SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
January 25, 2011

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Intermediate School

Special Recognition by the Superintendent:

1. Janene Fitzpatrick, Assistant Principal-Suwannee Middle School – Recognition for being selected as a district winner for the Florida Department of Education's Outstanding Assistant Principal Achievement Award

2. Sheryl Daniels – Retiring as President of the United Teachers of Suwannee County (UTSC) and appreciation for her service

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. 7-27)**

   December 7, 2010 Workshop Session
   Special Meeting
   Expulsion Issues (Private)

December 14, 2010	Public Hearing
	Regular Meeting
December 16, 2010	Special Meeting

2. The Superintendent recommends approval of the monthly financial statement for December 2010.

3. The Superintendent presents the following bills for the period December 1-31, 2010:

General Fund	
#136386 – 136745	$ 1,622,375.38
Electronic Fund Transfers	2,148,194.53
	$ 3,770,569.91
Federal Fund	
#39083 – 39256	$ 412,474.83
Electronic Fund Transfers	479,396.07
	$ 891,870.90
Food Service Fund	
#23810 – 23934	$ 174,865.76
Electronic Fund Transfers	107,108.11
	$ 281,973.87
2.0 LCIF	
#5576 – 5606	$ 236,372.24

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

General	LCIF	Special Revenues
I-7	III-5	IV-4 (Federal Stimulus)
		IV-6 (Federal)
		IV-6 (Food Service)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated January 25, 2011. **(pgs. 28-30)**

6. The Superintendent recommends approval of the Suwannee County School Board Internal Accounts Audit for fiscal year end June 30, 2010. **(Insert/A copy will be provided to Board members.)**

7. 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
Randall Thomas	Petty	Suwannee	Hamilton	5
Ethan	Stebbins	Gilchrist	Suwannee	6
Kyle B.	Stebbins	Gilchrist	Suwannee	10

8. The Superintendent recommends approval of Public Official Bonds for the Board members listed below. (These bonds have been reviewed by Board Attorney Leonard Dietzen.) **(pgs. 31-35)**

   Term: November 2010 through November 2011
   Julie Ulmer, Chairperson
   J. M. Holtzclaw, Vice Chairperson

   Term: November 2010 through November 2014
   Ed daSilva, School Board Member
   J. M. Holtzclaw, School Board Member
   Julie Ulmer, School Board Member

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

1. The Superintendent recommends approval of the following contract/agreement for the 2010-2011 school year: (NEW) (Note: This contract has been reviewed by legal counsel, Guy Norris, Columbia County School Board Attorney.)

   #2011-102 Engagement Agreement between Rumberger, Kirk & Caldwell, P.A. and Suwannee County School Board (*New*) (A copy will be provided to Board members.) **(pg. 36)**

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

   a. Reclassify the Director of Facilities from Line 7 on the Principals and Administrators Salary Schedule to Line 5 on the Principals and Administrators Salary Schedule **(pgs. 37-38)**

Director of Career, Technical, and Adult Education – Dianne Westcott:

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

   a. Add a full-time Patient Care Technician teacher position for the period January 31, 2011 through June 30, 2011 (*Funded from WDIS funds; pending sufficient enrollment.*) **(pg. 39)**

Director of Curriculum and Instruction – Dawn Lamb:

4. The Superintendent recommends approval of the following curriculum items for the 2010-2011 school year:

   a. Attached additional Courses of Study for each district school (A copy will be provided to Board members.) **(pg. 40)**
   b. Attached list of students to take the indicated dual enrollment courses and earn credit should they pass (A copy will be provided to Board members.) **(pg. 40)**

5. 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.)

   #2011-100 Agreement between the District School Board of Putnam County on behalf of the North East Florida Educational Consortium (NEFEC) and the District School Board of Suwannee County for the Educational Options, Inc. annual subscription (*New*) **(pgs. 41-44)**

Director of Facilities – Mark Carver:

6. The Superintendent recommends approval of a new Job Description, #143 Assistant Foreman, and placement of the position on Line 1A of the 2010-2011 Non-Instructional/Maintenance Salary Schedule. **(pgs. 45-48)**

Director of Information Technology – Josh Williams:

7. The Superintendent recommends approval of the Suwannee County School Board District Technology Plan for the period of July 1, 2011 through June 30, 2014. (A copy is available in the office of the Director of Information Technology.) **(pg. 49)**

Director of Human Resources – Dr. Bill Brothers:

8. The Superintendent recommends approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows: **(pgs. 50-51)**

#8.03	Inspections (*Revised*)	**(pgs. 52-53)**
#8.08	Vandalism and Malicious Mischief (*Revised*)	**(pgs. 54-55)**
#8.09	Sanitation and Preventative Maintenance (*Revised*)	**(pg. 56)**
#8.091	Energy Management and Conservation (*Deleted*)	**(pg. 57)**
#8.10	Sanitation (*Deleted*)	**(pg. 58)**
#8.11	Infection Control Guidelines (*Revised*)	**(pg. 59)**
#8.13	Student Transportation (*Revised*)	**(pgs. 60-62)**
#8.16	Transportation Liability (*New*)	**(pg. 63)**
#8.161	Bus Emergency Evacuation Drills (*Revised*)	**(pgs. 64-65)**
#8.17	Instruction in Bus Safety and Practices (*Deleted*)	**(pg. 66)**
#8.19	Vehicle Maintenance Program (*Revised*)	**(pgs. 67-68)**
#8.20	Exiting the School Bus (*Revised*)	**(pg. 69)**
#8.22	Safety Belts (*Revised*)	**(pg. 70)**
#8.26	Records Retention and Disposal (*Revised*)	**(pgs. 71-72)**
#8.27	School Construction Bids (*Revised*)	**(pgs. 73-75)**
#8.271	Protest of Construction Contract Bids (*Revised*)	**(pgs. 76-77)**
#8.28	Change Orders (*Revised*)	**(pg. 78)**
#8.34	Management Information System (*Revised*)	**(pg. 79)**
#9.02	Public Information (*Revised*)	**(pg. 80)**
#9.021	Donations and Gifts (*Revised*)	**(pg. 81)**
#9.03	School Public Accountability Report (*Revised*)	**(pg. 82)**

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

   a. Overlap two personnel contracts for the Director of Career and Technical Education/Principal of Suwannee-Hamilton Technical Center, beginning January 20, 2011, through January 31, 2011 **(pg. 83)**

10. Personnel Changes List (A copy is attached for Board members.) **(pgs. 84-91)**

School Board Chairperson Julie Ulmer:

11. Discussion and possible action to change the name of the "Ken Baldwin Football Locker Room" at Suwannee High School to the "Ken Baldwin Locker Room".

School Board Attorney – Leonard Dietzen:

12. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

13. Superintendent's Report

School Board Members:

14. Issues and concerns Board members may wish to discuss

End of Agenda