

SUWANNEE COUNTY SCHOOL BOARD
PUBLIC HEARING
July 26, 2011

AGENDA

Call to Order – 5:30 p.m.

This Public Hearing is held for the purpose of adopting the Tentative Millage rates for the 2011-2012 school year and the Tentative Budget for 2011-2012.

The Tentative Millage rates set for the 2011-2012 school year are as follows:

Required Local Effort	=	5.588
Discretionary Operating	=	.748
Capital Outlay	=	1.500
Discretionary Critical Needs Operating	=	<u>0.250</u>
Total	=	<u>8.086</u>

The Tentative Millage exceeds the roll back rate by 1.65 percent.

The Required Local Effort is 5.588 mills and is set by the State. This is an increase of .169 mills over the 2010-2011 rate.

The Discretionary Operating Millage is set by the Board and is .748 mills. This is the same millage rate as in 2010-2011.

The Discretionary Critical Needs Operating Millage is required in order to receive additional funds from the State in the amount of \$383,582. This millage may be levied in 2011-2012 by supermajority vote of the Board.

The Capital Outlay is 1.500 mills. This is the same millage rate as in 2010-2011.

- 1) Any questions or comments from the public concerning the Tentative Millage rates.

2) Adopt Tentative Millage rates for 2011-2012 as follows:

Required Local Effort	=	5.588
Basic Discretionary	=	.748
Capital Outlay	=	1.500

3) Adopt Tentative Discretionary Critical Needs Operating rate of .250 mills.

4) Adopt Tentative Budget for 2011-2012.

End of Agenda

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SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
July 26, 2011

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Branford High School students (FCA)

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. 11-41)

June 28, 2011	Workshop Session
	Expulsion Issues Hearing (Private)
	Public Hearing
	Regular Meeting

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

3. The Superintendent presents the following bills for the period June 1-30, 2011:

<u>General Fund</u>	
#138592 – 139200	\$ 2,707,406.64
Electronic Fund Transfers	<u>2,652,488.32</u>
	\$ 5,359,894.96
<u>Federal Fund</u>	
#40209 – 40517	\$ 609,469.20
Electronic Fund Transfers	<u>629,989.01</u>
	\$ 1,239,458.21
<u>Food Service Fund</u>	
#24561 – 24743	\$ 182,334.78
Electronic Fund Transfers	<u>110,825.17</u>
	\$ 293,159.95
<u>2.0 LCIF</u>	
#5761 – 5807	\$ 200,643.41
<u>School Construction Fund</u>	
#3928 – 3339	\$ 9,318.80

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-16	III-11 (LCIF)	IV-10 (Federal Stimulus)
I-17		IV-12 (Federal)
I-18		IV-12 (Food Service)
		IV-13 (Federal)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated July 26, 2011. **(pgs. 42-44)**

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

- #2012-05 Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Horizon Pediatrics, LLC (Live Oak, Florida) (*Renewal*) (pgs. 45-50)
- #2012-17 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Live Oak HMA, LLC d/b/a Shands Live Oak Regional Medical Center (Live Oak, Florida) (*Renewal*) (pgs. 51-56)
- #2012-19 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician Program and NF Suwannee, LLC d/b/a Suwannee Health Care Center (Live Oak, Florida) (*Renewal*) (pgs. 57-62)
- #2012-22 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and NF Suwannee, LLC d/b/a Suwannee Health Care Center (Live Oak, Florida) (*Renewal*) (pgs. 63-68)
- #2012-51 Contract between School District of Suwannee County, Florida and Florida Sheriffs Youth Ranches, Inc. (*Renewal*) (pgs. 69-72)
- #2012-54 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Independent Training for the Blind, Inc. (*Renewal*) (pgs. 73-84)
- #2012-55 Memorandum of Understanding between the Suwannee County School Board and Comprehensive Community Services, Inc. for the Adults with Disabilities Grant Program (*Renewal*) (pgs. 85-87)

7. The Superintendent recommends approval of the following grant/allocation applications for the 2011-2012 school year:
 - a. Adult Education and Family Literacy Adult General Education Grant in the amount of \$87,542
 - b. Carl Perkins Postsecondary Grant in the amount of \$47,212
 - c. Carl Perkins Secondary Grant in the amount of \$74,431
 - d. Carl Perkins Rural and Sparsely Populated Grant in the amount of \$69,023

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
Austin	Bailey	Columbia	Suwannee	2
Anna	Blanton	Columbia	Suwannee	5
Liberty	Blanton	Columbia	Suwannee	3
Rachel	Blanton	Columbia	Suwannee	7
Rebekah	Blanton	Columbia	Suwannee	5
Caitlyn	Bruce	Columbia	Suwannee	9
Caleb	Bruce	Columbia	Suwannee	11
Cassidy	Bruce	Columbia	Suwannee	4
Dalton	Carver	Columbia	Suwannee	7
Molly	Carver	Columbia	Suwannee	11
Tre	Dandy	Columbia	Suwannee	10
Michael	Edenfield	Columbia	Suwannee	5
Garrett	Fennell	Columbia	Suwannee	4
Shelbi	Fennell	Columbia	Suwannee	9
Alyson	Fritzie	Columbia	Suwannee	8
Emily	Gill	Columbia	Suwannee	9
Grayson	Gill	Columbia	Suwannee	4
Rylee	Hatch	Columbia	Suwannee	2
Austin	Herron	Lafayette	Suwannee	1

FIRST NAME	LAST NAME	TO	FROM	GRADE
Bryson	Herron	Lafayette	Suwannee	K
Hayden	Herron	Lafayette	Suwannee	3
Hunter	Herron	Lafayette	Suwannee	3
Tyler	Herron	Lafayette	Suwannee	6
Brooklyn	Hodges	Columbia	Suwannee	1
Alexandra	Hvojnik	Columbia	Suwannee	9
Robert	Kirsch	Lafayette	Suwannee	9
Danielle	Kolvinsky	Lafayette	Suwannee	9
Sara	Kolvinsky	Lafayette	Suwannee	11
Harley	Larson	Columbia	Suwannee	9
Stacy	McClelland	Lafayette	Suwannee	12
Sophia	Miller	Columbia	Suwannee	6
Jakob	North	Columbia	Suwannee	2
Nikolas	North	Columbia	Suwannee	7
Ethan	O'Hearn	Columbia	Suwannee	8
Emily	Quinones	Columbia	Suwannee	3
Joel	Quinones	Columbia	Suwannee	K
Leslie	Quinones	Columbia	Suwannee	7
Gavin	Sands	Columbia	Suwannee	5
Gracie	Sands	Columbia	Suwannee	2
Ettie	Saxon	Columbia	Suwannee	11
Hayley	Touchton	Columbia	Suwannee	4
Makayla	Touchton	Columbia	Suwannee	3
Molly	Ward	Columbia	Suwannee	6
McKinsey	Wilson	Columbia	Suwannee	6
Joshua	Fancy	Suwannee	Columbia	12
Anthony	Fralick	Suwannee	Lafayette	7
Michael	Fralick	Suwannee	Lafayette	10
Nicholas	Hill	Suwannee	Hamilton	10
Austin	Holtzclaw	Suwannee	Lafayette	3
Casey	Hooker	Suwannee	Madison	9
Anna	Huntley	Suwannee	Columbia	7

FIRST NAME	LAST NAME	TO	FROM	GRADE
Daniel	Kinsey	Suwannee	Lafayette	11
Matthew	Tucker	Suwannee	Hamilton	7

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
William	Vasil	SHS	BHS	12

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

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

#2012-01R Participation in the Small School District Council Consortium

(pgs. 88-89)
2. Discussion and action regarding the selection of two School Board members and two Suwannee County business owners to serve on the Value Adjustment Board (VAB) for 2011-2012. **(pg. 90)**

Director of Curriculum and Instruction – Dawn Lamb:

3. The Superintendent recommends approval of the following personnel item for the 2011-2012 school year: **(pg. 91)**
 - a. Eliminate two pre-kindergarten teacher positions at Suwannee Primary School
 - b. Add three lead CDA positions at Suwannee Primary School

Director of Federal Programs – Lila Udell:

4. The Superintendent recommends approval of the 2011-2012 District Parent Involvement Policy/Plan (A copy is available for review in the office of the Director of Federal Programs.) **(pg. 92)**

Director of Student Services – Elizabeth Simpson:

5. 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.)

#2012-53 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Resolutions in Special Education, Inc. (New) **(pgs. 93-105)**

Director of Human Resources – Dr. Bill Brothers:

6. The Superintendent recommends approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows: **(pg. 106)**

#3.201 Guidelines and Procedures Concerning HIV or Other Communicable Diseases (Students and Employees) (Revision) **(pgs. 107-108)**

#7.17 Authorized Travel Expenses (Revision) **(pgs. 109-112)**

7. The Superintendent recommends approval of the 2011-2012 Master Inservice Plan (A copy is available for review in the office of the Director of Human Resources.) **(pg. 113)**

8. Personnel Changes List (A copy is attached for Board members.) **(pgs. 114-117)**

School Board Attorney – Leonard Dietzen:

9. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

10. Superintendent's Report

School Board Members:

11. Issues and concerns Board members may wish to discuss

End of Agenda