

02 24 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of February 24, 2009 School Board Meeting as revised.](#)

Attachment: [Instructional Agenda 2-24-09.pdf](#)

Attachment: [Sales Tax Committee Nominees 2-24-09.pdf](#)

Motions:

Motion to accept the agenda of the February 24, 2009 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

Pledge of Allegiance

2. [Cadet Heidi Weeks, Kathleen High](#)

Special Recognitions

3. [School Social Work Week Proclamation](#)

Attachment: [SchoolSocialWorkWeek.pdf](#)

Motions:

Motion to approve proclamation recognizing School Social Work Week as March 1 - 7, 2009. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lori Cunningham - Aye

Frank O'Reilly - Aye

4. [National Council of Teachers of English National Teacher of Excellence](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the February 10, 2009 School Board Meeting](#)

Attachment: [02_10_09_School_Board_Minutes.pdf](#)

Motions:

Motion to approve the minutes of the February 10, 2009 School Board meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

7. [C-7 Approval of Consent Agenda](#)

Motions:

Motion to approve the Consent Agenda of the February 24, 2009 School Board meeting. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

New Administrator Announcements

8. [New Administrators](#)

Attachment: [Carlton Palmore Elem AP - D Atwell.pdf](#)

Consent

Business Services General Items

9. [C-9 Authorization for Superintendent to Approve Documents](#)

10. [C-10 Non Cash Acceptance of Items From CDI Head Start](#)

11. [C-11 Bid Recommendations for February 24, 2009 Board Meeting](#)

Attachment: [Bid Rec 2-24-09.pdf](#)

12. [C-12 PCSB Employee Crime Policy Renewal 2009-2010](#)

Attachment: [20090210085109.pdf](#)

Attachment: [20090210152419.pdf](#)

Business Services Budget Revisions

13. [C-13 Resolutions to Amend District School Budget 2008-09 JANUARY 2009](#)

Attachment: [Summary 2-24-2009.pdf](#)

14. [C-14 Budget Revision Request - IST/Instructional Television 9822](#)

15. [C-15 Budget Revision Request - Property Accounting \(9402\)](#)

Business Services Grant Applications with Positions

16. [C-16 Central Florida Aerospace Academy Curriculum Grant](#)

Attachment: [Visio-Learning Workforce Ed Srvs SY09 pg12 proposedNASA.pdf](#)

Attachment: [NASA Grant Specific Job Duties.pdf](#)

Attachment: [NASA Board Summary Impact Statement.pdf](#)

Business Services Contracts

17. [C-17 Addendum Beth Ingram and Associates, Inc., Feb. 25, 2009-June 30, 2009, \\$100,000.00](#)

- Attachment: [Ingram Modification.pdf](#)
Attachment: [BethIngramBUDGET IMPACT08-09Privateaddendum.pdf](#)
Attachment: [BethIngramstatementofwork 08-09Privateaddendum.pdf](#)

18. [C-18 OptaComp 2007-2008 Contract Amendment January 01, 2009 - April 30, 2009](#)

Attachment: [20090209171330.pdf](#)

Business Services Donations

19. [C-19 Non-Cash Donation to Horizons Elementary from Jarrett Gordon Ford](#)
20. [C-20 \\$800.00 Donation from Polk Education Foundation to Snively Elementary](#)
21. [C-21 \\$11,000.00 Donation from State Farm Insurance Company to the Parent Engagement Program](#)
22. [C-22 \\$500 Donation from Ben Hill Griffin, Inc. to Frostproof Elementary](#)
23. [C-23 \\$1,000.00 Donation to GJHS from Ken and Teresa Reeves](#)
24. [C-24 \\$750.00 Donation from Verizon to Inwood Elementary School](#)
25. [C-25 \\$500 Donation from the Republican Women's Club of Lakeland to Polk Life and Learning Center](#)
26. [C-26 \\$500.00 Donation from the Belkis Jones family to Lincoln Academy](#)
- Attachment: [09 Acceptance of Donation Belkis Jones.pdf](#)
27. [C-27 \\$800.00 Donation from Polk Education Foundation to Dundee Elementary](#)

Business Services Purchasing Items for Learning Division

28. [C-28 Scientific Learning/Fast ForWord Amendment](#)
29. [C-29 American Reading Company--\\$570,500](#)
- Attachment: [ARC HBC Sole Source.pdf](#)
Attachment: [SIP Grant Schools--American Reading.pdf](#)
Attachment: [#17153 Polk County District Exp without custom.pdf](#)

Business Services Purchasing Items for School Based Operations

30. [C-30 Project Discovery Systems and Tools for Transition](#)
- Attachment: [PD Sole Source letter \(2\).pdf](#)
Attachment: [PACE - Polk - Andi Garcia 020509\[1\].pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS2 PACE for Girls.pdf](#)

Facilities & Operations General Items – Architectural Services

31. [C-31 Project #C-00227 Lake Wales Sr. \(Cafeteria Remodel/New Agriculture Building\)](#)

Facilities & Operations General Items – Construction Services

32. [C-32 Project #C-00233-Bartow Elementary Academy-Fire Sprinkler Installation](#)

Attachment: [c233bid.pdf](#)

33. [C-33 Project #C-00223-Cleveland Court Elementary-Remodel Classroom Building No. 1/Office](#)

Attachment: [c223row.pdf](#)

34. [C-34 Project #C-00251-Laurel Avenue Elementary-Phase II](#)

Attachment: [c251ltr.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

35. [C-35 Spot Survey - Laurel Avenue Elementary- Replace Portables with Permanent Buildings](#)

Attachment: [Spot Survey Approval Request.pdf](#)

Facilities & Operations Contract Changes – Construction Services

36. [C-36 Project #R-01261-Bethune Academy-Replacement Roof for Building Nos. 3, 4, 6, 11 & Walkways](#)

Attachment: [r1261co.pdf](#)

Facilities & Operations Maintenance Project Requests

37. [C-37 Project #R-01267 - Support Services - Repair Driveway and Parking at LW9](#)

Human Resource Services Recommendations

38. [C-38 Recommendations for Instructional Personnel Actions](#)

Attachment: [Instructional Agenda 2-24-09.pdf](#)

Attachment: Instructional Term Suppt 2-24-09.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 348 - 355.***

39. [C-39 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Agenda 2-24-09.pdf](#)

Attachment: Non-Instructional Term Suppt 2-24-09.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 348 - 355.***

40. ~~C-40 Recommendations for Temporary Duty Assignments~~

Attachment: ~~TDA 2-24-09.pdf~~

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

41. [C-41 Risk Management Department Realignment and New Job Description in the Business Services Division](#)

Attachment: [Risk Management Dept Realignment New JD Sr Mgr Risk Mgmt 2-24-09 BD.pdf](#)

Support Services Field Trip Requests

42. [C-42 Out of State Field Trips](#)

Attachment: [field trip form-agenda 02.24.09.pdf](#)

Regular

Administration - School Board

43. [R-43 Nominees for the Sales Tax Oversight Committee](#)

Attachment: [Sales Tax Committee Nominees 2-24-09.pdf](#)

Minutes:

Nominees are:

Joyce Otte - Submitted by Lori Cunningham

Andy Laurent - Submitted by Hazel Sellers

June Rouseff and Highland Smith - submitted by Dick Mullenax

Denise Bates Chambers - submitted by Kay Fields

Ken Kaminga - submitted by Margaret Lofton

Motions:

Motion to approve nominees Joyce Otte, Andy Laurent, June Rouseff, Highland Smith, Denise Bates Chambers, and Ken Kaminga to the Sales Tax Oversight Committee. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Public Hearing

To begin no earlier than 5:30 PM

44. [SPEAKERS](#)

Minutes: None

45. [R-45 2008-2009 Student Progression Plan](#)

Attachment: [SPP 08-09 working copy.pdf](#)

Motions:

Recommend approval of the 2008-2009 Student Progression Plan - PASS

Vote Results

Motion: Tim Harris

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Superintendent's Report

46. [Superintendent's Report](#)

Minutes:

Voiced her appreciation to those that have attended the community meetings held across the District. These are extremely important sessions to inform the public on the current budget and the anticipated cuts that will impact our schools. Districts are seeking help in areas such as:

- Halt class size reductions efforts at school averages rather than requiring schools to phase in class-by-class reductions next year. (The state has already poured nearly \$10 billion into the voter-approved initiative.)
- House Bill 803, which will allow school districts to transfer money from capital outlay funds (used to build schools and purchase buses) to operating funds, which are used to pay for teacher salaries, among other things.

Reminded everyone there is only one school board meeting held during March. The work session will be held at 8:30 AM on Tuesday, March 17, 2009, in the Superintendent's Conference Room followed by the School Board Meeting at 1:30 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes:

Congratulated the 2009 Teacher of the Year, Ruth Teets, Reading Teacher at Purcell Elementary, and School Employee of the Year, Cindy Wickham, Dixieland Elementary Food Service Manager.

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

Minutes: Meeting regularly with the Insurance Committee and Steering Committee.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes:

Provided the times and locations of the upcoming community meetings on the financial

crises facing the school district. The meetings will be held at 7:00 - 8:00 PM on:

- February 26th, at Lakeland Highlands Middle School
- March 5th, at Bartow High School
- March 12th, at Mulberry High School
- March 19th, at Kathleen High School

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

Minutes: Reported the District has \$18,000,000 from impact fees encumbered in a trust for a possible appeal by the Polk County Builders Association. All similar impact fee lawsuits have failed across the State. The Builders Association needs to drop the issue so these funds can be used to stimulate the economy in our area.

Public Comments Addressing Items Not on Agenda

54. [SPEAKERS](#)

Minutes:

Daniel Foster did not respond when called.

Jim Brown disappointed that Sleepy Hill Middle is not following the 'No Bullying' policy. Either change the policy or change the people who are not following the policy.

Marianne Capozziello, Polk Education Association President, advocated for a penny sales tax to help fix the fiscal problems facing school districts across the State.

Adjournment

The meeting adjourned at 6:04 PM. Minutes were approved and attested this 17th day of March, 2009.

Frank J. O'Reilly, Chairman

Gail F. McKinzie, Ph. D., Superintendent