



11 15 2011 School Board Meeting

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting.

A voluntary invocation may be offered before the opening of the School Board meeting by a private citizen. The views or beliefs expressed in the invocation have not been reviewed nor approved by the School Board, and the Board is not allowed, by law, to endorse the religious beliefs or views of this, or any other speaker.

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of the November 15, 2011 School Board Meeting as Revised](#)

Attachment: [10 25 11 REVISED School Board Minutes.pdf](#)

Motions:

Motion to accept the agenda of November 15, 2011. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Pledge of Allegiance

2. [Harrison School of the Arts String Quartet](#)

Special Recognitions

3. [Student Presentation- Harrison School of the Arts String Quartet](#)

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the October 25, 2011 Work Session](#)

Attachment: [10 25 11 Work Session Minutes.pdf](#)

Motions:

Motion to approve minutes of the October 25, 2011 Work Session. - PASS

Vote Results

Motion: Dick Mullenax

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

6. [C-6 Approve Minutes of the October 25, 2011 School Board Meeting](#)

Attachment: [10 25 11 REVISED School Board Minutes.pdf](#)

Motions:

Motion to approve minutes of the October 25,
2011 School Board Meeting. - PASS

Vote Results

Motion: Dick Mullenax

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Approval of Consent Agenda

7. [C-7 Approve Consent Agenda](#)

Motions:

Motion to approve the consent agenda. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

New Administrator Announcements

8. [C-8 New Administrators](#)

Consent

Business Services General Items

9. [C-9 Bid Recommendations](#)

Attachment: [Bid Rec 11-15-11.pdf](#)

10. [C-10 DRAFT Monthly Financial Reports - Revenues & Expenditures - July, August & September 2011](#)

Attachment: [DRAFT Aug11 FS Rev Exp Only.pdf](#)

Attachment: [DRAFT July11 FS Rev Exp Only.pdf](#)

Attachment: [DRAFT Sept11 FS Rev Exp Only.pdf](#)

11. [C-11 Removal of Obsolete Maintenance Supplies](#)

Business Services Budget Revisions

12. [C-12 Budget Revision Request - Student Services \(9370\)](#)

13. [C-13 Resolutions to Amend District School Budget 2011-2012 \(October 2011\)](#)

Attachment: [Summary 111511 for 103111.pdf](#)

Attachment: [DETAIL 111511 for 103111.pdf](#)

Business Services Contracts

14. [C-14 Contract Renewal OptaComp 01/01/2012](#)

Attachment: [Polk County Public Schools Quote - OPTACOMP.pdf](#)

15. [C-15 Contract with USF Poly \(Project PRIDE Grant\)](#)

Attachment: [BUDGET IMPACT ANALYSIS 2011-12.pdf](#)

Attachment: [Project Pride USF Contract 110711 Noon.pdf](#)

Business Services Donations - CASH

16. [C-16 \\$500 Donation from Publix Super Markets Charities, Inc. to Jesse Keen](#)

Elementary

17. C-17 \$2,500 Donation from Charles Jackson to Churchwell Elementary School

18. C-18 \$500 Donation from Wells Fargo Bank to Sandhill Elementary

Attachment: Wells Fargo thank you 101111.pdf

19. C-19 \$1,500 Donation from the Wal-Mart Foundation, Inc. to Mulberry High School

20. C-20 \$3,400 Donation from Highland City Elementary PTA to Highland City Elementary

Attachment: Auditorium Sound.pdf

Attachment: Lightspeed system for HCE cafeteria.pdf

21. C-21 \$500 Donation from Wells Fargo Bank to Alta Vista Elementary

22. C-22 \$700 Donation from Dixie-Southern Industrial, Inc. to George Jenkins High School

23. C-23 \$1,000 Donation from the Wal-Mart Foundation, Inc. to Mulberry Middle School

24. C-24 \$500.00 Donation from Treetop Software to Workforce Education

25. C-25 \$5,000 Donation from Mosaic to Harrison School for the Arts

26. C-26 \$500 Donation from Clark/Nikdel/Powell to Workforce Education

27. C-27 \$2,350.27 Donation from the Lake Gibson High School PTSA to Lake Gibson High School

28. C-28 \$500 Donation from the Board of County Commissioners to Workforce Education

29. C-29 \$500 Donation from Rooms To Go to Workforce Education

30. C-30 \$2,500 Donation from Mosaic to Workforce Education

31. C-31 \$500 Donation from Vecchio, Carrier & Feldman, P.A. to Workforce Education

32. C-32 \$2,500 Donation from Keiser University to Workforce Education

33. C-33 \$3,500 Donation from Rodda Construction, Inc. to Auburndale High School

34. C-34 \$1,000 Donation from the Wal-Mart Foundation, Inc. to Lake Alfred Elementary

35. C-35 \$2,000 Donation from the Lake Mirror Classic Car Show to Lakeland High School

Attachment: JROTC donation check.pdf

36. [C-36 \\$500 Donation from The Lions Foundation of Auburndale, Inc. to East Area Adult School](#)

37. [C-37 \\$1,500 Donation from the Polk Education Foundation to Dundee Elementary](#)

38. [C-38 \\$17,000.00 Donation from USF for PS/RtI Data Results](#)

Attachment: [USF PS RtI Agreement 2011-2012.pdf](#)

Business Services Donations - NON CASH

39. [C-39 Non-Cash Donation from Gold's Gym to Lakeland High School](#)

Attachment: [Gold's Gym Donation.pdf](#)

Business Services Donations - NON CASH (Technology Related)

40. [C-40 Non-Cash Donation from First Aviation Sertoma Club to ESE](#)

Facilities & Operations General Items – Construction Services

41. [C-41 Project #C-00275-Crystal Lake Middle-Elevator/Toilet Room Remodel/Exterior Renovation](#)

Attachment: [Crystal Lake 02.pdf](#)

42. [C-42 Project #P-01316-Highland City Elementary-Re-roof Buildings](#)

Attachment: [p1316bidtab.pdf](#)

43. [C-43 Project #P-01315-Jewett Middle Academy-Re-roof Buildings](#)

Attachment: [p1315bidtab.pdf](#)

44. [C-44 Project #P-01313-Janie H. Wilson Elementary-Re-roof Building](#)

Attachment: [p1313bidtab.pdf](#)

45. [C-45 Project #P-01311-Bartow Senior-Replace Gymnasium A/C Chiller](#)

Attachment: [p1311bidtab.pdf](#)

46. [C-46 Project #C-00246-Boone Middle School-Master Plan - \(Phase 2\)](#)

Attachment: [c246ph2pb13.pdf](#)

Facilities & Operations - Project Requests

47. [C-47 Project #P-01318 - Countywide - Aerial Photographs](#)

48. [C-48 Project #P-01317 - McLaughlin Middle - ADA Standards](#)
49. [C-49 Project #P-01319 - Eagle Lake Elementary - Drain Pipe](#)
50. [C-50 Project #C-00284 - Lake Gibson Senior - Remodel Cafeteria](#)
51. [C-51 Project #C-00285 - Denison Middle - Remodel Kitchen/Dining](#)
52. [C-52 Project #C-00286 - Lake Gibson Middle - Upgrade HVAC System](#)
53. [C-53 Project #C-00287 - Lakeland Highlands Middle - Upgrade HVAC System](#)
54. [C-54 Project #P-01320 - Dale R. Fair Babson Park Elementary - Egress](#)

Human Resource Services Recommendations

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

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 11-15-11.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 11-15-11.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 73-A-11,

Pages 155 - 191.***

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

Attachment: [Non-Instructional Recommendations Agenda 11-15-11.pdf](#)

Attachment: Non-Instructional Recommendations Agenda Term Suppt 11-15-11.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 73-A-11,

Pages 155 - 191.***

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

Attachment: [11-15-11 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book 73-A-11,
Pages 155 - 191.***

Support Services Field Trip Requests

58. [C-58 Out of State Field Trips](#)

Attachment: [field trip form-agenda 11 15 11.pdf](#)

Regular

Business Services General Items

59. [R-59 Non-Union Employee Health Insurance](#)

Attachment: [Executive Summary - Non-Union Employee Health Insurance - November 15 2011.pdf](#)

Motions:

Motion to provide non-union employees the same health care plan as has been recommended for the employees represented by the Polk Education Association (PEA). - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

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

Facilities & Operations General Items – Administration

60. [R-60 Resolution and Project Priority List - Loughman Oaks Elementary HVAC/Windows](#)

Attachment: [COBI Bond Amendment Resolution - Loughman Oaks.pdf](#)

Attachment: [PPL 28 - Loughman Oaks PPL - Board Agenda.pdf](#)

Motions:

Recommend approval of Resolution Number 2011/2012-10 and Project Priority List Number 28 for the expenditure of remaining COBI funding on - PASS HVAC and windows at Loughman Oaks Elementary.

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Public Hearing

Superintendent's Report

61. [Superintendent's Report](#)

Minutes:

Dr. Nickell announced that for the 8th year in a row Eagle Lake Elementary has received the Southwest Florida Water Management District Splash! mini grant. SWFMD awards the \$3000 annual grant to schools for the promotion of water conservation, water quality, watersheds, flood protection, and natural systems.

Thirteen Polk County high school students traveled to Washington DC last month as part

of Florida US Representative Dennis Ross' Congressional Classroom program. The program is a partnership between Congressman Ross and the Randy Roberts Foundation, a non-profit organization which cultivates future Florida leaders by providing public service initiatives, civic engagement opportunities and scholarships.

The Great American Teach In will be held tomorrow, November 16th, throughout Polk County Public Schools. This is a special day when parents, volunteers, and community members visit a classroom to share their careers, hobbies, skills, and special interests with students.

The School Board Reorganization meeting will be held at 9:00 AM on Tuesday, November 22, 2011 in the auditorium located at 1915 S. Floral Avenue, Bartow.

A Special Work Session to address Magnet/Choice student assignment will be held at 9:00 AM on Tuesday, December 5, 2011 in the Superintendent's Conference Room.

The next regular Work Session will be held at 8:30 AM on Tuesday, December 13, 2011 in the Superintendent's Conference Room followed by the School Board meeting at 1:30 PM held in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

62. [R-62 Internal Audit of Internal Accounts Report for the Year Ended June 30, 2011](#)

Attachment: [Internal Accts. Final Report 2010-11.pdf](#)

Attachment: [2010-11 Internal Funds-Cover, Fin Stmts, Notes & Supp Info.pdf](#)

Motions:

Motion to accept the Internal Audit of Internal Accounts Report for the Year Ended June 30, 2011. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Board Members' Report

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

Minutes: Mr. O'Reilly wished everyone a very happy and peaceful Thanksgiving week.

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

Minutes:

Mrs. Cunningham applauded the students of Harrison School for the Arts and McLaughlin's Fine Arts Academy for their recent holiday productions.

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

Minutes:

Mrs. Sellers reported she, too, enjoyed the recent performances of McLaughlin's and Harrison's students.

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

Minutes: Mr. Mullenax enjoyed the recent Band Masters Program in Winter Haven.

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

Minutes:

No report.

68. [Debra Wright, District 6](#)

Minutes:

Mrs. Wright wished everyone a happy Thanksgiving.

She wanted to clarify information given during the Internal Audit discussion at the work session earlier today. The staffing plan identifies school secretary allocations as:

- elementary level - an 11 month employee as the Principal's secretary and an additional 11 month secretary with no designation such as 'finance' (typically these are known as terminal secretaries);
- middle school level - the first secretary is the principal secretary and there is an 11 month secretary, (again without a specific designation).
- however, at the high school level there are three secretaries: a 12 month secretary designated as the principal's secretary, a 12 month secretary designated as terminal operator and an 11 month finance secretary.

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

Minutes: Mr. Harris wished everyone a wonderful Thanksgiving.

Public Comments Addressing Items Not on Agenda

70. [SPEAKERS](#)

Minutes: L D. Wilcox reported he has three areas of concern for the upcoming holidays: the number of homeless veterans, children, and elderly.

Adjournment

Meeting adjourned at 2:02 PM. Minutes were approved and attested this 13th day of December, 2011.

Hazel Sellers, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent