



05 11 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept the Agenda of May 11, 2010 School Board Meeting As Revised](#)

Attachment: [Lease Agreement - Health Clinic Site.pdf](#)

Motions:

Motion to accept the agenda as revised. - PASS

Vote Results

Motion: Margaret Lofton

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

Invocation

2. [C-2 Father Wade Fahnestock, Blue Kirk Mission, Lakeland](#)

Pledge of Allegiance

3. [C-3 Wyatt Good, Bethune Academy](#)

Special Recognitions

4. [C-4 2010 MAGNA Award](#)
5. [C-5 Voter Registration Drive](#)
6. [C-6 H1N1 Vaccination Campaign](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Correct Minutes of March 7, 2000](#)

Attachment: [March 7 2000 minutes.pdf](#)

Attachment: [March 7 2000 CORRECTED minutes.pdf](#)

Motions:

Motion to approve a correction to page 18 of the Minutes of March 7, 2000, naming of Elementary "D", as Ridgeview Elementary. - PASS

Vote Results

Motion: Hazel Sellers

Second: Dick Mullenax

Dick Mullenax - Aye

Frank O'Reilly - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Hazel Sellers - Aye

9. [C-9 Minutes of the April 27, 2010 Work Session](#)

Attachment: [04 27 10 Work Session Minutes.pdf](#)

Motions:
Motion to approve the minutes of the April 27, 2010 Work Session. - PASS

Vote Results
Motion: Lori Cunningham
Second: Margaret Lofton

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

10. [C-10 Minutes of April 27, 2010 School Board Meeting](#)

Attachment: [04 27 10 School Board Minutes.pdf](#)

Motions:
Motion to approve the minutes of the April 27, 2010 School Board Meeting. - 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

Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

Motions:	
Motion to approve the consent agenda.	- 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

12. [C-12 New Administrators](#)

Attachment: [Director of Finance - Zuercher.pdf](#)

Consent

Business Services General Items

13. [C-13 2010-2011 Payroll Calendars](#)

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

Attachment: [REVISED 2010-2011 Calendar 3-16-10.pdf](#)

14. [C-15 Bid Recommendations for May 11, 2010](#)

Attachment: [Bid Rec 5-11-10.pdf](#)

15. [C-16 Student Accident Coverage – KidGuard Group Protector Plan – 06/01/10 – 05/31/2011](#)

Attachment: [Polk County School Board 2010-11 Renewal 4-19-10.pdf](#)

16. ~~C-17 Lease Agreement, Haines City, CPDC, LLC, Business Services, 1st Year Cost \$59,960.04~~

Attachment: ~~Polk Count Lease Agreement 4-16-10.pdf~~

Business Services Budget Revisions

17. [C-18 Budget Revision Request - Property Accounting \(9402\)](#)

18. [C-19 Budget Revision Request - Purchasing \(9420\)](#)

Business Services Grant Applications with Positions

19. [C-20 Enhancing Education Through Technology Grant Application \[Competitive\]](#)

Attachment: [EETT11_BIA.pdf](#)

Attachment: [EETT11_WS-BrdSum \(2\).pdf](#)

Attachment: [CLERK GENERAL.pdf](#)

Attachment: [SalaryScheduleEdSupportPers.pdf](#)

Attachment: [Visio-Info Systems Technology B SY10 pg 21 EETT II.pdf](#)

Business Services Contracts

20. [C-21 David Kikoler, Office of Magnet, Choice & Charter, \\$494,544](#)

Attachment: [David Kikoler, MSAP grant.pdf](#)

21. [C-22 Addendum, Action Healthcare, Inc., \\$7,500 \(new total not to exceed \\$92,500\)](#)

Attachment: [Budget Impact ACTION 00-10 addendum.pdf](#)

Attachment: [Action Modification 09-10.pdf](#)

Attachment: [Action statement of work 09-10 addendum.pdf](#)

Business Services Donations - CASH

22. [C-23 \\$1,000 Donation from the Central Community Church of Haines City to Karen M. Siegel Academy](#)

23. [C-24 \\$7,000 Donation to Bartow Elementary Academy from Bartow Elementary](#)

Academy PTA

24. C-25 \$500 Donation from Publix Super Markets Charities, Inc. to George Jenkins High School
25. C-26 \$1,000 Donation from the Wal-Mart Foundation, Inc. to Sikes Elementary
26. C-27 \$1,000 Donation from the University of Michigan to Haines City High School
27. C-28 \$5,134.93 Donation from the Lake Ashton RV Community Benefit Association to Snively Elementary
28. C-29 \$600 Donation from the Lake Ashton RV Community Benefit Association to Roosevelt Academy
29. C-30 \$500 Donation from The Lions Foundation of Auburndale to Stambaugh Middle School
30. C-31 \$500 Donation from Publix Super Markets Charities, Inc. to Kathleen High School
31. C-32 \$500 Donation from Publix Super Markets Charities, Inc. to Kathleen High School
32. C-33 \$1,000 Donation from USF Anthropology Department to Kathleen High School
33. C-34 \$500 Donation from Wachovia to Highland City Elementary
34. C-35 \$500.00 Donation from the Wal-Mart Foundation, Inc. to Dundee Elementary

Business Services Donations - NON CASH

35. C-36 Non-Cash Donation (services & resources) from the Devereux Early Childhood Initiative to the Head Start Program
36. C-37 Non-Cash Donation (Read 180 & PWImpact! books) from The Mosaic Company to Fort Meade Middle/Senior High

Business Services Donations - NON CASH (Facilities Related)

37. C-38 Non-Cash Donation (fencing) from Danielle Fence to Kingsford Elementary

Business Services Purchasing Items for Learning Division

38. C-39 Purchase of the Online Subscription of Education 2020 Virtual Classroom and Web Administrator, Title I Program, \$108,117.00

Attachment: E2020 Sole Source for Sales FL.pdf

Attachment: e2020 Price Quote.pdf

Attachment: Requisition-e2020.pdf

Attachment: [StWk-Education 2020.pdf](#)
Attachment: [BIA-Education 2020 10SIG.pdf](#)

39. [C-40 American Reading Company-Summer Reading Camp Materials-\\$61,614.00](#)

Attachment: [Polk County Summer School 2010.pdf](#)
Attachment: [ARC Sole Source Letter Dated 4-28-2010 Signed.pdf](#)
Attachment: [2010 SRC Locations.pdf](#)
Attachment: [Budget Impact ARC SRC 10.pdf](#)

40. [C-41 Cambium Learning Voyager-Summer Reading Camp-\\$83,824.70](#)

Attachment: [Sole Source Letter CLG Voyager Products.pdf](#)
Attachment: [2010 SRC Locations.pdf](#)
Attachment: [Time Warp Plus 2010 Summer Proposal 4-28-10.pdf](#)
Attachment: [Budget Impact Voyager 10.pdf](#)

Business Services Purchasing Items Schools – Senior

41. [C-42 Purchase of Advanced Placement Exams from Educational Testing Services. \\$350,000](#)

Attachment: [College Board Sole Source.pdf](#)
Attachment: [AP Tests BIA.pdf](#)

Facilities & Operations General Items – Construction Services

42. [C-43 Project #C-00273-Winter Haven Senior-Master Plan \(Phase II\)](#)

Attachment: [c273ph2gmp.pdf](#)

Facilities & Operations Contract Changes – Construction Services

43. [C-44 Project C-00273-Winter Haven Senior-Master Plan \(Phase II\)](#)

Attachment: [c273dpoinfo.pdf](#)
Attachment: [c273ph2co.pdf](#)

44. [C-45 Project #C-00278-Laurel Elementary-Phase II](#)

Attachment: [c278co.pdf](#)
Attachment: [c278dpoltr.pdf](#)

45. [C-46 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)

Attachment: [c272co.pdf](#)
Attachment: [c272dpoltr.pdf](#)

Facilities & Operations - Project Requests

46. [C-47 Project #P-01255 - Socrum Elementary - Shell Road](#)

Human Resource Services Recommendations

47. [C-48 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 5-11-10.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 366 - 395.***

48. [C-49 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 5-11-10.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 5-11-10.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 366 - 395.***

49. [C-50 Recommendations for Temporary Duty Assignments](#)

Attachment: [5-11-10 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Book

71 A 09, Pages 366 - 395.***

Human Resource Services Requests for Revised Job Descriptions

50. [C-51 Job Description for Director of Personnel](#)

Attachment: [Job Description for Director, Personnel 5-11-10 BD.pdf](#)

Regular

Business Services General Items

51. [C-14 Polk County District School Board Audit for the Fiscal Year Ended June 30, 2009](#)

Attachment: [2010-171.pdf](#)

Motions:	
Polk County District School Board Audit for the Fiscal Year Ended June 30, 2009	- PASS
Vote Results	
Motion: Tim Harris	
Second: Lori Cunningham	
Hazel Sellers	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye

Facilities & Operations General Items – Property Management - Land

52. [R-52 Crystal Lake Middle School - Utility Easement to the City of Lakeland](#)

Attachment: [Aerial Exhibit - Easement to the City of Lakeland.pdf](#)

Attachment: [05 11 2010 ESMT to CITY OF LAKE LAND.pdf](#)

Minutes:

Motions:	
Approve the conveyance of a utility easement at Crystal Lake Middle School to the City of Lakeland.	- 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

Human Resource Services General Items

53. [R-53 Salary Raises for Non-union Personnel - Foodservice Managers](#)

Attachment: [Salary Raises for Non-union Foodservice Managers 5-11-10 BD.pdf](#)

Motions:	
Motion to approve the Non-Union Personnel Salary Raises - Food Service Managers.	- PASS
Vote Results	
Motion: Dick Mullenax	
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

Public Hearing

Superintendent's Report

54. [Superintendent's Report](#)

Minutes: The next work session will be held at 12:30 PM on Tuesday, May 25, 2010 in the Superintendent's Conference Room followed by the School Board meeting at 5:00 PM held in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

55. [Attorney's Report](#)

Minutes: Wes Bridges, School Board Attorney, advised the School Board that a Public Hearing will be held on June 8 and June 22, 2010 to present our strategies in meeting the Class Size amendments if the Governor does not sign the reconciliation bill.

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

Mrs. Cunningham participated as a judge at Frostproof Middle Senior High School's Senior Projects. She also attended Davenport School of the Arts' Peter Pan performance.

Mrs. Cunningham voiced her appreciation to the Board of County Commissioners for inviting the School Board to attend the presentation on the impact fees for educational facilities. It was very thorough and very well presented.

Mrs. Cunningham commended Dundee Ridge Middle School Principal, Dr. Kate Blackburn, for hosting a Community Forum.

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

Minutes:

Congratulated Harrison School of the Arts dance students for their recent Spring Concert

performance.

Mrs. Sellers voiced appreciation of the Polk County Builders Association for hosting the Blue Print and Model Home Competition.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: Mrs. Lofton commended David Byrd and Tenoroc High School's FFA Club on their recent banquet for the Election of Officers. It was a wonderful evening and an outstanding program.

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

Minutes:

Mr. Harris recognized Auburndale High School, Stambaugh Middle School, Lena Vista Elementary, and Berkley Accelerated Middle School for their participation in the American Cancer Society's Relay for Life. Their combined efforts helped raise over \$60,000.

Mr. Harris also congratulated Roxanne Youngs, Art teacher at Stambaugh Middle School, for 11 years of perfect attendance.

Public Comments Addressing Items Not on Agenda

63. [SPEAKERS](#)

Minutes: None

Adjournment

Meeting adjourned at 2:17 PM. Minutes were approved and attested this 25th day of May, 2010.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent