

09 22 2009 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of September 22, 2009 School Board Meeting as Revised](#)

Attachment: [0809 Annual Financial Report.pdf](#)

Motions:

Motion to accept the agenda as revised. - 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

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

Pledge of Allegiance

3. [Giancarlo Cottone, Horizons Elementary](#)

Special Recognitions

4. [Red Ribbon Month Proclamation](#)

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

Motions:

Motion to accept the proclamation recognizing October as National Red Ribbon Month. - 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

5. [Disability History and Awareness Weeks](#)

Attachment: [DisabilityHistoryandAwarenessWeeks.pdf](#)

Motions:

Motion to recognize the weeks of October 5-16, 2009 as Disability History and Awareness Weeks. - PASS

Vote Results

Motion: Kay Fields

Second: Margaret Lofton

Dick Mullenax - Aye

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

Public Comments on Agenda Items

6. [SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve Minutes of the September 8, 2009 Work Session](#)

Attachment: [09_08_09 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the September 8, 2009 Work Session.	- 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

8. [C-8 Approve Minutes of the September 8, 2009 School Board Meeting](#)

Attachment: [09_08_09 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the September 8, 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

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

Motions:

Motion to approve the Consent agenda. - 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

New Administrator Announcements

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

Attachment: [Director Dept of Academic Rigor - R Braaten.pdf](#)

Attachment: [Anna Woodbury EI AP - P Foster.pdf](#)

Consent

Business Services General Items

11. [C-11 Local School Nutrition Wellness Policy](#)

Attachment: [Local Wellness Policy 0708 revisions.pdf](#)

12. [C-12 Blanket approval for travel to the Florida Educational Technology Conference](#)

13. [C-13 2010 IB Exam Fees, Bartow IB, \\$47,033.80](#)

Attachment: [2010 Testing Budget.pdf](#)

14. [C-14 Bid Recommendations for September 22, 2009 Board Meeting](#)

Attachment: [Bid Rec 9-22-09.pdf](#)

15. [C-15 2008-2009 Annual Financial Report](#)

Attachment: [0809 Annual Financial Report.pdf](#)

Business Services Budget Revisions

16. [C-16 Budget Revision Request - Professional Development \(9302\)](#)

Business Services Grant Applications

17. [C-17 The Voluntary Public School Choice Grant Application Third Budget Period, \\$350,000, Carolyn Bridges](#)

Attachment: [BM Summary 9 22 09.pdf](#)

18. [C-18 Head Start Continuation Grant Application 2010](#)

Attachment: [SalariesTeacher08-09.pdf](#)

Attachment: [Head Start Summary 9-22-09 NC.pdf](#)

Attachment: [Visio-Learning Preschool SY10 pg8 Final.pdf](#)

Attachment: [ERSEA Specialist Head Start 72209.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2010.pdf](#)
Attachment: [TEACHER RESOURCE SPECIALIST TRAINER Head Start.pdf](#)
Attachment: [Parent Engagement Outreach Facilitator Head Start Paraeducator.pdf](#)

19. [C-19 National Association of Charter School Authorizers Grant Application, \\$94,590, Carolyn Bridges](#)

Attachment: [BM Summary 9 22 09 NACSA Grant.pdf](#)

Business Services Grant Applications with Positions

20. [C-20 Teaching American History Grant Application](#)

Attachment: [SalariesTeacher08-09.pdf](#)
Attachment: [Track I and II.pdf](#)
Attachment: [Teacher Resource Specialist Trainer - Teaching American History Grant.pdf](#)
Attachment: [Visio-School Based Operatons SY10 pg.13 Proposed AM History.pdf](#)
Attachment: [TAH Board Summary.pdf](#)

Business Services Contracts

21. [C-21 Contract, Tenth Judicial Circuit, Polk County Drug Court, \\$96,733.00, Student Services](#)

Attachment: [Drug Court 2009.2010 SDT Summary.pdf](#)
Attachment: [Drug Court 2009.2010 SDT Contractual Agreement.pdf](#)
Attachment: [Drug Court 2009.2010 SDT Budget Impact.pdf](#)
Attachment: [Drug Court 2009.2010 SDT Statement of Work.pdf](#)

22. [C-22 Contract Blue Cross Blue Shield Renewal: Contract period - 01/01/2010-12/31/2010](#)

Attachment: [BCBSFL ADMIN SERV AGREEE.pdf](#)

23. [C-23 Contract #47640, Learning-Focused Solutions, Inc. / Title I & Title II, \\$112,000.00](#)

Attachment: [Contract #47640-LFS-TT1 & TT2 10.20.09-04.30.10.pdf](#)
Attachment: [BIA-LFS-TT1 & TT2 10.20.09-4.30.10.pdf](#)
Attachment: [StWk-LFS-TT1 & TT2 10.20.09-4.30.10.pdf](#)

24. [C-24 Contract for Service Agreement TASC/Cornerstone – PCSB 10/01/09 – 12/31/2010](#)

Attachment: [TASC DIRECT PAY PLAN DEBIT CARD.pdf](#)
Attachment: [TASC SERV. AGREEMENT 200910.pdf](#)

Business Services Donations - CASH

25. [C-25 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Jesse Keen Elementary School](#)
26. [C-26 \\$2,500 Donation from the Governor's Fitness Challenge to McLaughlin Middle School](#)
27. [C-27 \\$500.00 Donation from Kathy Waters to Dr. N.E. Roberts Elementary](#)
28. [C-28 \\$500.00 Donation from Larry Hyatt to Wahneta Elementary](#)
29. [C-29 \\$1,900 Donation to Bethune Academy from the Bethune Academy PTA](#)

Business Services Donations - NON CASH

30. [C-30 Dental Services from Central Florida Health Care, Inc. to the Head Start Program](#)

Business Services Purchasing Items for Learning Division

31. [C-31 Online Subscription – Renaissance Place from Renaissance Learning, Inc. \\$188,428.25](#)

Attachment: [SummaryQuote\[1\].pdf](#)

Attachment: [Renaissance Learning SCHOOL account information for AR 2009.pdf](#)

Attachment: [Renaissance Learning Sole Source 2009.pdf](#)

Attachment: [Renaissance Learning Quote for Spessard Holland.pdf](#)

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

Attachment: [Renaissance Learning Sole Source for STAR 2009.pdf](#)

32. [C-32 Waive of Bidding - Purchase of Dual Language Materials \\$97,312.27](#)

Attachment: [Sole Source Santillana.pdf](#)

Attachment: [Eastside Quote.pdf](#)

Attachment: [Palmetto Quote.pdf](#)

Attachment: [Sleepy Hill Quote.pdf](#)

Attachment: [Lake Marion Quote.pdf](#)

Attachment: [Sandhill Quote.pdf](#)

Attachment: [Snively Quote.pdf](#)

Attachment: [Title III Impact Form 09-10 Final.pdf](#)

Facilities & Operations General Items – Construction Services

33. [C-33 Project #C-00254-Lake Region Senior-Freshman Academy](#)
34. [C-34 Project #C-00252-Stambaugh Middle-Gym Replacement](#)
35. [C-35 Project #C-00263-Lake Gibson Middle-Fire Sprinkle School](#)

Attachment: [c263gmp.pdf](#)
Attachment: [c263wksht.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

36. ~~C-36 Five Year Plan Spot Survey 3.4: Demolition of Portables, Crystal Lake Middle School's ADA and Parking Requirements.~~

Attachment: [Spot Survey 3.4.pdf](#)

37. [C-37 5 Year Educational Work Plan](#)

Attachment: [Work Plan District Report..pdf](#)

Facilities & Operations Contract Changes – Construction Services

38. [C-38 Project #C-00269-Oscar J. Pope Elementary-Remodel Building 1](#)

Attachment: [c269co1.pdf](#)

39. [C-39 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co1.pdf](#)

40. [C-40 Project #C-00244-Ridge Career Center-Fire Training Facility](#)

Attachment: [c244pb1 2.pdf](#)

Facilities & Operations - Project Requests

41. [C-41 Project #C-00275 - Crystal Lake Middle - School Improvements](#)

42. [C-42 Project R-01287 - Jewett School of the Arts - Permanent Dance Stage](#)

Human Resource Services Recommendations

43. [C-43 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 9-22-09.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 9-22-09.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 71 A 09,

Pages 98 - 112.***

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

Attachment: [Non-Instructional Recommendations Agenda 09-22-09.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 71 A 09,

Pages 98 - 112.***

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

Attachment: [09-22-09 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 71 A 09,

Pages 98 - 112.***

Human Resource Services Requests for Revised Job Descriptions

46. [C-46 Revised Job Description for Property Inventory Auditor](#)

Attachment: [Property Inventory Auditor 9-22-09 BD.pdf](#)

Regular

Public Hearing

Superintendent's Report

47. [Superintendent's Report](#)

Minutes:

Our next work session is scheduled for 8:30 AM, Tuesday, October 13, 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, Florida.

Attorney's Report

48. [R-48 Request Authority to Advertise Public Hearing for the 09-10 Student Progression Plan](#)

Motions:

Recommend approval to advertise a public hearing to be held on October 27, 2009 for the 2009-10 Student Progression Plan. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Auditor's Report

Board Members' Report

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

Minutes:

No report.

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

Minutes:

No report.

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

Minutes:

Mrs. Sellers displayed the plaque she accepted on behalf of the School Board from the Polk Museum of Art for our partnership with them.

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

Minutes:

No report.

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

Minutes:

No report.

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

Minutes:

No report.

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

Minutes:

No report.

Public Comments Addressing Items Not on Agenda

56. [SPEAKERS](#)

Minutes:

Truman McGill voiced his concern that President Obama's speech was not aired live at all schools.

Martha Phillips also voiced her concern that respect was not given to the President in allowing his speech to be aired live.

Grace Collymore (did not attend)

Margaret McGill voiced her concern that the President's speech was not aired live to all students.

Adjournment

The meeting adjourned at 2:07 PM. Minutes were approved and attested this 13th day of October, 2009.

Frank J. O'Reilly, Chairman

Gail F. McKinzie, Ph. D., Superintendent