

10 14 2008 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of October 14, 2008 as Revised.](#)

Attachment: [revised business services.pdf](#)

Attachment: [Master Inservice Plan 2008-2009.pdf](#)

Motions:

Motion to accept the agenda of October 14, 2008 as Revised. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Brenda Reddout - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

3. [Halle Shae Clark, North Lakeland Elementary](#)

Special Recognitions

4. [National Red Ribbon Month Proclamation](#)

Attachment: [National Red Ribbon Month.pdf](#)

Motions:

Motion to proclaim the month of October, 2008 as National Red Ribbon Month. - PASS

Vote Results

Motion: Kay Fields

Second: Frank O'Reilly

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

5. [Mediation Week Proclamation](#)

Attachment: [Mediation Week.pdf](#)

Motions:

Motion to proclaim the week of October 12 - 18, 2008 as Mediation Week. - PASS

Vote Results

Motion: Margaret Lofton

Second: Kay Fields

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

6. [Disability and History Awareness Week Proclamation](#)

Attachment: [DisabilityHistoryandAwarenessWeek.pdf](#)

Motions:

Motion to proclaim the week of October 20 - 31, 2008 as Disability History and Awareness Week. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Margaret Lofton

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

7. [Superintendent's Run/Walk for Excellence Sponsor Award](#)

8. [Polk Education Foundation Recognitions](#)

9. [Gift of Reading Program](#)

10. [2008 Excel Award](#)

11. [Florida Engineering Foundation Award](#)

Public Comments on Agenda Items

12. [Speakers](#)

Minutes:

Sandy Jochumson protested the bid placed by the manufacturer of judo mats at Summerlin Academy.

Mark Grey, Assistant Superintendent of Business Services, reported that the bid process is open to any one who can meet the specified requirements of the item placed out for bid.

Approval of Minutes

13. [C-13 Approve Minutes of the September 23, 2008 School Board Meeting](#)

Attachment: [09 23 08 School Board Minutes.pdf](#)

Motions:

Motion to approve the Minutes of the September 23, 2008 School Board Meeting. - PASS

Vote Results

Motion: Tim Harris

Second: Kay Fields

Brenda Reddout - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

14. [C-14 Approve Consent Agenda of October 14, 2008.](#)

Motions:

Motion to approve the consent agenda of the October 14, 2008 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Brenda Reddout - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

New Administrator Announcements

Consent

Administration - Office of School Choice

15. ~~C-15 Valleyview Elementary Choice Program Recommendation~~

Attachment: [valleyview\\_bd\\_summary\\_oct\\_14.pdf](#)

Attachment: [Valleyview\\_Elementary\\_Choice\\_Program\\_Recommendations.pdf](#)

Business Services General Items

16. [C-16 Vehicle Cannibalization](#)

17. [C-17 Tax Sheltered Annuities Model Plan 10142008 IRS Regulations effective 01/01/09](#)

Attachment: [20080930100851.pdf](#)

18. [C-18 Polk County School Board Retiree Renewal effective January 01, 2009](#)

Attachment: [revised business services.pdf](#)

19. [C-19 Bid Recommendations for October 14, 2008 Board Meeting](#)

Attachment: [Bid Rec 10-14-08.pdf](#)

## Business Services Budget Revisions

20. [C-20 Budget Revision Request - Energy Management \(9606\)](#)
21. [C-21 Budget Revision Request - Security & Disaster Prep \(9504\)](#)

## Business Services Grant Applications

22. [C-22 The Voluntary Public School Choice Grant Application - Second Budget Period](#)

Attachment: [DOE 101 Budget Narrative - 2nd Budget Period.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 10.14.08.pdf](#)

Attachment: [BM Summary 10.14.08.pdf](#)

## Business Services Contracts

23. [C-23 CSA, Consortium Development, Inc., Environmental & Safety Services, \\$75,000](#)

Attachment: [Attachments for Consortium Group Inc..pdf](#)

24. [C-24 CSA, Ace-It! Tutoring Program, ESOL, \\$216,000.00](#)

Attachment: [Budget Impact Analysis for Ace-It! Tutoring 08-09.pdf](#)

Attachment: [Statement of Work for Ace-It! Tutoring Services 08-09.pdf](#)

Attachment: [Ace It!.pdf](#)

## Business Services Donations

25. [C-25 \\$500.00 Donation from Disney's Teacheriffic to Churchwell Elementary](#)
26. [C-26 \\$1,950.00 Donation from Auburndale Civitan Club to Polk Life and Learning Center](#)
27. [C-27 \\$500.00 Donation from Publix Super Markets to Jesse Keen Elementary](#)
28. [C-28 \\$1,000 Donation to Highlands Grove Elem. from Highlands Grove Elem. PTO](#)
29. [C-29 \\$1,000 Donation from Sam's Club Foundation to Highlands Grove Elem. PreK](#)
30. [C-30 \\$1,000 Donation from Wal-Mart to ESE Countywide School](#)
31. [C-31 \\$550.00 Donation from Lifetouch Studios to Frostproof Elementary](#)
32. [C-32 \\$1000 Donation from Wal-Mart to Floral Avenue Elementary](#)
33. [C-33 \\$1,000 Donation from Wal-Mart to Westwood Middle School](#)
34. [C-34 \\$751.50 Donation from the Lake Wales Knights of Columbus to Roosevelt Academy](#)
35. [C-35 \\$1,000 Donation from Wal-Mart Foundation, Inc. to Roosevelt Academy](#)

36. [C-36 Non-Cash Donation from Danielle Fence to Kingsford Elementary](#)

Attachment: [KINGSFORD EL Danielle Fence donation phases.pdf](#)

37. [C-37 \\$1,000.00 Donation \(teacher of the year award\) from Wal-Mart to Kingsford Elementary](#)

38. [C-38 \\$1,000 Donation \(Accelerated Reader grant\) from WalMart to Kingsford Elementary](#)

#### Business Services Purchasing Items for Learning Support

39. [C-39 Software Purchase from Dynavox Systems LLC, \\$35,189.85](#)

Attachment: [CC-JOANNE STIDHAM-09-24-08 dynavox quote.pdf](#)

Attachment: [Sole Source Provider Letter dynavox revised.pdf](#)

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

40. [C-40 Project #R-01248-McLaughlin Middle-Replacement Roof for Buildings 1, 2, 6 & Walkways](#)

Attachment: [r1248bidtab.pdf](#)

41. [C-41 Project #C-00152-Tenoroc Senior High School-New High School "BBB"](#)

42. [C-42 Project #R-01241-Garner Elementary-Re-roof Building 4](#)

Attachment: [r1241bidtab.pdf](#)

#### Facilities & Operations General Items - Planning and Concurrency

43. [C-43 Addition to Five Year Program of Work](#)

Attachment: [Modifications to the Five Year Program of Work.pdf](#)

#### Facilities & Operations Maintenance Project Requests

44. [C-44 Project #P-01197 - Socrum Elementary - Upgrade Lift Station](#)

45. [C-45 Project #P-01196 - Kathleen Middle - Upgrade Lift Station](#)

46. [C-46 Project #P-01195 - Churchwell Elementary - Upgrade Lift Station](#)

47. [C-47 Project #R-01246 - Crystal Lake Middle - Relocate Aquaculture Program](#)

48. [C-48 Project #R-01247 - Phillip O'Brien Elementary - Replace Playground Equipment](#)

49. [C-49 Project #R-01248 - McLaughlin Middle - Re-Roof Buildings](#)

50. [C-50 Project #P-01198 - Ridgeview Global Studies Academy - Install Digital Device](#)

Human Resource Services Recommendations

51. [C-51 Recommendations for Designated Change](#)

Attachment: [Designated Change Senior Technician IT 10-14-08 BD.pdf](#)

Minutes:

\*\*Approved personnel recommendations

are recorded in

Supplemental Book 70-A-08,

Pages 127 - 174\*\*\*

52. [C-52 Recommendations for Instructional Personnel Actions](#)

Attachment: Instr Support Agenda 10-14-08-bd-pdf.pdf (Confidential Item)

Attachment: [Instructional Agenda 10-14-08.pdf](#)

Minutes:

\*\*Approved personnel recommendations

are recorded in

Supplemental Book 70-A-08,

Pages 127 - 174\*\*\*

53. [C-53 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-InstructionalAgenda 10-14-08.pdf](#)

Attachment: Non-Instructional Support Agenda-10-14-08-bd.pdf (Confidential Item)

Minutes:

\*\*Approved personnel recommendations

are recorded in

Supplemental Book 70-A-08,

Pages 127 - 174\*\*\*

54. [C-54 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 10-14-08.pdf](#)

Minutes:

\*\*Approved personnel recommendations

are recorded in

Supplemental Book 70-A-08,

Pages 127 - 174\*\*\*

#### Learning General Items

55. [C-55 Approval of the 2008-2009 Master Inservice Plan](#)

Attachment: [Master Inservice Plan 2008-2009.pdf](#)

#### Support Services Field Trip Requests

56. [C-56 Out of State Field Trips](#)

Attachment: [field trip form-agenda 10.14.08.pdf](#)

#### Regular

##### Administration - Office of School Choice

57. [R-57 Superintendent's Recommendation for DGB Inc Academy](#)

Attachment: [DBG Charter.pdf](#)

##### Motions:

Motion to uphold Superintendent's recommendation to deny DBG Inc Academy's charter proposal submitted during the 2008 application cycle. - PASS

##### Vote Results

Motion: Frank O'Reilly

Second: Kay Fields

Brenda Reddout - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

58. ~~R-58 Superintendent's Recommendation for Mavericks High D. Wade's School of Polk County~~

Attachment: ~~Maverick Charter.pdf~~

Business Services General Items

59. ~~R-59 Resolution to revise the District's COPs Master Lease Agreement~~

Facilities & Operations General Items – Property Management - Land

60. [R-60 Spessard Holland Elementary - Developer's Amendment of Agreement](#)

Attachment: [09 26 08 Chastain Skillman Revised Estimate.pdf](#)

Motions:	
Approve the revised Amendment of Agreement with Silver Companies with a new cost estimate in the amount of \$520,082. - PASS	
Vote Results	
Motion: Hazel Sellers	
Second: Tim Harris	
Brenda Reddout	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Public Hearing

To begin no earlier than 2:00 PM

61. [SPEAKERS for Proposed Policy Changes](#)

62. [R-62 Public Hearing for Proposed Policy Changes](#)

Attachment: [PHearing\\_agenda.pdf](#)

Motions:

Motion to approve Internal Account Policy 1.009,  
Cash Collections and Deposits - PASS

Vote Results

Motion: Frank O'Reilly

Second: Margaret Lofton

Brenda Reddout - Absent

Frank O'Reilly - Aye

Hazel Sellers - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Motions:

Motion to approve Policy 6Gx53 - 3.003 /  
Volunteers - PASS

Vote Results

Motion: Margaret Lofton

Second: Tim Harris

Brenda Reddout - Absent

Lori Cunningham - Aye

Kay Fields -

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Policy 6Gx53 - 3.007 /  
Employee Benefits - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Brenda Reddout - Absent

Frank O'Reilly - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Policy 6Gx53 - 4.001 / Public  
Education - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Brenda Reddout - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to approve Policy 6Gx53 - 4.019 / Drug and Alcohol Testing of Students - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Brenda Reddout - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motion Minutes:

Patty Sharie, parent of Tenoroc High School student, voiced opposition to the random testing of students especially those of the non-competitive sports. She also had concerns on the funding of drug testing.

Superintendent McKinzie explained that the program is grant funded and it has been expanded through the years to include students in extra-curricular activities and that are competitive in nature.

Motions:

Motion to approve Policy 6Gx53 - 8.011 / Student Travel / School Sponsored - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Brenda Reddout - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Motions:

Motion to approve Policy 6Gx53 - 8.012 / Local Wellness	- PASS
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Vote Results

Motion: Tim Harris

Second: Margaret Lofton

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

Motions:

Motion to approve Policy 6Gx53 - 9.001 / Technology Acceptable Use	- PASS
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Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

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

Motions:

Motion to approve Internal Accounts Policy 1.036:  
Approving Authority of General Student Body - PASS  
Activites

Vote Results

Motion: Margaret Lofton

Second: Kay Fields

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

Motions:

Motion to approve changes to Internal Accounts  
Policy 1.154, Credit Purchases for which  
Requisition - Purchase Orders are not required. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

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

Motions:

Motion to approve Internal Accounts Policy 1.123,  
Admission Tickets - PASS

Vote Results

Motion: Tim Harris

Second: Margaret Lofton

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

Motions:

Motion to approve changes to Internal Account  
Policy 1.155, Credit Purchases and Contracts of  
More than \$100 and all Mail Order Purchases  
regardless of the cost - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

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

Motions:

Motion to approve changes to Internal Accounts Policy 1.184, Parties requesting an Official Receipt for funds which have already been reflected on a Report of Monies Collected. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Brenda Reddout - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Superintendent's Report

63. [Superintendent's Report](#)

Minutes:

Announced that in an effort to communicate Legislative changes that affect education and our budget, she will be providing monthly reports on our schools' websites and to Chambers of Commerce throughout the County for their newsletters.

National School Bus Safety Week, October 20-24, 2008. This year's theme is: "Stop on Red! Kids Ahead."

Our next work session will be held at [Bartow High School Auditorium](#) on Tuesday, October 28, 2008 at 12:30 PM followed by the 5:00 PM School Board Meeting.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes: Congratulated Bartow Elementary Academy for being designated by the US Department of Education as a Blue Ribbon School; one of 16 state-wide and the only one in Polk County.

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

Minutes: Absent

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes:

Announced that the Lake Wales Art Museum hosted an Imani Winds concert last week for approximately 1400 students.

Public Comments Addressing Items Not on Agenda

71. [Speakers](#)

Minutes: Marianne Capozziello, President of Polk Education Association, encouraged everyone to vote early to avoid lines and requested that a message be sent to principals asking that no extra curricular meetings or events be scheduled on that day.

Adjournment

Meeting adjourned at 2:52 PM. Minutes were approved and attested this 28th Day of October, 2008.

\_\_\_\_\_  
Lori Cunningham, Chairman

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Gail F. McKinzie, Ph. D., Superintendent