

10 13 2009 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of October 13, 2009 School Board Meeting as Revised](#)

Motions:

Motion to accept the agenda of the October 13, 2009 School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Frank O'Reilly - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

3. [Hayden Wright, Highland City Elementary](#)

Special Recognitions

4. [2009 Expanding Breakfast Award](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the September 22, 2009 Work Session](#)

Attachment: [09 22 09 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the September 22, 2009 Work Session. - PASS

Vote Results

Motion: Lori Cunningham

Second: Margaret Lofton

Frank O'Reilly - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

7. [C-7 Approve Minutes of the September 22, 2009 School Board Meeting](#)

Attachment: [09 22 09 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the September 22, 2009 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Frank O'Reilly - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

8. [C-8 Approve the Consent Agenda](#)

Motions:

Motion to approve the Consent Agenda. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Frank O'Reilly - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

New Administrator Announcements

9. [C-9 New Administrators](#)

Consent

Business Services General Items

10. [C-10 Request approval to Write off Uncollected Foodservice Bad Checks](#)Attachment: [FS-NSFchecks08-ARS.pdf](#)11. [C-11 Request approval to Write Off Uncollected Foodservice Meal Charges](#)Attachment: [DefRev-Charges08-ts.pdf](#)Attachment: [FS-ChargeHistory.pdf](#)12. [C-12 Bid Recommendations for October 13, 2009](#)Attachment: [Bid Rec 10-13-09.pdf](#)13. [E-13 School Board of Polk County Retiree Group Health Plan – Plan Year beginning January 1, 2010](#)Attachment: [SIC RETIREE RENEW EFF 01012010.pdf](#)Attachment: [SIC COMM REV 2010 RET RENEWAL.pdf](#)Attachment: [RET HEALTH RENEW 2010 SUMMARY.pdf](#)

Business Services Contracts

14. [C-13 Contract for United Healthcare Specialty Benefits \(formerly Spectera\) Vision Care Plan Renewal for January 1, 2010 to December 31, 2010.](#)Attachment: [UNITED HEALTHCARE VISION.pdf](#)

Business Services Donations - CASH

15. [C-14 \\$6,000.00 Donation from Cleveland Court PTO to Cleveland Court Elementary](#)16. [C-15 \\$930.00 Donation from Lake Wales FFA Alumni to McLaughlin Middle School](#)17. [C-16 \\$1,000 Donation from Sam's Club to Tenoroc High School](#)18. [C-17 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Dundee Ridge Middle](#)

School

19. [C-18 \\$2,500 Donation from Cutrale Citrus Juices to Lena Vista Elementary](#)
20. [C-19 \\$10,000 Donation from the Pinellas County School Board to Academic Competitions](#)
21. [C-20 \\$2,500 Donation from Cutrale Citrus Juices USA, Inc. to Auburndale Central Elementary](#)

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

22. [C-21 \\$2,500 Donation from Cutrale Citrus Juices to Boswell Elementary](#)

Business Services Donations - NON CASH

23. [C-22 \\$1,900 Donation from Kiwanis Club of Winter Haven to Head Start](#)
24. [C-23 Non Cash Donation from the United Way to Winter Haven Community Center Head Start](#)

Business Services Donations - NON CASH (Facilities Related)

25. [C-24 Non Cash Donation \(landscaping plants\) from Spring Valley Tree Farm to Denison Middle School](#)

Business Services Donations - NON CASH (Technology Related)

26. [C-25 Non Cash Donation \(8 Dell Latitude 2100 notebook computers\) to IST](#)

Facilities & Operations General Items – Architectural Services

27. [C-26 Project #C-00152 Tenoroc High School \(New High School "BBB"\)](#)

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

Facilities & Operations General Items – Construction Services

28. [C-27 Project #C-00223-Cleveland Court Elementary-Remodel Classroom/Building 1/Office](#)
29. [C-28 Project #C-00199-Ridge Career Center-Medical Arts Facility](#)
30. [C-29 Project #C-00249-George Jenkins Senior-Freshman Academy](#)
31. [C-30 Project #C-00255-Wendell Watson Elementary-8 Classroom Addition](#)
32. [C-31 Project #C-00241-Haines City Senior-Freshman Academy](#)

Attachment: [c241co10.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

33. [C-32 Five Year Plan Spot Survey 3.4: Demolition of Portables, Crystal Lake Middle School's ADA and Parking Requirements.\(Revised\)](#)

Attachment: [Spot Survey 3 4 DOE Approvable\(Revised\).pdf](#)

Facilities & Operations General Items – Property Management - Land

34. [C-33 McKeel Academy - Easement & Dedication of Utility Structures to the City of Lakeland](#)

Attachment: [Utility Esmt to City of Lakeland.pdf](#)

Attachment: [Aerial - Esmt Area.pdf](#)

Attachment: [Certificate of Dedication - McKeel Academy.pdf](#)

Attachment: [Water Systems Property Values - McKeel Academy.pdf](#)

35. [C-34 Cleveland Court Elementary - Utility Easement to the City of Lakeland](#)

Attachment: [Aerial Exhibit - Backflow Preventer.pdf](#)

Attachment: [10 13 09 Easement to City of Lakeland.pdf](#)

36. [C-35 Kathleen High School - Deed to the Florida Dept. of Transportation for Additional Right-of-Way](#)

Attachment: [10 13 09 Affidavit.pdf](#)

Attachment: [Aerial- Addl Right-of-Way - FDOT.pdf](#)

Attachment: [10 13 09 Resolution 2009-2010-8.pdf](#)

Facilities & Operations Contract Changes – Construction Services

37. [C-36 Project #C-00255-Wendell Watson Elementary-8 Classroom Addition](#)

Attachment: [nujakltr.pdf](#)

38. [C-37 Project #C-00241-Haines City Senior-Freshman Academy](#)

Attachment: [c241pb11.pdf](#)

Facilities & Operations - Project Requests

39. [C-38 Project #R-01288 - Alta Vista Elementary - Replace Cooler & Freezer](#)

40. [C-39 Project Requests #R-01289 - Cleveland Court Elementary - Replace Cooler & Freezer](#)

41. [C-40 Project #R-01290 - Floral Avenue Elementary - Replace Cooler & Freezer](#)

42. [C-41 Project #C-00276 - Roosevelt Academy - Remodel Media Center](#)

43. [C-42 Project #R-01291 - Don Woods Center - Repair and Rebuild Intercom System](#)
44. [C-43 Project #R-01292 - Bartow Senior - Replace Fencing](#)
45. [C-44 Project #R-01229 - Roosevelt Academy - Remodel Culinary Arts](#)
46. [C-45 Project #C-00277 - Inwood Elementary - Enlarge & Remodel Kitchen/Dining](#)
47. [C-46 Project #C-00278 - Laurel Elementary - Phase II](#)
48. [C-47 Project #P-01230 - Kathleen Middle - Construct Hog Pens](#)

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 10-13-09.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 10-13-09.pdf (Confidential Item)

Minutes:

**Approved Personnel

Recommendations are recorded

in Supplemental Book

71 A 09, Pages 113 - 130.**

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

Attachment: [Non-Instructional Recommendations Agenda 10-13-09.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 10-13-09.pdf (Confidential Item)

Minutes:

**Approved Personnel

Recommendations are recorded

in Supplemental Book

71 A 09, Pages 113 - 130.**

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

Attachment: [10-13-09 TDA.pdf](#)

Minutes:

**Approved Personnel

Recommendations are recorded

in Supplemental Book

71 A 09, Pages 113 - 130.**

52. [C-51 Designated Change to 09-10 Staffing Plan - Senior Coordinator, Learning Interventions in the Learning Division and School-Based Operations Division](#)

Attachment: [Designated Change to 09-10 Staffing Plan - Sr Coordinator, Learning Interventions 10-13-09 BD.pdf](#)

53. [C-52 Designated Change to 09-10 Staffing Plan - TRST, Title I Technology in the Learning Division](#)

Attachment: [Designated Change to 09-10 Staffing Plan - TRST, Title I 10-13-09 BD.pdf](#)

Support Services Field Trip Requests

54. [C-53 Out of State Field Trips](#)

Attachment: [field trip form-agenda 10.13.09.pdf](#)

Regular

Administration - School Board

55. [R-54 Nominees for the Sales Tax Oversight Committee](#)

Attachment: [NOMINEES FOR THE SALES TAX OVERSIGHT COMMITTEE 10-13-09.pdf](#)

Attachment: [Arthur Johnson Bio-Sales Tax Oversight Committee 10-13-09.pdf](#)

Attachment: [Claire Shelton Bio-Sales Tax Oversight Committee 10-13-09.pdf](#)

Motions:

Motion to approve the nominations for the Sales Tax Oversight Committee. - PASS

Vote Results

Motion: Dick Mullenax

Second: Margaret Lofton

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

Public Hearing

Superintendent's Report

56. [Superintendent's Report](#)

Minutes:

Dr. McKinzie announced that the District will be assisting the Polk County Health Department in the H1N1 vaccination of our students. It is a voluntary program, any questions should be directed to the Health Department.

Our next work session will be held at 12:30 PM on Tuesday, October 27, 2009 in the Superintendent's Conference Room followed by the School Board Meeting at 5:00 PM in the Auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: Absent

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

Minutes:

Mrs. Cunningham voiced her appreciation of the Lake Wales Chamber of Commerce for hosting their Back To School breakfast again this year.

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

Minutes: Mrs. Sellers attended the Central Florida Public School Boards Coalition where a draft of the Coalition's Legislative Platform was created.

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

Minutes: Mr. Mullenax toured the Medical Center at the Ridge Career Center and where he was able to see the students in action.

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

Minutes: Mrs. Fields toured the new facility at Harrison School of the Arts.

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

Minutes: Mrs. Lofton attended the Shining Stars Awards Banquet.

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

Minutes: Mr. Harris announced that Davenport School of the Arts teacher, Andrea Peters, was one of 1100 teachers throughout the nation recognized by Office Max where she received \$1200 for her volunteer hours, tutoring of students after school, development of school's Graphic Arts Department, and organizing the school's in-house TV Channel.

Public Comments Addressing Items Not on Agenda

64. [SPEAKERS](#)

Minutes:

Fred Murphy reported that the United Way Drive is currently in process. Last year the district raised over \$174,000. Mr. Murphy encouraged everyone to support the United Way and all the organizations they assist.

Adjournment

Meeting adjourned at 2:11 PM. Minutes were approved and attested this 27th day of October, 2009.

Frank J. O'Reilly, Chairman

Gail F. McKinzie, Ph. D., Superintendent