



02 23 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of February 23, 2010 School Board Meeting as Revised](#)

Attachment: [BHM Proclamation.pdf](#)

Attachment: [2-23-10 TDA.pdf](#)

Attachment: [Sr Director Fine Arts 2-23-10 BD.pdf](#)

Attachment: [Cunningham Letter of Support.pdf](#)

Motions:

Motion to accept the agenda of February 23, 2010 as revised. - PASS

Vote Results

Motion: Hazel Sellers

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

Invocation

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

Pledge of Allegiance

- [Jennie Brogdon, Gibbons Street Elementary](#)

Special Recognitions

- [Black History Month Proclamation](#)

Attachment: [Black History Month.pdf](#)

Motions:

Motion to approve proclamation recognizing February 2010 as Black History Month. - 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

- [Elizabeth J. Hobert Award](#)
- [Florida Music Demonstration School](#)

Public Comments on Agenda Items

- [SPEAKERS](#)

Minutes: Marianne Capozziello, President of Polk Education Association, announced that the teachers' tentative contract ratification passed with 58%. However, the 42% that voted 'No', also has a voice that needs to be heard. As part of the tentative agreement the district will host two community town-hall style meetings so that educators can meet with the educational leaders to talk about issues they face in the classroom and their workload.

Approval of Minutes

8. [C-7 Approve Minutes of the February 9, 2010 Work Session](#)

Attachment: [02 09 10 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the February 9, 2010 Work Session. - PASS

Vote Results

Motion: Hazel Sellers

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

9. [C-8 Approve Minutes of the February 9, 2010 School Board Meeting](#)

Attachment: [02 09 10 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the February 9, 2010 School Board Meeting. - PASS

Vote Results

Motion: Margaret Lofton

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

Approval of Consent Agenda

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

Motions:	
Motion to approve the consent agenda.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Dick Mullenax	
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

11. [New Administrators](#)

Attachment: [Sikes El Prin - L Starner.pdf](#)

Consent

Business Services General Items

12. [C-11 PCSB Employee Crime Policy Renewal 2010-2011](#)
Attachment: [PCSB Cover Letter CRIME POLICY 2010.pdf](#)
Attachment: [PCSB- CRIME POLICY 2010.pdf](#)
Attachment: [Invoice 2010.pdf](#)
13. [C-12 Vehicle Cannibalization](#)
14. [C-13 Bid Recommendations for February 23, 2010](#)
Attachment: [Bid Rec 2-23-10.pdf](#)
15. [C-14 December 2009 Monthly Financial Report](#)
Attachment: [Dec 2009 Monthly Financial Stmt.pdf](#)

Business Services Budget Revisions

16. [C-15 Resolutions to Amend District School Budget 2009-2010 \(January 2010\)](#)
Attachment: [Summary 02-23-2010.pdf](#)
17. [C-16 Budget Revision Request - Magnet Choice Charter \(9107\)](#)
18. [C-17 Budget Revision Request - Magnet, Choice & Charter \(9107\)](#)

Business Services Contracts

19. [C-18 Dealer Agreements for Use of Driver Education Vehicles, Athletics Dept., \\$85,000 estimated financial impact](#)
Attachment: [BUDGET IMPACT ANALYSIS.pdf](#)
Attachment: [Sorensen Schade Dealer Agree Form.pdf](#)
Attachment: [Greenwood Dealer Agree Form.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS.pdf](#)
Attachment: [Chevrolet Center Dealer Agree Form.pdf](#)
Attachment: [Driver Education STATEMENT OF WORK.pdf](#)
Attachment: [Bartow Ford Dealer Agree Form.pdf](#)
20. [C-19 Modification to Agreement with Beth Ingram and Associates, \\$50,000.00](#)
Attachment: [Beth Ingram Modification 1-10.pdf](#)
Attachment: [ModificationBethIngramBUDGET IMPACT09-10SLA.pdf](#)
Attachment: [ModificationtoBethIngramSTATEMENT OF WORK 09-10 SLA.pdf](#)
21. [C-20 Learning Resource Center of Polk County, Inc., June 11, 2010-June 30, 2010,](#)

[\\$445,000.00](#)

Attachment: [BUDGET IMPACT LRC ESY June 2010.pdf](#)

Attachment: [LRC ESY agreement June 11 2010.pdf](#)

Attachment: [LRC ESY SOW June 2010.pdf](#)

22. [C-21 Learning Resource Center of Polk County, Inc., July 1, 2010-July 15, 2010, \\$208,000.00](#)

Attachment: [LRC ESY SOW July 2010.pdf](#)

Attachment: [LRC ESY agreement July 1 2010.pdf](#)

Attachment: [BUDGET IMPACT LRC ESY July 2010.pdf](#)

Business Services Donations - CASH

23. [C-22 \\$500 Donation from Publix to George Jenkins High School](#)

24. [C-23 \\$500.00 Donation from Lois Cowles Harrison Trust to Harrison School for the Arts](#)

25. [C-24 \\$1,400.00 Donation from parents Mr. & Mrs. David Robinson to Lincoln Avenue Academy](#)

26. [C-25 \\$550.00 Donation from Mr. & Mrs. Swane Strickland to Lincoln Avenue Academy](#)

27. [C-26 \\$1,140.00 Donation from Mr. & Mrs. Shawn Matzen to Lincoln Avenue Academy](#)

28. [C-27 \\$650.00 Donation from Dr. & Mrs. Phuc Vo to Lincoln Avenue Academy](#)

29. [C-28 \\$1,140.00 Donation from Dr. Elmasri to Lincoln Avenue Academy](#)

30. [C- 29 \\$750.00 Donation from Publix Charities, Inc. to Lincoln Avenue Academy](#)

31. [C-30 \\$1,932.96 Donation from Bartow Elementary Academy PTA to Bartow Elementary Academy](#)

32. [C-31 \\$2,000 Donation from the DeSoto County School Board to Academic Competitions](#)

33. [C-32 \\$2,000 Donation from the Leon County School Board to Academic Competitions](#)

34. [C-33 \\$1,000 Donation from Brevard County School Board to Academic Competitions](#)

35. [C-34 \\$2,000 Donation from Suwannee County School Board to Academic Competitions](#)

36. [C-35 \\$889.50 Donation from ASD COM, INC. to Polk City Elementary](#)

37. [C-36 \\$1,243.80 Donation from LifeTouch to Polk City Elementary School](#)

38. [C-37 \\$982.38 Donation from LifeTouch to Polk City Elementary School](#)
39. [C-38 \\$1,000 Donation from the PEF to Kathleen Elementary School](#)
40. [C-39 \\$1,234.11 Donation to Harrison School for the Arts from Harrison School for the Arts' Parent Board](#)
41. [C-40 \\$1,867.00 Donation from Autumn Stiene to Dundee Elementary](#)
42. [C-41 \\$800.00 Donation from PEF to Dundee Elementary](#)
43. [C-42 \\$1,000 Donation from Wachovia Bank \(via PEF\) to Auburndale Central Elementary](#)
44. [C-43 \\$500.00 Donation from the Lakeland Area Chamber to Harrison School for the Arts](#)
45. [C-44 \\$7,239.36 Donation from Denison PTSO to Denison Middle School](#)
46. [C-45 \\$595.60 Donation from General Mills Box Tops for Education to Southwest Middle School](#)
47. [C-46 \\$11,196.00 Donation from the Scott Lake PTO to Scott Lake Elementary](#)

Business Services Donations - NON CASH

48. [C-47 Non-Cash Donation \(orchestral stands\) from Florida Refuse to Bartow Middle School](#)

Facilities & Operations General Items – Architectural Services

49. [C-48 Project #C-00247 Caldwell Elementary \(Cafeteria Addition & Remodel\)](#)
50. [C-49 Project #C-00275 Crystal Lake Middle \(Elevator/Exterior Renovation\)](#)
51. [C-50 Project #C-00261 Jewett School of the Arts \(Administration & Cafeteria Remodel\)](#)

Facilities & Operations General Items – Construction Services

52. [C-51 Project #C-00256-Mulberry Middle-Major Campus Renovation](#)

Attachment: [c256shortlistltr.pdf](#)

Facilities & Operations General Items – Environmental Services

53. [C-52 Asbestos Indoor Air Quality & Environmental Consulting Services](#)

Attachment: [final ranking.pdf](#)

Facilities & Operations Contract Changes – Construction Services

54. [C-53 Project #R-01195-Support Services \(Haines City\)-New Fuel Facility](#)

Attachment: [r1195pb2pb3.pdf](#)

55. [C-54 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)

Attachment: [c272altgmp.pdf](#)

56. [C-55 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash/Fueling Facility](#)

Attachment: [c271co7.pdf](#)

Human Resource Services Recommendations

57. [C-56 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 2-23-10.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 2-23-10.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 274 - 285.***

58. [C-57 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 2-23-10.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 274 - 285.***

59. [C-58 Recommendations for Temporary Duty Assignments](#)

Attachment: [2-23-10 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 274 - 285.***

Human Resource Services Requests for Revised Job Descriptions

60. [C-59 Revised Job Description for Senior Director, Fine Arts in the Learning Division](#)

Attachment: [Sr Director Fine Arts 2-23-10 BD.pdf](#)

Regular

Administration General Items

61. [R-60 Request to Name Davenport School of the Arts' Fine Arts Theater](#)

Attachment: [Cunningham Letter of Support.pdf](#)

Attachment: [DSA Fine Arts Theatre.pdf](#)

Motions:

Motion to approve naming the Fine Arts Theater
at Davenport School of the Fine Arts in honor of - PASS
Frank R. Howes.

Vote Results

Motion: Lori Cunningham

Second: Tim Harris

Hazel Sellers - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Human Resource Services General Items

62. [R-61 Ratification of Collective Bargaining Agreement with Polk Education Association](#)

Attachment: [09-10 ESP Tentative Agreements \(12\).pdf](#)

Attachment: [09-10 Teacher Tentative Agreements \(31\).pdf](#)

Attachment: [Exec Sum TAs Feb 23 BD.pdf](#)

Attachment: [09-10 Para Tentative Agreements 16.pdf](#)

Motions:

Motion to approve Collective Bargaining Agreements with PEA for Teachers, Paraprofessionals and Support Staff. - 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. Sellers commented she hoped that one of the town hall meetings can be held before the School Board members meet with the legislators. She would like to know some of the concerns of educators before she speaks to legislators on funding and mandates.

Dr. McKinzie voiced her appreciation of everyone on the bargaining team for their efforts.

Learning General Items

63. [R-62 Cleveland Court Elementary School and Southwest Middle School Accelerated Programs](#)

Attachment: [Accelerated Program School Board Summary.pdf](#)

Motions:

Motion to approve an Accelerated Program at Cleveland Court Elementary and Southwest Middle Schools as presented at the February 9, 2010 Work Session. - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Public Hearing

Superintendent's Report

64. [Superintendent's Report](#)

Minutes:

Superintendent McKinzie reminded School Board Members that the FCAT will be taking place before the next School Board meeting. Teachers and staff have done a remarkable job preparing students to do their very best.

Our next work session will be held at 8:30 AM Tuesday, March 16, 2010 in the Superintendent's Conference Room followed by the School Board meeting at 1:30 PM in the conference room located at 1915 S. Floral Avenue, Bartow, Fl.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

Mrs. Cunningham attended the Generation Art Show at McLaughlin Middle School's Fine Arts Academy. The exhibit will be on display through March 26th.

Mrs. Cunningham thanked the Polk County Council PTA for hosting Parent Forums around the County providing information on financial issues facing the district.

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

Minutes:

Mrs. Sellers reported that Polk County Special Olympics were held at Bartow High School this past weekend.

She thanked Joe Tedder and the Tax Collectors' office for inviting her to the Tag Art Award program at the Polk Museum.

Next week, Mrs. Sellers will be attending the Florida Educators Investment Trust Fund Committee meeting.

68. [Dick Mullenax, School Board Member, District 4](#)

Minutes: Mr. Mullenax traveled with several Jewett Middle School staff to Orlando to learn more about Pre IB programs for middle schools.

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

Minutes:

Mrs. Lofton commented that the Polk County Community Forums are of great benefit to parents. It allows the district the opportunity to explain the funding and financial issues facing the local schools and the district. She also reminded everyone that the PTA statewide 'Rally in Tally' is scheduled for March 25th.

Mrs. Lofton announced that the district will host the first Career Academy Conference on Thursday at the Stuart Building in Bartow.

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

Minutes:

Mr. Harris also provided information on the Polk County PTA Council Forums held across the district. The next meetings will be held at 7:00 PM March 1st at Winston Elementary and March 2nd at Jewett School of the Arts. In total there will be seven (7) meetings held; one meeting in each School Board Member's district. This is an excellent opportunity for parents and community members to hear about issues facing school districts through Legislative updates and K-12 Public School Funding.

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

Minutes:

Mrs. Fields announced that the public is invited to provide input at an initial leadership profile meeting on March 9th and 10th with the consultants in our superintendent search.

Mrs. Fields also reported that Dr. McKinzie was recognized by the Lakeland Branch of NAACP this past Saturday for her outstanding leadership.

Public Comments Addressing Items Not on Agenda

72. [SPEAKERS](#)

Minutes:

Mildred Streeter, NAACP, provided School Board members a memorandum of criteria for selecting a superintendent.

Don Brown asked the School Board to direct or encourage staff to participate in meetings of the NAACP or other groups when approached.

Bishop Anthony Lawrence spoke on the lack of a flashing school zone light on Center Street for Dundee Elementary.

Angenetta Smith - Did not respond when called.

L. D. Wilcox encouraged the School Board to have more diversity in the recruitment of teachers and administrators.

David Smith, President of Lake Wales Branch of NAACP, has a son who is certified in Music but cannot gain full time employment with the school district. He is currently used as a substitute.

Adjournment

Meeting adjourned at 6:42 PM. Minutes were approved and attested this 16th day of March, 2010.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent