

SUWANNEE COUNTY SCHOOL BOARD
PUBLIC HEARING
July 27, 2010

AGENDA

Call to Order – 5:05 p.m.

Public comment on Suwannee County Schools’ intent to comply with constitutional requirements to meet class size reduction.

Adjourn

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SUWANNEE COUNTY SCHOOL BOARD
PUBLIC HEARING
July 27, 2010

AGENDA

Call to Order – 5:30 p.m.

This Public Hearing is held for the purpose of adopting the Tentative Millage rates for the 2010-2011 school year and the Tentative Budget for 2010-2011.

The Tentative Millage rates set for the 2010-2011 school year are as follows:

Required Local Effort	=	5.419
Discretionary Operating	=	.748
Capital Outlay	=	1.500
Discretionary Critical Needs Operating	=	<u>0.250</u>
Total	=	7.917

The Tentative Millage exceeds the roll back rate by -3.46 percent.

The Required Local Effort is 5.419 mills and is set by the State. This is an increase of .096 mills over the 2009-2010 rate.

The Discretionary Operating Millage is set by the Board and is .748 mills. This is the same millage rate as in 2009-2010.

The Discretionary Critical Needs Operating Millage is required in order to receive additional funds from the State in the amount of \$400,460. This millage may be levied in 2010-2011 by supermajority vote of the Board.

The Capital Outlay is 1.500 mills. This is the same millage rate as in 2009-2010.

- 1) Any questions or comments from the public concerning the Tentative Millage rates.
- 2) Adopt Tentative Millage rates for 2010-2011 as follows:

Required Local Effort	=	5.419
Basic Discretionary	=	.748
Capital Outlay	=	1.500
- 3) Adopt Tentative Discretionary Critical Needs Operating rate of .250 mills.
- 4) Adopt Tentative Budget for 2010-2011.

End of Agenda

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SUWANNEE COUNTY SCHOOL BOARD
PUBLIC HEARING
July 27, 2010

AGENDA

Call to Order – 5:55 p.m.

1. Final review of additions and revisions to the Suwannee County School Board Student Progression Plan as follows: **(pgs. 12-13)**

IV. Placement, Classification, and Graduation in High School (9-12) C.15.a.
(Dual Enrollment)

Adjourn

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SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
July 27, 2010

AGENDA

Call to Order - 6:00 p.m.

Pledge to the flag by Dr. Bill Brothers

Special Recognition by the Superintendent:

- Nancy Roberts – Retirement

Citizen Input (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board prior to addressing the Board. We ask that speakers keep their comments to two minutes.)

The Superintendent recommends approval to adopt the Agenda.

The Superintendent recommends approval of the Consent Agenda.

CONSENT AGENDA

Anyone present may approach the Board concerning any item on this agenda. Board members may pull any item on the Consent Agenda for discussion and separate action.

1. The Superintendent recommends approval of the following Minutes:
(pgs. 14-39)

June 7, 2010	- Workshop Session
	- Special Meeting
	- Expulsion Issues Hearing (Private)
June 22, 2010	- Public Hearing
	- Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for June 2010.
3. The Superintendent presents the following bills for the period June 1-30, 2010:

General Fund

#133641 – 134258	\$	2,732,561.99
Electronic Fund Transfers		<u>2,443,016.87</u>
	\$	5,175,578.86

Federal Fund

37774 – 38166	\$	596,351.01
Electronic Fund Transfers		<u>641,359.17</u>
	\$	1,237,710.18

Lunchroom Fund

#23091 – 23254	\$	133,565.83
Electronic Fund Transfers		<u>78,269.28</u>
	\$	211,835.11

2.0 LCIF

#5382 – 5412	\$	184,551.61
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School Construction Fund

#3293 – 3297	\$	106,900.00
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4. The Superintendent recommends approval of the following budget amendments for fiscal year 2009-2010:

<u>General</u>	<u>LCIF</u>	<u>Special Revenues</u>
I-26	III-11	IV-11 (Food Service)
I-27		IV-13 (Federal)
I-28		IV-13 (Federal Stimulus)
I-29		IV-14 (Federal)
I-30		
I-31		

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated July 27, 2010. (pgs. 40-43)
6. The Superintendent recommends approval of the following contracts/agreements for the 2010-2011 school year: (RENEW) (Copies are available for review through the office of the Chief Financial Officer.) (Note: These contracts have been reviewed and approved by Board Attorney Andy Decker.)

#2011-44	Modification to the Contract between Workforce Florida, Inc. and Suwannee County School District (<i>The original contract, #2010-77, was Board approved on December 8, 2009. The project term for the contract goes through December 13, 2010.</i>) (Revised) (pgs. 44-51)
#2011-47	Cooperative Agreement between Meridian Behavioral Healthcare, Inc. and the School Board of Suwannee County, Florida to provide counseling services to eligible students referred through Suwannee County Schools (<i>Renewal</i>)
#2011-49	State of Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement between the Early Learning Coalition of Florida's Gateway, Inc. and Suwannee-Hamilton Technical Center (<i>Renewal</i>)
#2011-50	Gateway Educational Computing Consultants Project Resolution and Contract for District Participation Agreement between the District School Board of Suwannee County, Florida and the School Board of Washington County, Florida, fiscal agent for the Panhandle Area Educational Consortium (PAEC) (Finance Resolution) (<i>Renewal</i>)

- #2011-51 Gateway Student System Consortium Resolution and Contract for District Participation Agreement between the District School Board of Suwannee County, Florida and the School Board of Washington County, Florida, fiscal agent for the Panhandle Area Educational Consortium (PAEC) (*Renewal*)
- #2011-52 Blanket Suwannee County Public Schools Title I Supplemental Educational Services (SES) Contract for 2010-2011 SES Providers (*Renewal/Revised*)
- #2011-53 Contract between School District of Suwannee County, Florida and Florida Sheriffs Youth Ranches, Inc. (*Renewal*)
- #2011-54 Interinstitutional Articulation Agreement between the District Board of Trustees of North Florida Community College and the District School Board of Suwannee County (*Renewal*)
- #2011-11 PTH Contracted Services Agreement between Suwannee County Schools and Marilyn Jones for the period July 1, 2010 through September 30, 2010, for Title I School Improvement Initiative (*This is an extension of original Contract #2010-37 PTH for grant and budget purposes.*)

7. The Superintendent recommends approval of the following grant/allocation application:
 - a. FDLRS/Gateway Associate Center, Hamilton County School Board, Consolidated Grant (IDEA, Part B, \$496,870; IDEA, Part B, Preschool \$101,001; General Revenue, \$26,211)
8. The Superintendent recommends approval of the following student transfers for the 2010-2011 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Liberty	Blanton	Columbia	Suwannee	2
Beverly	Boswell	Gilchrist	Suwannee	2
Wyatt	Boswell	Gilchrist	Suwannee	K
Caitlyn Anne	Bruce	Columbia	Suwannee	8
Caleb Ford	Bruce	Columbia	Suwannee	10
Cassidy Alyce	Bruce	Columbia	Suwannee	3

FIRST NAME	LAST NAME	TO	FROM	GRADE
Shakera	Calhoun	Columbia	Suwannee	2
Dalton L.	Carver	Columbia	Suwannee	6
Molly H.	Carver	Columbia	Suwannee	10
Garrett Evan	Fennell	Columbia	Suwannee	3
Shelbi Gracelyn	Fennell	Columbia	Suwannee	8
Gary Lee	Herron	Lafayette	Suwannee	12
Alexandra	Hvojnuk	Columbia	Suwannee	8
Michael	Hvojnuk	Columbia	Suwannee	12
Harley Michelle	Larson	Columbia	Suwannee	8
Matthew G.	Lee	Lafayette	Suwannee	10
Ryan P.	Lee	Lafayette	Suwannee	9
Billy	McClelland	Lafayette	Suwannee	12
Stacy	McClelland	Lafayette	Suwannee	11
Joseph	Mundy	Columbia	Suwannee	K
James M.	Prentice	Columbia	Suwannee	1
Brian	Russell	Columbia	Suwannee	11
Lance Douglas	Shaw	Columbia	Suwannee	1
Matthew Kyle	Skinner	Hamilton	Suwannee	1
Carlee	Smith	Columbia	Suwannee	K
Kayla	Smith	Columbia	Suwannee	2
Jordan Anne	Tessier	Columbia	Suwannee	1
Jackson	Thompson	Columbia	Suwannee	6
Brittany	Touchton	Lafayette	Suwannee	12
Hayley	Touchton	Lafayette	Suwannee	4
Makayla	Touchton	Lafayette	Suwannee	2
Ryan	Tuttle	Columbia	Suwannee	7
Victoria	Whilden	Columbia	Suwannee	5
Chandler Grace	Altemose	Suwannee	Hamilton	3
Joshua Logan	Altemose	Suwannee	Hamilton	1
Winter Kelly	Altemose	Suwannee	Hamilton	K
Kaitlyn M.	Crotty	Suwannee	Hamilton	6
Benjamin Corey	Faure	Suwannee	Hamilton	8

FIRST NAME	LAST NAME	TO	FROM	GRADE
Eva Jamey	Faure	Suwannee	Hamilton	6
William J.	Klecka II	Suwannee	Dixie	2
Macy	McCormick	Suwannee	Columbia	K
Kayleigh	Miller	Suwannee	Columbia	3
Jacob C.	Pittman	Suwannee	Hamilton	2
Brynsleigh	Radford	Suwannee	Columbia	1
Nathan	Taylor	Suwannee	Columbia	8
Jordyn K.	Thoreson	Suwannee	Columbia	3
Kaitlyn B.	Thoreson	Suwannee	Columbia	6
Anzel	Westberry	Suwannee	Hamilton	1
James	Westberry	Suwannee	Hamilton	PK
Jamon O.	Wilson	Suwannee	Hamilton	7
Key'Asia R.	Wilson	Suwannee	Hamilton	K
Christopher	Young	Suwannee	Lafayette	9
Hannah	Young	Suwannee	Lafayette	K

REGULAR AGENDA

Superintendent of Schools – Jerry Scarborough:

1. Discussion and possible action regarding the naming of the Suwannee High School (SHS) football locker room to “The Ken Baldwin Football Locker Room.” (Jack Garrett, with Suwannee Quarterback Club, will be present to lead the discussion.) **(pg. 52)**

2. Discussion and possible action regarding a referendum to be placed before Suwannee County voters in November 2010, concerning the .25 mill levy for operating purposes. **(pg. 53)**

Chief Financial Officer – Vickie Music:

3. The Superintendent recommends awarding the following bid (*New*): **(pg. 54)**

#10-211 Document Imaging Conversion Services (Micrographics)

4. The Superintendent recommends approval of the following resolution for the 2010-2011 school year **(pgs. 55-57)**

#2011-01R Participation in the Small School District Council Consortium

5. Discussion and possible action regarding the solicitation of Request for Proposals (RFP) for a Broadcast Agreement with area broadcasters for athletic events. **(pgs. 58-62)**

6. Discussion and possible action regarding the approval of the following contract/agreement for the 2010-2011 school year: (New) (Note: This contract has been reviewed and approved by Board Attorney Andy Decker.)

#2011-55 Retainer Agreement and Resolution between School Board of Suwannee County and Meyer, Brooks, Demma and Blohm, P.A., to act as exclusive representative as a plaintiff in litigation for non-compliance of class size reduction (payments will be made to Florida School Boards Association) (New) **(pgs. 63-66)**

7. The Superintendent recommends approval of the following contracts/agreements for the 2010-2011 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Andy Decker.)

#2011-43 Subscription License and Lease Agreement between Thinkgate, LLC, and Suwannee County Schools (New) **(pgs. 67-95)**

#2011-48 Contract between the Florida Learning Alliance, Inc. (FLA, Inc.) and the District School Board of Suwannee County to provide a staff development management system referred to as Navigator Plus – Track Module (formerly known as My-Points.org) and related support services (New) **(pgs. 96-98)**

#2011-56 Final Proposal #260026 and Terms and Conditions between Suwannee County School District and Scientific Learning Corporation for purchase of Fast ForWord Software Product License and Services to help increase student reading achievement within Suwannee County Schools (New) (NOTE: A contract is being prepared and will be provided to Board members prior to the Board meeting.) **(pgs. 99-110)**

Director of Facilities – Mark Carver:

8. The Superintendent recommends approval of Suwannee County Schools District Emergency Management Plan for 2010-2011. (A copy is available for review in the office of the Director of Facilities.) **(pg. 111)**

Director of Curriculum and Instruction – Dawn Lamb:

9. The Superintendent recommends approval of additions and revisions to the Suwannee County School Board Student Progression Plan as follows:
(pgs. 12-13)

IV. Placement, Classification, and Graduation in High School (9-12) C.15.a.
(Dual Enrollment)

Director of Special Programs – Cheryl Mae Brinson:

10. The Superintendent recommends approval to accept the following grant/allocation award: **(pg. 112)**
 - a. Enhancing Education Through Technology (EETT) Grant, Life in the Suwannee River Valley (LISRV) for Suwannee Middle School, Suwannee High School, and Branford High School in the amount of \$750,000

Director of Human Resources – Dr. Bill Brothers:

11. The Superintendent recommends approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows:
(pgs. 113-124)
 - #2.16 Prohibiting Discrimination, Including Sexual and Other Forms of Harassment (*Revised*)
12. The Superintendent recommends approval of the following personnel items for the 2010-2011 school year:
 - a. Increase contract length of the Clerk position at Suwannee Middle School from 10-month to 11-month **(pg. 125)**

- b. Three teachers to work additional hours to develop the Migrant Education Moodle Curriculum (pg. 126)
 - c. Reclassify the existing LPN Instructor position at Suwannee-Hamilton Technical Center from a 7.25-hour day to an 8-hour day (pg. 127)
 - d. Fill vacancy for the Migrant Coordinator position (pg. 128)
13. Personnel Changes List (A copy is attached for Board members.)
(pgs. 129-136)

School Board Attorney – Andy Decker:

14. Legal Counsel’s Report

Superintendent of Schools – Jerry Scarborough:

15. Superintendent’s Report

School Board Members:

16. Issues and concerns Board members may wish to discuss

End of Agenda