

09-11-07 Regular School Board Meeting

Call Meeting to Order

1. [Opening Remarks](#)

Minutes: Absent: Tim Harris, School Board Member District 7

Acceptance of Agenda

2. [Accept Agenda of September 11, 2007](#)

Motions:

Motion to accept agenda of September 11, 2007. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

4. [Kathrine Holton, Highland City Elementary](#)

Special Recognitions

5. [Perfect Score on FCAT Reading & Math](#)
6. [National FCCLA Award Winners](#)
7. [State FFA Award Winners](#)

Public Comments on Agenda Items

8. [Speakers](#)

Approval of Minutes

9. [C-9 Approve Minutes of August 28, 2007 School Board Meeting](#)  
Attachment: [08 28 07 School Board Minutes.pdf](#)

Motions:	
Motion to approve August 28, 2007 School Board Meeting minutes.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Margaret Lofton	- Aye
Frank OReilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Approval of Consent Agenda

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

Motions:	
Motion to approve consent agenda.	- PASS
Vote Results	
Motion: Brenda Reddout	

Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

New Administrator Announcements

11. [New Administrators](#)  
Attachment: [Dir Planning Concurrency.pdf](#)

Consent

Administration – Foreign Language Agencies

12. [C-12 Approve Foreign Exchange Agencies](#)

Administration - Office of School Choice

13. [C-13 Interlocal Agreement between Osceola County and Polk County for New Dimensions High School](#)  
Attachment: [Agreement with Osceola.pdf](#)

Business Services General Items

14. [C-14 4th Quarter Fiscal Year Ending 2007 Disposition](#)  
Attachment: [AGENDA-4TH QTR-FY07.pdf](#)
15. [C-15 Purchase annuity for retiring employee](#)  
Attachment: [BID-TAB06-07.pdf](#)
16. [C-16 Compliance Changes in the Bencor National Plan for Special Pay](#)  
Attachment: [Bencor Plan Changes June 2007.pdf](#)
17. [C-17 2007-2008 Blanket Travel](#)  
Attachment: [blanket travel 2007-2008.pdf](#)
18. [C-18 Bid Recommendation for 9/11/07](#)  
Attachment: [Bid Rec 9-11-07.pdf](#)
19. [C-19 June 30, 2007 Accounting Entry Adjustment - \\$408,393.18](#)
20. ~~C-21 2006-2007 Annual Financial Report~~
- Business Services Budget Revisions
21. [C-22 Resolutions to Amend District Budget- Final 06/07](#)  
Attachment: [Budget Summary 09-11-07 FINAL.pdf](#)  
Attachment: [General Fund AMENDMENTS 091107 FINAL.pdf](#)
- Business Services Grant Applications
22. [C-23 Florida Inclusion Network Grant Application](#)  
Attachment: [Florida Inclusion Network Summary and Impact.pdf](#)

23. [C-24 Supplemental Academic Achievement Support Project Grant Application](#)

Attachment: [SAAS Summary and Impact.pdf](#)

24. [C-25 Safe and Drug-Free Schools Grant Application](#)

Attachment: [Title IV SDFS Summary and Impact.pdf](#)

25. [C-26 Alternative Education Public/Private Partnership Grant Application](#)

Attachment: [Alt Ed Grant Summary and Impact.pdf](#)

26. [C-27 Life Skills Center Polk County East Charter School Grant](#)

Attachment: [Life Skills East BUDGET IMPACT ANALYSIS.pdf](#)

Attachment: [2006-09 BM Summary-2nd Budget Period.pdf](#)

Attachment: [Life Skills East Grant-2nd Budget Period.pdf](#)

#### Business Services Contracts

27. [C-28 Amendment to Sungard Disaster Recovery Agreement](#)

Attachment: [Sungard Ammendment 2007.pdf](#)

28. [C-29 Rensselaerville Institute/School Turnaround Initiative/Title I Program/Lake Marion Creek Elementary, \\$40,000.00](#)

Attachment: [LakeMarion Turnaround.pdf](#)

29. [C-30 Allied Health Sciences](#)

Attachment: [20070827124715.pdf](#)

#### Business Services Donations

30. [C-31 \\$2,160.00 donation from the North American Community Foundation, Inc., Clara Warsaw Family Fund to Harrison School for the Arts](#)

Attachment: [N American 8-16-07.pdf](#)

31. [C-32 Non-Cash Donation to GJHS from Holloway & Associates](#)

Attachment: [Acceptance of Donations - Holloway \(2\).pdf](#)

32. [C-33 \\$1,000 Donation from Northern Star Generation Services to Floral Avenue Elementary](#)

Attachment: [Acceptance of Donations.pdf](#)

33. [C-34 \\$2,500 Donation from Garden Grove PTO to Garden Grove Elementary](#)

Attachment: [Acceptance of Donations.pdf](#)

34. [C-35 \\$600.00 donation from Wal-Mart to Spook Hill Elementary](#)

Attachment: [Acceptance of Donations.pdf](#)

35. [C-36 \\$1000 Donation from Frostproof Rotary to Frostproof Mid/Sr High School](#)

Attachment: [Acceptance of Donations \(2\).pdf](#)

36. [C-37 \\$1,000.00 Donation from Wal-Mart to Sikes Elementary](#)

Attachment: [Sikes Acceptance of Donations.pdf](#)

37. [C-38 1,575.00 Donation From Mainsail Development Group, LLC](#)

Attachment: [Acceptance of Donations-1.pdf](#)

#### Business Services Purchasing Items for Information Systems & Technology

38. [C-39 ExploreLearning.com Gizmos](#)

Attachment: [Gizmos Summary 08.pdf](#)

#### Business Services Purchasing Items for Learning Division

39. [C-40 Renew Destiny, Titlepeek, and the Sunshine State Online Software Subscription](#)

Attachment: [Polk County 07-08 xls \(2\).pdf](#)

Attachment: [BUDGET IMPACT ANA for DESTINY 07.pdf](#)

Attachment: [SoleSourceForm DESTINY.pdf](#)

Attachment: [Polk Co Sole Source Letter.pdf](#)

#### Facilities & Operations General Items – Architectural Services

40. [C-41 Project #C-00200 Harrison School for the Arts \(Major Addition & Remodel\)](#)

Facilities & Operations General Items – Construction Services

41. [C-42 Project #C-00199-Ridge Career Center-Medical Arts Building](#)

Attachment: [c199shortlist.pdf](#)

42. [C-43 Project #C-00145-Sleepy Hill Elementary-New Elementary School "I"](#)

43. [C-44 Project #C-00183-Hillcrest Elementary-4 Classroom Addition](#)

44. [C-45 Project #C-00149-Gibbons Street Elementary-4 Classroom Addition](#)

Attachment: [c149gmp.pdf](#)

Attachment: [c149wksh.pdf](#)

45. [C-46 Project #C-00133-Winter Haven Senior High-Repair & Resurface Existing Asphalt P.E. Track/Bus Pickup](#)

Attachment: [c133pavingbidtab.pdf](#)

46. [C-47 Project #C-00127-Griffin Elementary-Resurface Cafeteria Drive & Parking](#)

Attachment: [c127pavingbidtab.pdf](#)

47. [C-48 Project #C-00174-Crystal Lake Elementary-New Asphalt Parent Pickup Drive](#)

Attachment: [c174pavingbidtab.pdf](#)

48. [C-49 Project #P-01081-Combee Elementary-New Asphalt Parent Pickup Drive & Staff Parking](#)

Attachment: [P1081pavingbidtab.pdf](#)

49. [C-50 Project #C-00221-Auburndale Senior-Remodel Auditorium](#)

Facilities & Operations General Items – Environmental Services

50. [C-51 Biomedical Waste Solutions Pick-up Service](#)

Attachment: [Stericycle 2007 renewal quote.pdf](#)

Attachment: [Bio-Tech quote.pdf](#)

Attachment: [Biomedical Waste Solution Agreement.pdf](#)

Facilities & Operations General Items – Property Management - Land

51. [C-52 Horizons Elementary - Temporary Construction Easement](#)

Attachment: [Holly Hill Fruit Company - Aerial.pdf](#)

Attachment: [Holly Hill Fruit Company - TCE.pdf](#)

Facilities & Operations School Improvement Project Requests

52. [C-53 Project #C-00244 - Ridge Career Center - Firefighting Facility \(Burning Tower\)](#)

53. [C-54 Project #R-01143 - Haines City Senior - Replace Gym Floor](#)

Human Resource Services Recommendations

54. [C-55 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONAL AGENDA 09-11-07.pdf](#)

Attachment: Term Sup Instr 9-11-07.pdf (Confidential Item)

Minutes:

\*\*\*Approved personnel recommendations are

recorded in Supplemental Book 69 A 07,

Pages 72 - 106.\*\*\*

55. [C-56 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Term Sup Non-Instr 9-11-07.pdf (Confidential Item)

Attachment: [NON-INSTRUCTIONAL AGENDA 09-11-07.pdf](#)

Minutes:

\*\*\*Approved personnel recommendations are

recorded in Supplemental Book 69 A 07,

Pages 72 - 106.\*\*\*

56. [C-57 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 9-11-07.pdf](#)

Minutes:

\*\*\*Approved personnel recommendations are

recorded in Supplemental Book 69 A 07,

Pages 72 - 106.\*\*\*

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

57. [C-58 Recommendation for New Job Description for New Position of Specialist, Purchasing MIS in the Business Services Division](#)

Attachment: [Specialist, Purchasing MIS 9-11 Bd.pdf](#)

58. [C-59 Recommendation for New Job Description for New Position of Analyst, Negotiations and Retirement in the Human Resource Services Division](#)

Attachment: [HRS Analyst, Negotiations Retirement 9-11 Bd.pdf](#)

Support Services Field Trip Requests

59. [C-60 Out of State Field Trips](#)

Attachment: [field trip form-agenda9.11.07.pdf](#)

Regular

Business Services General Items

60. [C-20 June 30, 2007 Accounting Entry Reclassificaton for Lake Region High School- \\$210,000.00](#)

Motions:

Recommend approval of a June 30, 2007 accounting entry to reclassify accounts receivable of \$210,000.00 from Lake Region High School Boosters and charge same to a capital outlay expense account. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout	- Aye
Hazel Sellers	- Aye

Facilities & Operations General Items – Property Management - Land

61. [R-61 Horizons Elementary - Additional Right-of-Way, Temporary Construction Easement](#)

- Attachment: [George Shaw - TCE.pdf](#)
- Attachment: [George Shaw - Deed.pdf](#)
- Attachment: [George Shaw - ROW Agreement.pdf](#)
- Attachment: [George Shaw - Aerial.pdf](#)

Motions:	
Approval of the Right-of-Way Agreement, acceptance of the Deed for conveyance of additional Right-of-Way and acceptance of the Temporary Construction Easement for construction and maintenance of roadway improvements to Forest Lake Drive.	- PASS
Vote Results	
Motion: Brenda Reddout	
Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

62. [R-62 Tenoroc High School - Water & Wastewater Service Agreement](#)

- Attachment: [09 11 07 Utility Svc Agmnt.pdf](#)

Motions:	
Approve the Water & Wastewater Service Agreement between the City of Auburndale and the School Board required for providing service to Tenoroc High School.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Public Hearing

63. [Speakers](#)

Minutes: None

64. [R-64 Public Hearing on the Final Budget and Millage Rates for Fiscal Year 2007-2008](#)  
Attachment: [Final Budget Hearing Agenda Item Attachment\[1\].pdf](#)

Motions:

Motion to approve Required Local Effort of 4.752 mills. - PASS

Vote Results

Motion: Hazel Sellers

Second: Brenda Reddout

Lori Cunningham - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Basic Discretionary Local Effort of 0.510 mills. - PASS

Vote Results

Motion: Brenda Reddout

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Supplemental Discretionary Local Effort of 0.250 mills. - PASS

Vote Results

Motion: Brenda Reddout

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Capital Improvement of 2.000 mills. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Motion to adopt Resolution Determining Revenues and Millages Levied. - PASS

Vote Results

Motion: Brenda Reddout

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motions:

Motion to adopt Resolution approving the 2007-08 Millage Rates and Final Budget. - PASS

Vote Results

Motion: Lori Cunningham

Second: Brenda Reddout

Lori Cunningham - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

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Superintendent's Report

65. [Superintendent's Report](#)

Minutes:

The next scheduled work session will be held on September 25, 2007 at 8:30 AM in the Superintendent's Conference Room followed by the Special Meeting of the School Board at 1:30 PM in the School Board Auditorium, 1915 S. Floral Avenue, Bartow.

Attorney's Report

66. [Attorney's Report](#)

Minutes:

Announced that he will be presenting a mediated settlement in the Martin family court case for the Board's consideration at the next School Board meeting.

Auditor's Report

Board Members' Report

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

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

Minutes:

Thanked the Polk County Legislative Delegation for meeting with Dr. McKinzie and staff regarding the 2007-08 statewide budget reductions. We always appreciate the opportunity to discuss issues in our district; particularly the impact that the 4% reductions would have on Polk County schools. We trust that the suggestions presented which would lessen the impact to our schools will be seriously considered and shared with other Florida House and Senate Colleagues.

Congratulated Dr. Eileen Holden on her inauguration as Polk Community College's 4th President. Our All American Polk County will truly benefit from her enthusiastic leadership style and her commitment to provide a college education for all students who have a desire to do so. Over \$200,000 was raised as part of the inaugural celebration which together with a matching grant will total over \$400,000. This money will be used in part to award scholarships to our graduating high school students enabling them to pursue a higher education. What a wonderful gift to our Polk County community.

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

Minutes:

Attended the Central Florida School Boards Coalition meeting where the districts worked together on a Legislative

Platform. A proposed draft will be presented by the Legislative Liaisons at the October 8th meeting and the platform will be finalized in November.

Two letters are proposed for our Legislators and local government officials: (1) a pre-session letter in the form of questions and answers with detail information on how we use our property tax funds.

(2) an after special session letter reminding the Legislators they are holding the school districts harmless in whatever happens in the property tax reform and; if there is a significant reduction in property taxes, they are to identify another source of revenue for school districts.

70. [Dr. Brenda Reddout, School Board Member District 4](#)

Minutes:

Dr. Reddout asked if the district is developing our own Legislative Platform.

Dr. McKinzie responded that Wendy Dodge, our Legislative Liaison, has been seeking staff's input and will be presenting the results to the Board at an October work session.

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

Minutes:

Attended Winston Elementary's celebration for going from "C" to "B" with Dr. Sherrie Nickell. Winston's records reflect that based on 1251 students in 2006, 56% of the students had learning gains in reading, in 2007 they increased to 80%; in 2006, 63% had learning gains in math and 2007 it was 72 %. She encouraged everyone to look at individual school records of the past few years; we are making great strides in learning gains every year.

She commended John Dillworth, Gerald Peavy and other Facilities' staff for making a tremendous difference in our schools.

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

Minutes: absent

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

Minutes:

Attended the Florida School Boards Association's Board of Directors meeting in Bonita Springs. She thanked Governor Crist for committing to hold education harmless in view of the state-wide budget shortfall.

Public Comments Addressing Items Not on Agenda

74. ~~Mike Williams~~

Adjournment

Meeting adjourned at 6:10 PM. Minutes were approved and attested this \_\_\_\_\_ day of September, 2007.

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Margaret A. Lofton, Chairman

\_\_\_\_\_  
Gail F. McKinzie, Ph. D., Superintendent