

SUWANNEE COUNTY SCHOOL BOARD
PUBLIC HEARING
June 28, 2011

AGENDA

Call to Order – 5:55 p.m.

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (Copies are available for review in the office of the Director of Human Resources.) **(pg. 14)**

#6.21	Leave Application (<i>Revised</i>)
#6.211	Approval of Leaves (<i>Revised</i>)
#6.213	Notification of Absence (<i>Revised</i>)
#6.23	Personal Leave (<i>Revised</i>)
#6.24	Sick Leave (<i>Revised</i>)
#6.27	Professional Leave (<i>Revised</i>)
#6.28	Annual/Vacation Leave (<i>Revised</i>)

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SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
June 28, 2011

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Suwannee-Hamilton Technical Center Students

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. 15-43)

May 10, 2011	Workshop Session
	Special Meeting
May 24, 2011	Employee Hearing
	Expulsion Issues Hearing (Private)
	Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for May 2011.
3. The Superintendent presents the following bills for the period May 1 – 31, 2011:

General Fund

#138241 - 138591	\$ 1,680,639.93
Electronic Fund Transfers	<u>1,637,069.34</u>
	\$ 3,317,709.27

Federal Fund

#39983 - 40208	\$ 326,320.93
Electronic Fund Transfers	<u>494,037.99</u>
	\$ 820,358.92

Food Service Fund

#24425 - 24560	\$ 173,296.47
Electronic Fund Transfers	<u>61,965.46</u>
	\$ 235,261.93

2.0 LCIF

#5733 - 5760	\$ 45,248.83
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4. The Superintendent recommends approval of the following budget amendments for fiscal year 2010-2011:

<u>General</u>	<u>Capital Projects</u>	<u>Special Revenues</u>
I-15	III-10 (LCIF) III-10 (QZAB)	IV-9 (Federal Stimulus) IV-11 (Federal) IV-11 (Food Service)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated June 28, 2011. **(pgs. 44-49)**
6. The Superintendent recommends approval of the following contract/agreement for the 2010-2011 school year: (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2011-119 Amended Interlocal Agreement between Suwannee County and Suwannee District Schools regarding planning and construction of Stadium Drive (Note: This is an amendment to original Contract #2011-114, which was Board approved on April 19, 2011.) *(Revised)* **(pgs. 50-54)**

7. The Superintendent recommends approval of the following contracts/agreements for the 2011-2012 school year: (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2012-11 Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Live Oak HMA, LLC, Shands Medical Group, Live Oak, Florida *(Renewal)* **(pgs. 55-60)**

#2012-12 Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and NOTAMI Hospitals of Florida, Inc., Lake City Medical Center, Lake City, Florida *(Renewal)* **(pgs. 61-65)**

#2012-13 Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Advent Christian Village, Inc., ACV Community Services, LLC, Dowling Park, Florida *(Renewal)* **(pgs. 66-70)**

- #2012-14 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and NOTAMI Hospitals of Florida, Inc., Lake City Medical Center, Lake City, Florida (*Renewal*) **(pgs. 71-77)**
- #2012-15 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Doctor's Memorial Hospital, Inc., Perry, Florida (*Renewal*) **(pgs. 78-82)**
- #2012-16 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Lake Shore HMA, LLC d/b/a Shands Lake Shore Regional Medical Center, Lake City, Florida (*Renewal*) **(pgs. 83-87)**
- #2012-18 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Smith of Georgia, LLC d/b/a Smith Northview Hospital, Valdosta, Georgia (*Renewal*) **(pgs. 88-92)**
- #2012-20 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician Program and Advent Christian Village, Inc., ACV Community Services, LLC, Dowling Park, Florida (*Renewal*) **(pgs. 93-98)**
- #2012-23 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and Smith of Georgia, LLC d/b/a Smith Northview Hospital, Valdosta, Georgia (*Renewal*) **(pgs. 99-105)**
- #2012-24 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and NOTAMI Hospitals of Florida, Inc., Lake City Medical Center, Lake City, Florida (*Renewal*) **(pgs. 106-110)**
- #2012-25 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and LP Live Oak, LLC, Surrey Place Care Center, Live Oak, Florida (*Renewal*) **(pgs. 111-115)**
- #2012-27 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and Advent Christian Village, Inc., ACV Community Services, LLC, Dowling Park, Florida (*Renewal*) **(pgs. 116-120)**
- #2012-28 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and Randolph Medical Practices, P.A., Lake City, Florida (*Renewal*) **(pgs. 121-125)**

- #2012-29 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Lake Shore HMA, LLC d/b/a Shands Lake Shore Regional Medical Center, Lake City, Florida
(*Renewal*) (pgs. 126-132)
- #2012-31 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Hamilton Health Enterprises, Inc., d/b/a Suwannee Valley Nursing Center, Jasper, Florida
(*Renewal*) (pgs. 133-137)
- #2012-33 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Andres R. Villar, MD, PA, Children’s Medical Center, Branford, Lake City, and Live Oak, Florida
(*Renewal*) (pgs. 138-142)
- #2012-35 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Amber S. Ingram, Horizon Pediatrics, LLC, Live Oak, Florida (*Renewal*) (pgs. 143-147)
- #2012-40 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Marilyn Jones to provide educational consulting services (*Renewal*) (pgs. 148-162)
- #2012-41 E-Rate Forms Processing Contract between Suwannee County School District and eRate 360 Solutions, LLC (*Renewal*) (pgs. 163-175)
- #2012-43 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and AMERE, LLC d/b/a Lake City Surgery Center, LLC, Lake City, Florida
(*Renewal*) (pgs. 176-180)
- #2012-44 North East Florida Educational Consortium (NEFEC) 2011-2012 Membership Master Contractual Agreement between the District School Board of Suwannee County and the District School Board of Putnam County on behalf of NEFEC. The agreement includes the following programs: (*Renewal*) (pgs. 181-196)
- NEFEC Resolution
 - NEFEC Main Contract #731-12-051

- NEFEC Instructional Services Program
Attachment #12-051-A1 to Contract #731-12-051
(Dawn Lamb, Designee)
 - NEFEC Building Code Administrator
Attachment #12-051-A27 to Contract #731-12-051
(Mark Carver, Designee)
 - NEFEC Navigator Plus System
Attachment #12-051-A44 to Contract #731-12-051
(Dawn Lamb and Josh Williams, Designees)
- #2012-45 School Readiness Provider Services Contractual Agreement between the Early Learning Coalition of Florida’s Gateway, Inc. and Suwannee County School Board (*Renewal*) **(pgs. 197-237)**
- #2012-46 Gateway Educational Computing Consultants Project Resolution and Contract for District Participation between the School Board of Washington County, Florida, fiscal agent for the Panhandle Area Educational Consortium (PAEC) and the District School Board of Suwannee County (*Renewal*) **(pgs. 238-242)**
- #2012-47 Gateway Student System Consortium Resolution and Contract for District Participation between the School Board of Washington County, Florida, fiscal agent for the Panhandle Area Educational Consortium (PAEC) and Gateway Student System Consortium and the District School Board of Suwannee County (*Renewal*) **(pgs. 243-246)**
- #2012-48 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 (*Renewal*) **(pgs. 247-258)**
- #2012-49 State of Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement between the Early Learning Coalition of Florida’s Gateway, Inc. and Suwannee County School Board (*Renewal*) **(pgs. 259-271)**

8. 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) **(pgs. 272-282)**

9. The Superintendent recommends approval of the Suwannee-Hamilton Technical Center fees for the 2011-2012 school year:

Tuition Fees

Resident – Adult Job Preparatory	\$2.22 per clock hour
Non-Resident – Adult Job Preparatory	\$8.88 per clock hour
Resident – Continuing Workforce Education	100%
Resident – Adult Education	\$30 per term or \$45 per half year
Non-Resident – Adult Education	\$120 per term or \$180 per half year

Financial Aid Fees

10% of the student Tuition Fees

Capitalization Improvement Fees

5% of the student Tuition Fees

Technology Fees

5% of the student Tuition Fees

10. The Superintendent recommends approval to accept the following donated items:

<u>Site</u>	<u>Item</u>	<u>Donor</u>
SHS	Exercise equipment (Value: \$6,500—5 pieces)	Advent Christian Village

11. The Superintendent recommends approval for the SkillsUSA student team members to attend the SkillsUSA National Competition in Kansas City, Missouri, on June 19-25, 2011. (*Funded by Perkins funds.*) **(pg. 283)**
12. The Superintendent recommends approval of out-of-state travel for the following employee: **(pg. 284)**

<u>Name</u>	<u>Site</u>	<u>Date</u>	<u>Reason</u>	<u>Destination</u>
Bob Makela	SHTC	06/19-25/11	SkillsUSA National Competition	Kansas City, MO

(*Funded by Perkins and General Fund dollars.*)

13. 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
Kyrah	Albritton	Columbia	Suwannee	4
Miranda	Amaya	Columbia	Suwannee	12
Brendan	Baxter	Columbia	Suwannee	8
Devin	Baxter	Columbia	Suwannee	10
Brianne	Crusaw	Columbia	Suwannee	11
Kellen	Fortner	Columbia	Suwannee	5
Lyndsey	Gardner	Columbia	Suwannee	8
Colby	Holton	Columbia	Suwannee	2
Makayla	Hulen	Columbia	Suwannee	7
Kamdyn	Kvistad	Columbia	Suwannee	7
Kayli	Kvistad	Columbia	Suwannee	10
Matthew	Lee	Lafayette	Suwannee	10
Ryan	Lee	Lafayette	Suwannee	9
Skyler	Locke	Columbia	Suwannee	7
Makayla	Mumford	Madison	Suwannee	2
Wheeler	O'Steen	Columbia	Suwannee	2
Caden	Pickrell	Lafayette	Suwannee	K
Stephen	Pilkington	Columbia	Suwannee	4
David	Ramsey	Columbia	Suwannee	4
Callahan	Register	Columbia	Suwannee	5
Troy	Register	Columbia	Suwannee	8
Brian	Russell	Columbia	Suwannee	12
Taylor	Shipp	Columbia	Suwannee	1
Kaleb	Skinner	Hamilton	Suwannee	K
Matthew	Skinner	Hamilton	Suwannee	2
Jordan	Tessier	Columbia	Suwannee	2
Brandon	Thompson	Columbia	Suwannee	7
Heather	Thompson	Columbia	Suwannee	12

FIRST NAME	LAST NAME	TO	FROM	GRADE
Jemma	Thompson	Columbia	Suwannee	9
Jeremie	Thompson	Columbia	Suwannee	6
Spencer	Todd	Columbia	Suwannee	2
Courtney	Waldron	Columbia	Suwannee	11
Derrien	Allen	Suwannee	Columbia	4
Olivia	Boney	Suwannee	Lafayette	11
William	Boney	Suwannee	Lafayette	9
Laura Leigh	Bullard	Suwannee	Hamilton	11
Kaitlyn	Crotty	Suwannee	Hamilton	7
Anna	Deadwyler	Suwannee	Lafayette	2
Chancy	Deadwyler	Suwannee	Lafayette	5
Delaney	Deadwyler	Suwannee	Lafayette	K
Caitlin	Hester	Suwannee	Hamilton	10
Hannah	Hill	Suwannee	Lafayette	5
Hunter	Hill	Suwannee	Lafayette	7
Codey	Holtzclaw	Suwannee	Gilchrist	4
Desyrae	Holtzclaw	Suwannee	Gilchrist	7
Myranda	Holtzclaw	Suwannee	Gilchrist	12
Sara	Humphreys	Suwannee	Columbia	8
William	Klecka II	Suwannee	Dixie	3
Jaime	Lomba	Suwannee	Lafayette	9
Macy	McCormick	Suwannee	Columbia	1
Justin	McCumber	Suwannee	Hamilton	8
Russell	McCumber	Suwannee	Hamilton	6
Devin	Mosley	Suwannee	Lafayette	5
Jadyn	Mosley	Suwannee	Lafayette	K
Jayre	Mosley	Suwannee	Lafayette	1
Randall	Petty	Suwannee	Hamilton	6
Jacob	Pittman	Suwannee	Hamilton	3
Luke	Ramsey	Suwannee	Dixie	4
Seth	Ramsey	Suwannee	Dixie	1
Marissa	Reils	Suwannee	Lafayette	1

FIRST NAME	LAST NAME	TO	FROM	GRADE
Miranda	Reils	Suwannee	Lafayette	1
Tomias	Richards	Suwannee	Lafayette	1
Axia	Shisler	Suwannee	Lafayette	2
Adam	Stancel	Suwannee	Gilchrist	7
Autumn	Stancel	Suwannee	Gilchrist	3
Caitlyn	Touchet	Suwannee	Gilchrist	5
Isaac	Touchet	Suwannee	Gilchrist	3

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Caitly	Williamson	BES	SPS	1
Kelly	Williamson	BES	SPS	1
Stephen	Williamson	BES	SIS	5
Joshua	Williamson	BHS	SHS	11

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

1. The Superintendent recommends approval to extend the following RFP (bid) from July 1, 2011, through June 30, 2012, as amended:

#10-211 Document Imaging Conversion Services (Micrographics, Inc.)
(*Renewal*) (pgs. 285-287)
2. The Superintendent recommends approval to continue expenditures until approval of the final budget for the 2011-2012 fiscal year. (pg. 288)
3. The Superintendent recommends approval for the authorization and continued use of district provided cellular telephones by the employees on the attached list. (pgs. 289-291)

4. 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.)

#2011-117 Blue Cross and Blue Shield of Florida, Inc. (BCBSF) Annual Accounting and Retention Agreement between BCBSF and School Board of Suwannee County (*New*) (pgs. 292-299)

Director of Career, Technical, and Adult Education – Walter Boatright:

5. The Superintendent recommends approval of the following curriculum items for the 2011-2012 school year: (pgs. 300-301)
 - a. My Play-School Parent Handbook for 2011-2012 (pgs. 302-311)
 - b. Vocational Programs/Course List offering for 2011-2012 (pgs. 312-346)
 - c. Suwannee-Hamilton Technical Center Practical Nursing Program Handbook for 2011-2012 (pgs. 347-366)

Director of Curriculum and Instruction – Dawn Lamb:

6. The Superintendent recommends approval of the following curriculum item for the 2011-2012 school year:
 - a. Attached list of students to take the indicated dual enrollment courses and earn credit should they pass (pgs. 367-370)
7. The Superintendent recommends approval of the following personnel items for the 2011-2012 school year:
 - a. Add two weightlifting coach positions at Branford High School (one for boys and one for girls) (pg. 371)
 - b. Reclassify the school secretary position at Suwannee Intermediate School from 11-month to 12-month (pg. 372)

Director of Food Service – Rhonda Lepper:

8. The Superintendent recommends awarding the following bids for the 2011-2012 school year:

#08-204	Ice Cream (<i>Renewal</i>) (pgs. 373-374)
#09-001	Milk (<i>Renewal</i>) (pg. 375)
#09-205	Chemical (<i>Renewal</i>) (pg. 376)
#10-203	Bread (<i>Renewal</i>) (pgs. 377-378)
#11-200	Pizza (<i>New</i>) (pgs. 379-380)
#11-201	Supplies (<i>New</i>) (pgs. 381-382)

Director of Information Technology – Josh Williams:

9. 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.)

#2012-38	Agreement between My Team 1, LLC d/b/a One Call Now and Suwannee County School Board for the purpose of providing parent broadcast notifications (<i>New</i>) (pgs. 383-398)
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Director of Transportation – Scott Pfender:

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

- a. Add a school bus driver position to accommodate students attending Greenwood during the 2011 summer school session (pg. 399)

Director of Human Resources – Dr. Bill Brothers:

11. The Superintendent recommends approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (A copy is available for review in the office of the Director of Human Resources.)
(pg. 14)

- #6.21 Leave Application (*Revised*)
- #6.211 Approval of Leaves (*Revised*)
- #6.213 Notification of Absence (*Revised*)
- #6.23 Personal Leave (*Revised*)
- #6.24 Sick Leave (*Revised*)
- #6.27 Professional Leave (*Revised*)
- #6.28 Annual/Vacation Leave (*Revised*)

12. Personnel Changes List (A copy is attached for Board members.)
(pgs. 400-413)

School Board Attorney – Leonard Dietzen:

13. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

14. Superintendent's Report

School Board Members:

15. Issues and concerns Board members may wish to discuss

End of Agenda