

04 28 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of April 28, 2009 School Board Meeting as Revised](#)

Motions:

Motion to accept the agenda of the April 28, 2009 School Board Meeting as revised. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

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

Invocation

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

Pledge of Allegiance

3. [Chry Regisma, Eastside Elementary](#)

Special Recognitions

4. [Distinguished Budget Presentation Award](#)
5. [Peace River Electric's Washington DC Youth Tour Contest Winner](#)

Public Comments on Agenda Items

6. [SPEAKERS](#)

Minutes: Marianne Capozziello, President of Polk Education Association, voiced concern on the lack of open communication regarding the job descriptions within the District's Differentiated Accountability Model.

Approval of Minutes

7. [C-7 Approve Minutes of the April 14, 2009 School Board Meeting](#)

Attachment: [04 14 09 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the April 14, 2009 School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

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

Approval of Consent Agenda

8. [C-8 Approve Consent Agenda of April 28, 2009 School Board Meeting](#)

Motions:	
Motion to approve the consent agenda of the April 28, 2009 School Board Meeting.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Dick Mullenax	
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye

New Administrator Announcements

Consent

Business Services General Items

9. [C-9 Bid Recommendations for April 28, 2009 Board Meeting](#)

Attachment: [Bid Rec 4-28-09.pdf](#)

Business Services Budget Revisions

10. [C-10 Resolutions to Amend District School Budget 2008-09 - MARCH 2009](#)

Attachment: [Summary 4-28-2009.pdf](#)

11. [C-11 Budget Revision Request - IST \(9801\)](#)

#### Business Services Grant Applications

12. [C-12 Collaborative Curriculum Challenge Grant - Winter Haven High School 09-10](#)

Attachment: [Gifted Challenge - WHHS BS & BIA 09-10.pdf](#)

#### Business Services Contracts

13. [C-13 Addendum to Beth Ingham and Associates, Inc. Contract, April 29, 2009-June 30, 2009, \\$150,000.00](#)

Attachment: [Ingram Modification2.pdf](#)

Attachment: [BethIngramBUDGET IMPACT08-09Privateaddendum2.pdf](#)

Attachment: [BethIngramstatementofwork 08-09Privateaddendum2.pdf](#)

14. [C-14 Learning Resource Center of Polk County, Inc., June 8, 2009-June 30, 2009, \\$445,000.00](#)

Attachment: [LRC ESY SOW June 8 2009.pdf](#)

Attachment: [BUDGET IMPACT LRC June 8 2009.pdf](#)

Attachment: [LRC ESY agreement June 8 2009.pdf](#)

15. [C-15 Learning Resource Center of Polk County, Inc., July 1, 2009-July 9, 2009, \\$208,000.00](#)

Attachment: [BUDGET IMPACT LRC July 1 2009.pdf](#)

Attachment: [LRC ESY SOW July 1 2009.pdf](#)

Attachment: [LRC ESY agreement July 1 2009.pdf](#)

16. [C-16 Amendment to the District's Contract with Alternatives Unlimited, Inc.](#)

Attachment: [Amended Alternatives Unlimited Agreement 4-10-09.pdf](#)

17. [C-17 Second Modification \(PY08-AE-01\) to the District's Contract with the Polk County Workforce Development Board, Inc.](#)

Attachment: [Sec Mod PY08-AE-01.pdf](#)

18. [C-18 Contract renewal OptaComp and Polk County School Board](#)

Attachment: [Wrkr Comp Contract Amend IV.pdf](#)

#### Business Services Donations

19. [C-19 \\$800.00 Donation from Target to Snively Elementary](#)

20. [C-20 \\$5,000.00 Donation from Central Florida Euro Cars to Fine Arts](#)
21. [C-21 \\$500.00 Donation to Stambaugh Middle School from the Auburndale Lion's Club](#)
22. [C-22 \\$1,000.00 Donation from Wal-Mart to Lake Region High School](#)
23. [C-23 \\$500.00 Donation from Publix Super Markets Charities, Inc to Auburndale High School](#)
24. [C-24 \\$500.00 Donation from the Huntington Learning Center to Sikes Elementary](#)
25. [C-25 \\$845.00 Donation from the Polk Museum of Art](#)
26. [C-26 \\$1,000.00 Donation from Wal-Mart Foundation to Auburndale High School](#)
27. [C-27 \\$1,000 Donation from Mosaic Fertilizer, LLC to Kathleen Middle School](#)
28. [C-28 \\$709.87 Donation from the Lake Ashton RV Community Benefit Association to Roosevelt Academy](#)

Business Services Purchasing Items for Information Systems & Technology

29. [C-29 Purchase of Technical Software Support and Maintenance from Southern Computer Warehouse](#)

Attachment: [Southern Computer BA.pdf](#)

Attachment: [Southern Computer Warehouse Quote.pdf](#)

Business Services Purchasing Items for Learning Division

30. ~~C-30 Purchase of Book Challenge Explorer Express Modules from the American Reading Company, \$160,000~~

Attachment: ~~PASBOC Treatment Schools.pdf~~

Attachment: ~~HBC Boys of Color.pdf~~

Attachment: ~~HBC PASBOC Sole Source.pdf~~

Facilities & Operations General Items – Architectural Services

31. [C-31 Project #C-00273 Winter Haven Senior High \(Master Plan Design\)](#)

Facilities & Operations General Items – Construction Services

32. [C-32 Project #C-00269-Oscar J. Pope Elementary-Remodel Building 1](#)
33. [C-33 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)
34. [C-34 Project #C-00259-Middle School "EE"-Davenport School of the Arts](#)
35. [C-35 Project #C-00274-Kathleen Senior-Master Plan \(Football Field\)](#)

36. [C-36 Project #R-01175 \(Bid File No. 321-FJDJ-0109\)-Support Services \(Bartow\)-New District Radio Tower Foundations](#)

Attachment: [r1175bidtab.pdf](#)

37. [C-37 Project #R-01175 \(Bid File No. 315-FJDJ-0109\)-Support Services \(Bartow\)-Replace District Radio Tower](#)

Attachment: [r1175Abidtab.pdf](#)

38. [C-38 Construction Manager-at-Risk Shortlisting-Project #C-00272-Auburndale Sr/#C-00246-Boone Middle/Project #C-00274-Kathleen Sr/Project #C-00273-Winter Haven Sr-Master Plans](#)

Attachment: [ConstructionManagementa RiskMasterPlans.pdf](#)

39. [C-39 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Attachment: [c200pb48.pdf](#)

Attachment: [c200pb46.pdf](#)

Attachment: [c200pb38.pdf](#)

Attachment: [c200pb47.pdf](#)

#### Facilities & Operations Maintenance Project Requests

40. [C-40 Project #R-01275 - West Area Adult - Reverse Door Swing](#)

41. [C-41 Project #P-01215 - Carlton Palmore Elementary - Storage Shed Addition](#)

42. [C-42 Project #P-1214 - Doris Sanders Learning Center - Walkway Canopy](#)

#### Human Resource Services Recommendations

43. [C-43 Recommendations for Instructional Personnel Actions](#)

Attachment: [Instructional Agenda 4-28-09.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 412 - 428\*\*\*

44. [C-44 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [NON - INSTRUCTIONAL AGENDA 4-28-09.pdf](#)  
Attachment: Non-Instructional Term Suppt 4-28-09.pdf (Confidential Item)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 412 - 428\*\*\*

45. [C-45 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 4-28-09.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 412 - 428\*\*\*

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

46. [C-46 New Job Descriptions to Address the Differentiated Accountability Matrix](#)

Attachment: [New Job Descriptions Differentiated Accountability Matrix 4-28-09 BD.pdf](#)

Regular

Public Hearing

Superintendent's Report

47. [Superintendent's Report](#)

Minutes:

Reminded everyone that next week is National Teacher Appreciation Week.

For the 2nd consecutive year a Haines City High School Senior has been awarded the Gates Millennium Scholarship. Congratulations to Roslyn Burks. She has a full

scholarship to University of Florida.

Corey Joyner, Kathleen High School Senior, received a full academic scholarship (\$128,000) to the University of Miami.

A Special School Board Meeting has been scheduled for Tuesday, May 5, 2009 at 10:30 AM in the School Board Auditorium for the LifeSkills Charter Contract Hearing.

The next work session will be held at 8:30 AM on May 12, 2009, in the Superintendent's Conference Room followed by the School Board meeting at 1:30 in the Auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

Attended the Sun-n-Fun festivities where it was announced that the Kathleen High School's Central Florida Air and Space Academy had been awarded a \$1.4 million NASA grant.

Community and Educational Partners involved with the Academy are Polk County Public Schools, Sun-n-Fun Fly-In, Florida Air Museum, Lakeland Linder Regional Airport, University of South Florida - Tampa, USF Polytechnic, Gulf Coast Avionics, Polk Community College, Central Florida Development Council, and the FAA Safety Team and Production Studio.

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

Minutes: Congratulated the students and staff honored at the Video Awards Ceremony for their outstanding work. Special thanks to David Yates, Abdu Taguri, Cristie DeVane, and Bobby Kuzma of Electro Nerdz, Inc. for providing the opportunity for students to showcase their talents.

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

Minutes: Attended the Academic Competition at Disney World; Polk County took 3rd Place within the State. Several of our students made the All State Team and will go on to the National Tournament in June.

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

Minutes: Complimented the Community Relations Department for their outstanding job on the About Face Program.

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

Minutes: Attended the Evening of Special Recognitions at Tenoroc High School where students and staff were honored for their state and national awards.

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

Minutes: Announced that the Agri-Fest continues this week at the Stuart Center (AKA Polk County Agriculture Center) on Highway 17, Bartow. Over 6,000 4th graders are scheduled to attend this year.

Public Comments Addressing Items Not on Agenda

55. [SPEAKERS](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, reported that PEA has been told they are not allowed on school campuses during lunch to meet and provide pizzas for teachers, paraprofessionals and secretaries.

Dr. McKinzie stated there is rationale for the actions of the District that she will be happy to share with the Board. PEA has been allowed on campuses before or after school but not during contract hours. Staff tries to be consistent on who is allowed to come on campus to speak with staff; there are other outside groups that would love to be allowed the same access. There are other issues involved other than pizza as implied by Ms. Capozziello.

Abdu Taguri recognized Cristie DeVane for her dedication and hard work in providing technology for the schools and her work with the Video Awards banquet. Mr. Taguri informed the Board that David Yates personally paid for all expenses related to the state-wide judging of the video projects.

#### Adjournment

Meeting adjourned at 6:00 PM. Minutes were approved and attested this 12th day of May, 2009.

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Frank J. O'Reilly, Chairman

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Gail F. McKinzie, Ph. D., Superintendent