



12 14 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of December 14, 2010 School Board Meeting](#)

Motions:

Motion to accept the agenda of the December 14, 2010 School Board Meeting. - PASS

Vote Results

Motion: Lori Cunningham

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

Invocation

2. [Senior Pastor Jonathan Frusti, Grace Lutheran Church, Winter Haven](#)

Pledge of Allegiance

3. [Zachary Toney, Boone Middle](#)

Special Recognitions

4. [School Security and Emergency Management Compliance](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the November 16, 2010 Work Session](#)

Attachment: [11 16 10 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the November 16, 2010 Work Session. - 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

7. [C-7 Approve Minutes of the November 16, 2010 Grievance Hearing](#)

Attachment: [11 16 10 Grievance 270 Minutes.pdf](#)

Motions:

Motion to approve the minutes of the November 16, 2010 Grievance Hearing #270, B. Whitten. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

8. [C-8 Approve Minutes of the November 16, 2010 School Board Meeting](#)

Attachment: [11 16 10 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the November 16, 2010 School Board Meeting. - 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

Debra Wright - Aye

Approval of Consent Agenda

9. [C-9 Approve Consent Agenda](#)

Motions:	
Motion to approve the consent agenda.	- 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

New Administrator Announcements

10. [C-10 New Administrators](#)

Attachment: [Polk Life Learning Acting Prin - D Wood.pdf](#)

Consent

Business Services General Items

11. [C-11 Vehicle Cannibalization](#)

12. [C-12 Annual Surplus Textbook Disposition](#)

Attachment: [Surplus Instructional Materials 2010.pdf](#)

13. [C-13 Bid Recommendations for December 14, 2010](#)

Attachment: [Bid Rec 12-14-10.pdf](#)

14. [C-14 Financial Statements - October 2010](#)

Attachment: [Oct Financial Package.pdf](#)

Business Services Budget Revisions

15. [C-15 Resolutions to Amend District School Budget 2010-11 \(November 2010\)](#)

Attachment: [Summary 121410 for 113010.pdf](#)

16. [C-16 Budget Revision Request - DJJ Education Programs \(9352\)](#)

17. [C-17 Budget Revision Request - Facilities Administration \(9601\)](#)

18. [C-18 Budget Revision Request - Learning \(9701\)](#)

Business Services Grant Applications

19. [C-19 Southwest Florida Water Management District Splash! Continuation Grant](#)

Attachment: [SWFMD Mini Grants.pdf](#)

Attachment: [swmud mini BUDGET IMPACT ANALYSIS 2010-11.pdf](#)

20. [C-20 2010-11 Southwest Florida Water Management District Nature Discovery Center Continuation Grant](#)

Attachment: [SWFMD Nature Discovery Center 10-11.pdf](#)

Attachment: [SWFWMD Budget Impact Nature Discovery.pdf](#)

Business Services Contracts

21. [C-21 Delegate Agency Agreement with the Agriculture & Labor Programs, Inc., Head Start.](#)

Attachment: [HEAD START DELEGATE AGENCY AGREEMENT JanDec2011.pdf](#)

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

Business Services Donations - CASH

22. [C-22 \\$750.00 Donation from Verizon to Inwood Elementary](#)

23. [C-23 \\$500 Donation from the Lake Wales Moose Lodge #2391 to Roosevelt Academy](#)

24. [C-24 \\$1,000 Donation from PEF to Oscar Pope Elementary](#)

25. [C-25 \\$1,000 Donation from Geico to Highlands Grove Elementary](#)

26. [C-26 \\$500 Donation from Publix Super Markets Charities, Inc. to Mulberry High](#)

School

27. [C-27 \\$1,000 Donation from AT&T \(thru PEF\) to Mulberry High School](#)
28. [C-28 \\$1,000 Donation from AT&T \(thru PEF\) to Mulberry High School](#)
29. [C-29 \\$1,000 Donation from the Junior League of Greater Lakeland, Inc. to Oscar Pope Elementary](#)
30. [C-30 \\$1,000 Donation from The Hamptons Educational Foundation, Inc. to Auburndale High School](#)
31. [C-31 \\$4,000 Donation from Mr. Pete Salvage to George Jenkins High School](#)
32. [C-32 \\$1,808.38 Donation from the Southwest Florida Water Management District \(SWFWMD\) to Snively Elementary](#)
33. [C-33 \\$1,454.87 Donation from the Fontaine Apparel Company, Inc. to Lincoln Avenue Academy](#)
34. [C-34 \\$500 Donation from Coca Cola to Oscar Pope Elementary](#)
35. [C-35 \\$750.00 Donation from the American Institute of Chemical Engineers to Jesse Keen Elementary](#)
36. [C-36 \\$1,000 Donation from the Junior League of Greater Lakeland to Jesse Keen Elementary](#)
37. [C-37 \\$500 Donation from State Farm Companies Foundation to Fort Meade Middle Senior High](#)
38. [C-38 \\$4,624.26 Donation from the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)
39. [C-39 \\$1,000.00 Donation from Herff-Jones to Mulberry High School](#)
40. [C-40 \\$500.00 Donation from State Farm Insurance to Brigham Academy](#)
41. [C-41 \\$10,000 Donation from the Denis L. Fontaine Foundation, Inc. to George Jenkins High School](#)
42. [C-42 \\$1,000.00 Donation from the Brevard County School Board to Academic Competitions](#)
43. [C-43 \\$10,000 Donation from the Denis L. Fontaine Foundation, Inc. to Lakeland High School](#)
44. [C-44 \\$500 Donation from the Wal-Mart Foundation, Inc. to Garden Grove Elementary](#)

Attachment: [Walmart Application for Community Contribution.pdf](#)

Business Services Donations - NON CASH

45. [C-45 Non-Cash Donation from the Kiwanis Club of Winter Haven to Head Start](#)

Attachment: [Kiwanis Club letter 10-2010.pdf](#)

46. [C-46 Non-Cash Donation from McGraw Hill School Education Group to Head Start](#)

Attachment: [McGraw Hill In-Kind 2010.pdf](#)

Business Services Donations - NON CASH (Facilities Related)

47. [C-47 Non-Cash Donation from Falcon Brothers Construction to Lincoln Avenue Academy](#)

48. [C-48 Non-Cash Donation from the Boy Scouts of America to Highlands Grove Elementary](#)

Facilities & Operations General Items – Architectural Services

49. [C-49 Project #C-00261 Jewett School of the Arts \(Administration & Cafeteria Remodel\) - Revised Fee](#)

50. [C-50 Architectural Selection - 2010/2011 Group #1 - Final Selection](#)

Attachment: [certified negotiation-selection.pdf](#)

Facilities & Operations General Items – Construction Services

51. [C-51 Project #R-01339-Bartow Senior-Re-roof Buildings 2, 3 and 12](#)

Attachment: [r1339Bartow Srbidtab.pdf](#)

52. [C-52 Project #R-01338-Eagle Lake Elementary-Re-roof Building 1](#)

Attachment: [r1338EagleLkElembidtab.pdf](#)

53. [C-53 Project #R-01337-Hillcrest Elementary-Re-roof Buildings 4 and 6](#)

Attachment: [r1337HillcrestElbidtab .pdf](#)

54. [C-54 Project #C-00278-Laurel Elementary-Phase II](#)

55. [C-55 Project #C-00275-Crystal Lake Middle-Elevator/Toilet Room Remodel/Exterior Renovation](#)

Attachment: [c275gmp.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

56. [C-56 Spot Survey 3.8](#)

Attachment: [Spot Survey 3.8.pdf](#)

Facilities & Operations Contract Changes – Construction Services

57. [C-57 Project #C-00272-Auburndale Senior-Master Plan \(Phase II\)](#)

Attachment: [c272ph2co2.pdf](#)

58. [C-58 Project #C-00274-Kathleen Senior-Master Plan \(Phase II\)](#)

Attachment: [c274ph2co5.pdf](#)

59. [C-59 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273ph1co21.pdf](#)

60. [C-60 Project #C-00273-Winter Haven Senior-Master Plan \(Phase II\)](#)

Attachment: [c273ph2co6.pdf](#)

61. [C-61 Project #C-00273-Winter Haven Senior-Master Plan \(Phase III\)](#)

Attachment: [c273ph3co2.pdf](#)

62. [C-62 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co19.pdf](#)

63. [C-63 Project #C-00275-Crystal Lake Middle-Elevator/Toilet Room Remodel/Exterior Renovation](#)

Attachment: [c275co1.pdf](#)

64. [C-64 Project #C-00246-Boone Middle School-Master Plan \(Phase II\)](#)

Attachment: [c246ph2pb7.pdf](#)

65. [C-65 Project #C-00274-Kathleen Senior-Master Plan \(Phase I\)](#)

Attachment: [c274ph1pb00-37.pdf](#)

Facilities & Operations - Project Requests

66. [C-66 Project #P-01276 - Gibbons Street Elementary - Install Sidewalk](#)

Human Resource Services Recommendations

67. [C-67 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 12-14-10.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 12-14-10.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 72-A-10,

Pages 221- 256.***

68. [C-68 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 12-14-10.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 12-14-10.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 72-A-10,

Pages 221- 256.***

69. [C-69 Recommendations for Temporary Duty Assignments](#)

Attachment: [12-14-10 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 72-A-10,

Pages 221- 256.***

Support Services Field Trip Requests

70. [C-70 Out of State Field Trips](#)

Attachment: [Amended Field Trip.pdf](#)

Regular

Business Services General Items

71. [R-71 Resolution No. 2010/2011-21, Refunding 2001A COPS](#)

Attachment: [PCSB - Resolution 2010-11-21.pdf](#)

Motions:

Motion to approve Resolution 2010/2011-21 to refund the 2001A COPS. - PASS

Vote Results

Motion: Lori Cunningham

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

72. [R-72 Recess Polk County School Board Meeting and Convene a Meeting of the Financing Corporation](#)

73. [R-73 Resolution No. 2010/2011-22, Refunding 2001A COPS](#)

Attachment: [PCSB - Financing Corporation Resolution 2010-11-22.pdf](#)

Motions:

Motion to approve Resolution No. 2010/2011-22. Refunding 2001A COPS. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Lori Cunningham - Aye

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

74. [R-74 Adjourn the Meeting of the Financing Corporation and Reconvene School Board Meeting](#)

Public Hearing

Superintendent's Report

75. [Superintendent's Report](#)

Minutes:

Superintendent Nickell wished everyone a wonderful holiday. She announced that the next work session will be held Tuesday, January 11, 2011 at 8:30 AM 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

Board Members' Report

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

Minutes:

Mr. O'Reilly gave his Gigs and Garland Awards:

- a "Gig" to the Ledger for choosing a headline to report that 'State Gives a "D" to Three Polk Schools'. They could have reported that SEVEN of our high schools raised their letter grade level by one grade. Instead, the Grinch chose the "D" headline.
- a "Garland" to the 16 high school principals, their staff and students for all they do and don't receive the recognition they deserve.

He wished a Merry Christmas to all of our 13,000 employees.

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

Minutes:

Mrs. Cunningham attended Davenport School of the Arts' performance of Pinocchio. She also voiced her appreciation to the LW-9 Maintenance Shop for providing fast, efficient service to the East side of the district.

She wished everyone a very Merry Christmas and Blessed New year.

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

Minutes:

Mrs. Sellers voiced appreciation of Edna Rohland and BrightHouse for bringing C-SPAN's digital bus to several Polk County schools. She wished everyone a blessed Christmas season.

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

Minutes: Mr. Mullenax wished everyone a safe Christmas holiday.

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

Minutes:

Mrs. Fields commended all the high schools for improving their letter grades. She noted that Lake Wales High, Kathleen High, and Haines City High improved their grades from a "D" to a "C".

She announced the 2010-11 Liaison Assignment

Frank O'Reilly, District 1

- Charter Review Committee
- Diversity Committee
- Polk Education Foundation representative

Lori Cunningham, District 2

- Business Services Division
- School Health Advisory Committee

Hazel Sellers, District 3

- Facilities and Operations Division (includes Sales Tax Oversight Committee)
- Polk Vision Committee

Dick Mullenax, District 4

- Codes of Student Conduct Committee
- Human Resource Services Division (includes Staffing and Salary Committees)
- Central Florida Public School Boards Coalition - Voting Member.

Kay Fields, District 5 - Board Chair

- Audit Committee
- Claims Committee
- Policy Committee

Debra Wright, District 6

- Insurance Committee
- Leadership for Educational Achievement and Development (L.E.A.D)
- Central Florida Public School Boards Coalition - Alternate

Tim Harris, District 7

- Calendar Committee
- Wellness Committee

Mrs. Fields announced that Wes Bridges, School Board Attorney, has been appointed to serve as a Director for the Florida School Boards Attorneys Association for 2010-2011.

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

Minutes: Mrs. Wright wished everyone a happy holiday.

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

Minutes:

Mr. Harris shared highlights of the Wellness Committee's employee survey held on

December 10, 2010.

Public Comments Addressing Items Not on Agenda

83. [SPEAKERS](#)

Minutes: Dennis Leonis voiced displeasure that the district continues to address the holiday as a Winter Break rather than Christmas.

Adjournment

The School Board Meeting adjourned at 2:27 PM. Minutes were approved and attested this 11th day of January, 2011.

Kay Fields, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent