

05 12 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of May 12, 2009 School Board Meeting as Revised](#)

Motions:

Motion to accept the agenda of the May 12, 2009 School Board Meeting as revised. - PASS

Vote Results

Motion: Kay Fields

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

Invocation

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

Pledge of Allegiance

3. [Kieron Speights, R. Bruce Wagner Elementary](#)

Special Recognitions

4. [Perfect Attendance Recognition](#)
5. [Voter Registration Drive](#)
6. [Progress Energy's Math and Science Grant Recognition](#)
7. [Florida Southern College Delta Omicron Music Fraternity Donation Recognition](#)

Public Comments on Agenda Items

8. [Speakers](#)

Approval of Minutes

9. [C-9 Approve Minutes of the April 28, 2009 School Board Meeting](#)

Attachment: [04 28 09 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the April 28, 2009 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

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

Approval of Consent Agenda

10. [C-10 Approval of Consent Agenda](#)

Motions:	
Motion to approve the Consent Agenda of the April 28, 2009 School Board Meeting.	- PASS
Vote Results	
Motion: Kay Fields	
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

Consent

Business Services General Items

11. [C-11 3rd Quarter Fiscal Year Ending 2009 Disposition](#)

Attachment: [AGENDA-3rd QTR-FY09.pdf](#)

12. [C-12 Bid Recommendations for May 12, 2009 Board Meeting](#)

Attachment: [Bid Rec 5-12-09.pdf](#)

13. [C-13 Monthly Financial Statements \(September 2008 - December 2008\)](#)

- Attachment: [Sept 2008 Monthly Financials.pdf](#)
- Attachment: [Oct 2008 Monthly Financials.pdf](#)
- Attachment: [Nov 2008 Monthly Financials.pdf](#)
- Attachment: [Dec 2008 Monthly Financials.pdf](#)

Business Services Grant Applications

14. [C-14 Florida's Safe Routes to School Grant](#)

- Attachment: [SKMBT_42009040622180.pdf](#)

15. [C-15 HP Innovation in Education Grant Application 09](#)

- Attachment: [HPIIE BS & BIA.pdf](#)
- Attachment: [HP-Term-Conditions.pdf](#)
- Attachment: [HP Global Master Privacy Policy.pdf](#)

Business Services Contracts

16. [C-16 Polk Works Vendor Services Agreement Number: PY09-AE-01](#)

- Attachment: [Polk Works Service Agreement PY09-AE-01.pdf](#)

17. [C-17 CSA for Education Development Center, Inc. \\$79,700.00](#)

- Attachment: [Consultative Services Agreement for Education Development Center, Inc..pdf](#)
- Attachment: [Budget Impact Analysis for Education Development Center, Inc..pdf](#)

18. [C-18 Contract, School Insurance of Florida, Catastrophic Accident Insurance Coverage, \\$46,977.45](#)

- Attachment: [SCHOOL INS. FL 200910.pdf](#)

19. [C-19 Addendum to Multi-Year Lakeland Center Commencement Ceremony Agreement](#)

- Attachment: [Addendum.pdf](#)

20. [C-20 Polk Museum of Art Contract for the 2009-2010 - \\$48,300.00](#)

- Attachment: [Polk Museum of Art & SB of Polk County Contract for 2009-10.pdf](#)
- Attachment: [Budget Impact Analysis 2009-2010 for Polk Museum of Art.pdf](#)

21. [C-21 Addendum to Action Healthcare, Inc. Contract \(\\$15,000.00 - new total \\$85,000.00\)](#)

Attachment: [Action Modification.pdf](#)
Attachment: [Budget Impact ACTION 08-09 addendum.pdf](#)
Attachment: [Action statement of work 08-09 addendum.pdf](#)

22. [E-22 Sophos Anti Virus Software Licenses Agreement](#)

Attachment: [Sophos End User.pdf](#)
Attachment: [Sophos Appliance License Agreement -.pdf](#)
Attachment: [Sophos IPA.pdf](#)
Attachment: [Sophos BA.pdf](#)

Business Services Donations - CASH

23. [C-22 \\$750.00 Donation from the Verizon Foundation to Snively Elementary School](#)
24. [C-23 \\$1,549 Donation from Fort Meade Middle School PTO to Fort Meade Middle Senior High](#)
25. [C-24 \\$10,000.00 Donation from The Kennedy Center to the Fine Arts Department](#)
26. [C-25 Non-Cash Donation from the Danielle Fence Company to Medulla Elementary](#)
27. [C-26 \\$2,194.51 Donation from the Lake Ashton RV Community Benefit Association to Spook Hill Elementary](#)
28. [C-27 \\$1,000.00 Donation from the Polk Education Foundation to Lake Region High School](#)
29. [C-28 \\$500.00 Donation from Mosaic Fertilizer, LLC to Lakeland Highlands Middle School](#)
30. [C-29 \\$5,000 Donation from Publix Super Markets Charities to Harrison School for the Arts](#)

Business Services Purchasing Items for Learning Division

31. [C-30 Voyager Learning--\\$69,770--Summer Reading Camp](#)
- Attachment: [Time Warp+ Summer Campa Proposal 4-17-09.pdf](#)
Attachment: [Sole Source - signed.pdf](#)
Attachment: [2009 SRC Locations.pdf](#)
Attachment: [Budget Impact Voyager 09.pdf](#)
32. [C-31 American Reading Company-Summer Modules-\\$27,070](#)
- Attachment: [Budget Impact ARC SRC 09.pdf](#)
Attachment: [2009 SRC Locations.pdf](#)
Attachment: [Sole Source Letter 2.pdf](#)
Attachment: [ARC SRC 09.pdf](#)

Facilities & Operations General Items – Construction Services

33. [C-32 Project #C-00224-Combee Elementary-22 Classroom Replacement](#)
34. [C-33 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash/Fueling Facility](#)
Attachment: [c271wksht.pdf](#)
Attachment: [c271gmp.pdf](#)
35. [C-34 Project #C-00270-Support Services \(Lake Alfred\)-Fueling Facility](#)
Attachment: [c270wksht.pdf](#)
Attachment: [c270gmp.pdf](#)
36. [C-35 Project #C-00259-Middle School "EE" \(K-8 Davenport SOA\)](#)
Attachment: [c259siteworkgmp.pdf](#)
37. [C-36 Project #C-00266-McKeel Academy-Fire Sprinkle School](#)

Facilities & Operations Contract Changes – Construction Services

38. [C-37 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"](#)
Attachment: [pb18.pdf](#)
39. [C-38 Project #C-00148-Lawton Chiles Middle Academy-Music Suite](#)
Attachment: [c148pb15.pdf](#)
40. [C-39 Project #C-00199-Ridge Career Center-Medical Arts Facility](#)
Attachment: [turnerltr.pdf](#)

Facilities & Operations Maintenance Project Requests

41. [Project #P-01216 - Roosevelt Academy - Convert Corridor to Storage Room](#)
42. [C-41 Project #P-01217 - New Beginnings DJJ - Re-route/Re-wire Wireless Upgrade](#)

Human Resource Services General Items

43. [C-42 Requirements for Instructional Paraeducators Assigned in Schools Identified on the Differentiated Accountability Matrix](#)
Attachment: [Paraeducator Differentiated Accountability Matrix 5-12-09 BD.pdf](#)

Human Resource Services Recommendations

44. [C-43 Recommendations for Instructional Personnel](#)

Attachment: [INSTRUCTIONAL AGENDA 5-12-09.pdf](#)

Attachment: Instructional Term Suppt 5-12-09.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 429 - 455***

45. [C-44 Recommendations for Non-Instructional Personnel](#)

Attachment: [Non-Instructional Agenda 5-12-09.pdf](#)

Attachment: Non Instructional Term Support 5-12-09.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 429 - 455***

46. [C-45 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 5-12-09.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 429 - 455***

Learning General Items

47. [C-46 Career and Adult Center Tuition Fees for 2009-2010](#)

Attachment: [S Higher Ed.pdf](#)

Attachment: [Career & Ad Center Dues Fees Form.pdf](#)

Attachment: [7062.pdf](#)

Regular

Public Hearing

Superintendent's Report

48. [Superintendent's Report](#)

Minutes:

Announced that Verizon Fios, Bright House and Comcast are donating time for public service announcements regarding our VPK programs and Teacher Appreciation Week.

Provided information on the recent Science Fair:

69 Elementary Schools participated (up from 52 last year!);

331 projects (247 last year) - 140 projects in 4th grade; 191 projects in 5th grade;

38 Superior Awards in 4th Grade (21 last year); 83 Superior Awards in 5th Grade (37 last year)

Total number of Superior Awards almost tripled this year!

Hats off to Linda Vendur for her hard work on this project!

Polk County has a second Gates Millennium Scholarship Winner: Vanessa Leon, Winter Haven High School.

Our next work session will be held **Tuesday, May 26, 2009 at 12:30 p.m. in the Superintendent's Conference Room** followed by the School Board meeting at **5:00 p.m. in the School Board Auditorium, 1915 S. Floral Avenue, Bartow.**

Attorney's Report

49. [R-48 Request Authority to Advertise Public Hearing](#)

Minutes:

Motions:

Recommend approval to advertise a Public Hearing for Charter School contracts: Hartridge Academy, Chain of Lakes Collegiate High School,

McKeel Academy of Technology, South McKeel Elementary Academy, Discovery Academy of Lake Alfred, Ridgeview Global Studies Academy, and Our Children's Academy. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

No report.

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

Minutes:

Attended the 'Just Say No Rally' for 5th graders where it was announced that the Drug Prevention Center has been renamed the 'InnerAct Alliance Center'.

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

Minutes:

Attended the Central Florida School Boards Coalition meeting where concerns were voiced that the financial storm is not over and urged the members to continue their contacts with the Legislators.

Mr. Mullenax reported that Dr. Vogel, Superintendent of Seminole County, praised our Superintendent and her staff for notifying the Coalition members of a suspected error in the graduation rate reports from the Department of Education. This error went unnoticed by most of the Districts and reflected a 4-8% difference in the graduation rate.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: No report.

Public Comments Addressing Items Not on Agenda

57. [Speakers](#)

Minutes:

Mattie Streeter - requested that Edith Henderson remain as Principal of Jewett School of the Arts.

Brown Addison - believes the process used in site analysis is flawed because the principal has no way to respond to the accusers. There should be more black principals and assistant principals.

Bishop Willie Mincey - believes color needs to be more evident at Jewett School of the Arts. If Mrs. Henderson is not allowed to stay, another black should be selected from the pool to replace her.

John Woodsen - spoke in support of Edith Henderson.

Perry Burnham - Spoke in support of diversity at the school. Suggested that all teachers be released from the school and the new principal can select a totally new staff.

Gerald Black - resigned from Jewett School of the Arts because of Edith Henderson. She is very manipulative and treated him like garbage.

Mrs. Fields commented she has worked with Mrs. Henderson and knows her personally. She trusts Dr. McKinzie, as the superintendent of the school system, to do the right thing.

Mike Seney - has three students at the school. Would like to see the site analysis process continue to get the best qualified for the school.

Chairman O'Reilly reminded the public that the School Board sets policy and approves the budget. It is the responsibility of the Superintendent to assign staff.

Adjournment

Meeting adjourned at 2:28 PM. Minutes were approved and attested this 26h day of May, 2009.

Frank J. O'Reilly, Chairman

Gail F. McKinzie, Ph. D., Superintendent