SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
May 24, 2011

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Suwannee High School

Special Recognition:

- North East Florida Educational Consortium (NEFEC) Alternative Certification Program
  - Tamara Boggus – Suwannee High School
  - Juettie Kelley – Branford Elementary School
  - Vanessa Menhennett – Suwannee High School
  - Nina (Suzie) Tuttle – Branford High School
  - Melissa Woodrum – Suwannee High School

Special Recognition by the Superintendent:

- Elder Arnold Philmore

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. 8-41)**

April 5, 2011	Workshop Session
	Special Meeting
April 12, 2011	Joint Workshop Session with Suwannee County Board of Commissioners and Live Oak City Council
April 19, 2011	Public Hearing
	Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for April 2011.

3. The Superintendent presents the following bills for the period April 1 – 30, 2011:

General Fund		
#137924 – 138240	$	1,587,637.02
Electronic Fund Transfers		1,597,139.43
	$	3,184,776.45
Federal Fund		
#39783 – 39982	$	362,430.81
Electronic Fund Transfers		482,907.72
	$	845,338.53
Food Service Fund		
#24316 – 24424	$	139,967.14
Electronic Fund Transfers		58,308.10
	$	198,275.24
2.0 LCIF		
#5704 – 5732	$	516,445.88
Electronic Fund Transfers		3,990.00
	$	520,435.88

4. The Superintendent recommends approval of the following budget amendments for fiscal year 2010-2011:

General	LCIF	Special Revenues
I-14	III-9	IV-8 (Federal Stimulus)
		IV-10 (Federal)
		IV-10 (Food Service)

5. The Superintendent recommends awarding the following bids (*Renewal*):

#07-202	Contract Roof Repair (O'Neal Roofing)
#10-209	Custodial Supplies (Ashford Services, Inc.)

6. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated May 24, 2011. **(pgs. 42-43)**

7. The Superintendent recommends approval of the following contracts/agreements for the 2011-2012 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 Leonard Dietzen.)

#2012-02	Municipality Electronic Commerce Merchant Processing Agreement between Suwannee County School Board and Horizon-Meal Pay Plus (*Renewal*) **(pgs. 44-56)**
#2012-03	Agreement between Suwannee County School Board, Florida, and the School Board of Seminole County, Florida, for the purpose of filing for reimbursement of Medicaid Administrative Claiming activities (*Renewal*) **(pgs. 57-64)**
#2012-04	Agreement between the Suwannee County School Board and the Florida Department of Education, School Business Services, Food and Nutrition Management for National School Lunch, School Breakfast, Afterschool Snack, Summer Food Service Program, Seamless Summer Option, and Special Milk Programs for the Child Nutrition Program (CNP) (*Renewal*) **(pgs. 65-92)**

8. The Superintendent recommends approval to accept a donation of forty-five $20 Save-A-Lot gift cards to the Homeless and Health Services Programs. These gift cards were donated by Larry Musgrove's Sunday School Class at Mt. Olive Baptist Church and Save-A-Lot Grocery Store. (*Value of $900*)

9. The Superintendent recommends approval of the following student transfers for the 2011-2012 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Allison	Boswell	Columbia	Suwannee	8
Grace	Boswell	Columbia	Suwannee	4
Devon	Brannan	Columbia	Suwannee	1
Dillon	Brannan	Columbia	Suwannee	7
Jeremy	Calhoun	Columbia	Suwannee	K
Shakera	Calhoun	Columbia	Suwannee	3
Dylan	Forsyth	Columbia	Suwannee	9
Timmerson	Howell	Columbia	Suwannee	1
Joseph	Howell, III	Columbia	Suwannee	2
Madison	Minnich	Columbia	Suwannee	6
Matthew	Minnich	Columbia	Suwannee	4
Dalton	Parker	Columbia	Suwannee	11
Muskaan	Patel	Columbia	Suwannee	4
Simran	Patel	Columbia	Suwannee	6
Stephen	Perry	Columbia	Suwannee	6
Kaylie	Sanders	Columbia	Suwannee	K
Lance	Shaw	Columbia	Suwannee	2
Peyton	Skinner	Columbia	Suwannee	1
Taylor	Swindell	Lafayette	Suwannee	8
Ryan	Tuttle	Columbia	Suwannee	8
Utley	Tyler	Columbia	Suwannee	5
Samuel	Watkins	Columbia	Suwannee	K
Victoria	Whilden	Columbia	Suwannee	6
Jayden	Bates	Suwannee	Lafayette	2

FIRST NAME	LAST NAME	TO	FROM	GRADE
Jazmyne	Bates	Suwannee	Lafayette	8
Casey	Davis	Suwannee	Hamilton	10
Katie	Davis	Suwannee	Hamilton	5
Benjamin	Faure	Suwannee	Hamilton	10
Eva	Faure	Suwannee	Hamilton	8
Cameron	Hall	Suwannee	Hamilton	12
Carson	Hall	Suwannee	Hamilton	5
Conner	Hall	Suwannee	Hamilton	10
Cooper	Hall	Suwannee	Hamilton	12
Kaitlin	Kirby	Suwannee	Alachua	3
Carolyn	Woods	Suwannee	Gilchrist	10

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Kyle	Stebbins	SHS	BHS	10

10. The Superintendent recommends approval of the implementation of the summer four-day work week from June 13, 2011 – August 11, 2011.

11. The Superintendent recommends approval of travel for school board members to participate in the FSBA/FADSS 2011 Annual Spring Conference to be held in Tampa on June 8-10, 2011.

REGULAR AGENDA

Director of Curriculum and Instruction – Dawn Lamb:

1. The Superintendent recommends approval of the following personnel item for the 2011-2012 school year:

   a. Add one 10-month media clerk position at Branford Elementary School **(pgs. 93-94)**

Director of Facilities – Mark Carver:

2. The Superintendent recommends approval of the following contract/agreement for the 2010-2011 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

   #2011-116 Agreement for Sale and Purchase of Real Property from Gary L. Williams Living Trust dated January 2, 1985 (*New*) **(pgs. 95-108)**

Director of Special Programs – Cheryl Mae Brinson:

3. The Superintendent recommends approval of the following form:

   #5100-043 Suwannee County Public Schools Title I Supplemental Educational Services (SES) Blanket Contract form between the School Board of Suwannee County and the SES providers (*New*) **(pgs. 109-124)**

4. The Superintendent recommends approval of the following contract/agreement for the 2011-2012 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

   #2012-37 Contract between Suwannee County School District and Scientific Learning Corporation to purchase Fast ForWord reading software for Migrant students (*New*) **(pgs. 125-142)**

Director of Transportation – Scott Pfender:

5. The Superintendent recommends approval of the following personnel item for the 2010-2011 school year:

   a. Add one out of county school bus driver and one school bus attendant to transport ESE students to Hamilton County's Greenwood School from June 13, 2011, through July 14, 2011 **(pg. 143)**

Director of Human Resources – Dr. Bill Brothers:

6. The Superintendent recommends approval to advertise revisions to the Suwannee County School Board Policy Manual as follows: **(pg. 144)**

#6.21	Leave Application (*Revision*)	**(pg. 145)**
#6.211	Approval of Leaves (*Revision*)	**(pgs. 146-147)**
#6.213	Notification of Absence (*Revision*)	**(pg. 148)**
#6.23	Personal Leave (*Revision*)	**(pgs. 149-151)**
#6.24	Sick Leave (*Revision*)	**(pgs. 152-154)**
#6.27	Professional Leave (*Revision*)	**(pgs. 155-156)**
#6.28	Annual/Vacation Leave (*Revision*)	**(pgs. 157-158)**
#7.17	Authorized Travel Expenses (*Revision*)	**(pgs. 159-161)**

7. Personnel Changes List (A copy is attached for Board members.) **(pgs. 162-178)**

School Board Attorney – Leonard Dietzen:

8. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

9. Superintendent's Report

School Board Members:

10. Issues and concerns Board members may wish to discuss

End of Agenda