

SUWANNEE COUNTY SCHOOL BOARD  
PUBLIC HEARING  
February 22, 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.) **(pgs. 9-10)**

#8.03	Inspections ( <i>Revised</i> )
#8.08	Vandalism and Malicious Mischief ( <i>Revised</i> )
#8.09	Sanitation and Preventative Maintenance ( <i>Revised</i> )
#8.091	Energy Management and Conservation ( <i>Deleted</i> )
#8.10	Sanitation ( <i>Deleted</i> )
#8.11	Infection Control Guidelines ( <i>Revised</i> )
#8.13	Student Transportation ( <i>Revised</i> )
#8.16	Transportation Liability ( <i>New</i> )
#8.161	Bus Emergency Evacuation Drills ( <i>Revised</i> )
#8.17	Instruction in Bus Safety and Practices ( <i>Deleted</i> )
#8.19	Vehicle Maintenance Program ( <i>Revised</i> )
#8.20	Exiting the School Bus ( <i>Revised</i> )
#8.22	Safety Belts ( <i>Revised</i> )
#8.27	School Construction Bids ( <i>Revised</i> )
#8.271	Protest of Construction Contract Bids ( <i>Revised</i> )
#8.28	Change Orders ( <i>Revised</i> )
#8.34	Management Information System ( <i>Revised</i> )
#9.02	Public Information ( <i>Revised</i> )
#9.021	Donations and Gifts ( <i>Revised</i> )
#9.03	School Public Accountability Report ( <i>Revised</i> )

SUWANNEE COUNTY SCHOOL BOARD  
REGULAR MEETING  
February 22, 2011

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Branford Elementary School Students

Special Recognition by the Superintendent:

- Moment of silence in memory of Mr. Mel McMullen  
Mr. McMullen retired from Suwannee County Schools in June 2009. During his tenure with Suwannee County Schools, he served as assistant principal and principal of Branford High School for 27 years; and served as assistant superintendent for 6 years.
- Branford Elementary School – 2011 Florida Elementary All State Chorus Participants  
Leah Trice  
Taylor White

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. 11-30)**

January 13, 2011	Workshop Session
	Special Meeting
January 25, 2011	Regular Meeting

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

### General Fund

#136745 – 137098	\$	1,691,254.47
Electronic Fund Transfers		<u>1,560,247.10</u>
	\$	3,251,501.57

### Federal Fund

#39257 – 39397	\$	379,518.20
Electronic Fund Transfers		<u>386,005.16</u>
	\$	765,523.36

### Food Service Fund

#23935 – 24051	\$	155,949.90
Electronic Fund Transfers		<u>58,675.56</u>
	\$	214,625.46

### 2.0 LCIF

#5607 – 5637	\$	84,271.97
--------------	----	-----------

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

<u>General</u>	<u>LCIF</u>	<u>Special Revenues</u>
I-8	III-6	IV-5 (Federal Stimulus)
		IV-7 (Federal)
		IV-7 (Food Service)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated February 22, 2011. **(pgs. 31-36)**
6. The Superintendent recommends approval of the 2009-2010 School Safety and Security Self-Assessment Form (OPPAGA School Safety and Security Best Practices). (The report was reviewed at the February 8, 2011, Board workshop. A copy is available for review in the office of the Director of Facilities.)
7. The Superintendent recommends approval of the following contracts/agreements for the 2010-2011 school year: (RENEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2011-101	Affiliation Agreement between Suwannee River Area Health Education Center, Inc. and Suwannee-Hamilton Technical Center <i>(Renewal)</i> <b>(pgs. 37-40)</b>
#2011-104	Professional/Technical Contracted Services Agreement between Suwannee County School Board and Foundation for Excellence <i>(Renewal)</i> <b>(pgs. 41-45)</b>
#2011-106	Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Marilyn K. Jones <i>(Renewal)</i> <b>(pgs. 46-57)</b>
#2011-108	Contract Agreement between the Panhandle Area Educational Consortium, through its District of Record, the Washington County School Board, and Gabriel, Roeder, Smith & Company for actuarial services required under GASB Statement No. 45 <i>(Renewal)</i> <b>(pgs. 58-69)</b>

8. The Superintendent recommends approval of the following student teacher interns for the spring semester 2011:

<u>Name</u>	<u>University</u>	<u>Site</u>	<u>Cooperating Teacher</u>
Amanda Clark	St. Leo	BES	Vera Knighton
Nicole Korpi	St. Leo	SES	Tracy Henderson
Skyler Phillips	St. Leo	SIS	Kim Warren
Stephane Skipper	St. Leo	SIS	Shannon Chauncey
Jennifer Stevens	St. Leo	SPS	Pam Lewis
Kate Townsend	St. Leo	SMS	Myra Bell

9. The Superintendent recommends approval of out-of-state travel for the following employees:

<u>Name</u>	<u>Site</u>	<u>Date</u>	<u>Reason</u>	<u>Destination</u>
Susan DeFouw	SHTC	01/31/11	Surgical Tech. Program	Dothan, AL
Angie Stuckey	SHTC	01/31/11	Surgical Tech. Program	Dothan, AL
Dianne Westcott	SHTC	01/31/11	Surgical Tech. Program	Dothan, AL

10. Approval of the following student transfers for the 2010-2011 school year. Parents will provide transportation.

District Reassignment:

<b>FIRST NAME</b>	<b>LAST NAME</b>	<b>TO</b>	<b>FROM</b>	<b>GRADE</b>
Taylor Renee	Miller	Columbia	Suwannee	1
Ethan	O'Hearn	Columbia	Suwannee	7
Natasha	Schwartz	Madison	Suwannee	10
Joshua	Studstill	Lafayette	Suwannee	8
Ashlynn	Griner	Suwannee	Hamilton	7

11. The Superintendent recommends approval of travel for school board members to participate in the following:

- February 16-18, 2011 FSBA Training Sessions; Gainesville
- March 23-25, 2011 FSBA 24<sup>th</sup> Annual Day in the Legislature; Tallahassee

12. The Superintendent recommends approval to change the regular monthly April Board meeting from April 26, 2011, to April 19, 2011, at 6:00 p.m. (This is due to Spring Break, which is scheduled for the week of April 25-29, 2011.)

## REGULAR AGENDA

### **Chief Financial Officer – Vickie Music:**

1. Discussion and possible action regarding the recommendation of the Fringe Benefits Committee for renewal of employee health insurance plans for the period May 1, 2011, through April 30, 2012. **(pg. 70)**

### **Director of Food Service – Rhonda Lepper:**

2. The Superintendent recommends approval to provide breakfast at no charge to students on FCAT test administration dates as follows: **(pg. 71)**

Grades 3-10: April 11-13, 2011  
Grades 3-5: April 14, 2011

### **Director of Information Technology – Josh Williams:**

3. 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.)

#2011-103 Contractual Agreement between Boys & Girls Club of North Central Florida (BGCNCFL), Inc. and the Suwannee County School Board *(New)* **(pgs. 72-75)**

**Director of Human Resources – Dr. Bill Brothers:**

4. 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.)  
**(pgs. 9-10)**

#8.03	Inspections ( <i>Revised</i> )
#8.08	Vandalism and Malicious Mischief ( <i>Revised</i> )
#8.09	Sanitation and Preventative Maintenance ( <i>Revised</i> )
#8.091	Energy Management and Conservation ( <i>Deleted</i> )
#8.10	Sanitation ( <i>Deleted</i> )
#8.11	Infection Control Guidelines ( <i>Revised</i> )
#8.13	Student Transportation ( <i>Revised</i> )
#8.16	Transportation Liability ( <i>New</i> )
#8.161	Bus Emergency Evacuation Drills ( <i>Revised</i> )
#8.17	Instruction in Bus Safety and Practices ( <i>Deleted</i> )
#8.19	Vehicle Maintenance Program ( <i>Revised</i> )
#8.20	Exiting the School Bus ( <i>Revised</i> )
#8.22	Safety Belts ( <i>Revised</i> )
#8.27	School Construction Bids ( <i>Revised</i> )
#8.271	Protest of Construction Contract Bids ( <i>Revised</i> )
#8.28	Change Orders ( <i>Revised</i> )
#8.34	Management Information System ( <i>Revised</i> )
#9.02	Public Information ( <i>Revised</i> )
#9.021	Donations and Gifts ( <i>Revised</i> )
#9.03	School Public Accountability Report ( <i>Revised</i> )

5. The Superintendent recommends approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows: **(pgs. 76-77)**

#2.07	Schedule for Legal Advertisements ( <i>Revised</i> ) <b>(pg. 78)</b>
#3.16	Charter Schools ( <i>Revised</i> ) <b>(pgs. 79-87)</b>
#3.201	Guidelines and Procedures Concerning HIV or Other Communicable Diseases (Students and Employees) ( <i>Revised</i> ) <b>(pgs. 88-89)</b>
#5.1001	Corporal Punishment ( <i>Revised</i> ) <b>(pg. 90)</b>
#5.105	Dating Violence and Abuse ( <i>New</i> ) <b>(pgs. 91-92)</b>

- #5.13 Zero Tolerance for School-Related Crimes (*Revised*)  
**(pgs. 93-98)**
- #5.19 Student Records (*Revised*) **(pgs. 99-100)**
- #5.35 Foreign Exchange Students (*New*) **(pgs. 101-102)**
- #6.242 Family and Medical Leave (*Revised*) **(pgs. 103-104)**
- #6.25 Military Leave (*Revised*) **(pgs. 105-106)**
- #6.60 Staff Training (*Revised*) **(pgs. 107-108)**
- #6.70 Nursing Mothers (*New*) **(pg. 109)**
- #6.90 School Board Employees with HIV, AIDS, or Other  
Communicable Diseases (*Revised*) **(pg. 110)**
- #8.50 Conservation of Resources (*Revised*) **(pgs. 111-113)**

- 6. The Superintendent recommends approval of the revised ESOL Endorsement Plan to include the ESOL Professional Development Standards adopted by the Florida Department of Education in the fall of 2010. (A copy is available for review in the office of the Director of Human Resources.) **(pg. 114)**
- 7. Personnel Changes List (A copy is attached for Board members.) **(pgs. 115-119)**

**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