a bargain basement level.

Kevin Kaydon, voiced displeasure with the recent Public Records request of Joel Chandler.

Adjournment

The meeting adjourned at 6:19 PM. Minutes were approved and attested this 9th day of December, 2008.

Lori Cunningham, Chairman

Gail F. McKinzie, Ph. D., Superintendent