

SUWANNEE COUNTY SCHOOL BOARD
PUBLIC HEARING
March 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)**

- #2.07 Schedule for Legal Advertisements (*Revised*)
- #3.16 Charter Schools (*Revised*)
- #3.201 Guidelines and Procedures Concerning HIV or Other Communicable Diseases (Students and Employees) (*Revised*)
- #5.1001 Corporal Punishment (*Revised*)
- #5.105 Dating Violence and Abuse (*New*)
- #5.13 Zero Tolerance for School-Related Crimes (*Revised*)
- #5.19 Student Records (*Revised*)
- #5.35 Foreign Exchange Students (*New*)
- #6.242 Family and Medical Leave (*Revised*)
- #6.25 Military Leave (*Revised*)
- #6.60 Staff Training (*Revised*)
- #6.70 Nursing Mothers (*New*)
- #6.90 School Board Employees with HIV, AIDS, or Other Communicable Diseases (*Revised*)
- #8.50 Conservation of Resources (*New*)

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SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
March 22, 2011

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Middle School

Special Recognition by the Superintendent:

- District Spelling Bee Winners
Jeremiah Giddens, Westwood School – First Place
Jacob Hendry, Suwannee Middle School – Runner Up

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. 11-28)

February 8, 2011	Workshop Session
	Expulsion Issues (Private)
February 22, 2011	Expulsion Issues (Private)
	Public Hearing
	Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for February 2011.
3. The Superintendent presents the following bills for the period February 1-28, 2011:

<u>General Fund</u>		
#137099 – 137491	\$	1,726,572.46
Electronic Fund Transfers		<u>1,608,008.04</u>
	\$	3,334,580.50
<u>Federal Fund</u>		
#39398 – 39562	\$	322,158.77
Electronic Fund Transfers		<u>320,596.39</u>
	\$	642,755.16
<u>Food Service Fund</u>		
#24052 – 24170	\$	147,965.87
Electronic Fund Transfers		<u>59,327.03</u>
	\$	207,292.90
<u>2.0 LCIF</u>		
#5638 – 5664	\$	23,724.90

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

<u>General</u>	<u>Food LCIF</u>	<u>Special Revenues</u>
I-9	III-7	IV-6 (Federal Stimulus)
I-10		IV-8 (Federal)
I-11		IV-8 (Food Service)
I-12		

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated March 22, 2011. **(pgs. 29-30)**
6. The Superintendent recommends approval of the annual Florida Department of Education, Office of Educational Facilities, Florida Inventory of School Houses (FISH) Certification of Facilities Data for 2010-2011.

7. The Superintendent recommends approval of the following grant/allocation application:
 - a. Career Pathways, Adult Education, and Family Literacy Grant in the amount of \$60,010
8. The Superintendent recommends approval of the following student teacher interns for field experience for the spring semester 2011:

<u>Name</u>	<u>University</u>	<u>Site</u>	<u>Cooperating Teacher</u>
Harvest Carroll	Florida Gateway College	SHS	Sharon Lundy
Cara Disken	Florida Gateway College	SHS	Keevis Louis
Michelle Law	Florida Gateway College	SPS	Marvette Gwinn
Matthew Pepper	Florida Gateway College	SMS	P. Lynne Hutchins
Melissa Walker	Florida Gateway College	SMS	Deanna Horton

9. The Superintendent recommends approval of a field trip for Suwannee-Hamilton Technical Center students to attend the 45th Annual National Leadership Conference for Business Professionals of America (BPA) competition in Washington, D.C., May 3 – 8, 2011. (*Funded with Perkins Rural Sparsely Grant funds.*)
10. The Superintendent recommends approval of a field trip for Suwannee Middle School Brain Bowl Team to attend the National Brain Bowl Competition in Chicago, Illinois, March 5 – 9, 2011.
11. 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>
Mallory Bryant	SMS	05/5-9/11	Natl. Brain Bowl	Chicago, IL
Julie Steves	SMS	05/5-9/11	Natl. Brain Bowl	Chicago, IL
K.J. Wingate	SMS	05/5-9/11	Natl. Brain Bowl	Chicago, IL
*Melissa Mapp	SHTC	05/3-8/11	BPA Competition	Washington, D.C.

(* *Funded with Perkins Rural Sparsely Grant funds.*)

- 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
Lauren	Brittain	Suwannee	Hamilton	1
Kyra	Williamson	Suwannee	Lafayette	K

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

- 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.)

#2012-01 BlueTorch Network Solutions, Inc., d/b/a School Desk,
Master Services Agreement to provide webhosting services
(New) (pgs. 31-42)

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

- The Superintendent recommends approval of Suwannee-Hamilton Technical Center’s Surgical Technology Program Handbook for the 2011-2012 school year. (pgs. 43-58)

Director of Facilities – Mark Carver:

- The Superintendent recommends approval of the revised Purchasing Procedures for Capitalized Items over \$750 in value. (pgs. 59-63)

4. The Superintendent recommends approval of the following forms:

- #7200-097 Fixed Asset Form (*Revised*) (pg. 64)
- #7200-117 Suwannee County School Board Lost Property Incident Report (*New*) (pg. 65)
- #7200-118 Property Disposition Form (*New*) (pg. 66)

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

- a. Eight day laborers to work on summer projects under the direction of the Director of Facilities (pg. 67)

6. The Superintendent recommends approval for the Suwannee High School Baseball Boosters to make facility improvements to the baseball complex at Suwannee High School. (A copy of the plans, licensure, and certifications are available in the office of the Director of Facilities.) (*There is no cost to the district.*) (pg. 68)

7. The Superintendent recommends approval to classify Building #3 at Suwannee-Hamilton Technical Center (greenhouse) as unsatisfactory, and because of immanent safety conditions, to demolish and dispose of the building. (pg. 69)

Director of Special Programs – Cheryl Mae Brinson:

8. The Superintendent recommends approval of the following form:

- #7200-096 Florida Department of Education, Education of Homeless Children and Youth, Dispute Resolution Process (Title X) (*Revised*) (pgs. 70-78)

Director of Transportation – Scott Pfender:

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

- a. Add a permanent full-time driver position and attendant position for an ESE bus route (pg. 79)

Director of Human Resources – Dr. Bill Brothers:

10. 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)

- #2.07 Schedule for Legal Advertisements (*Revised*)
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- #8.50 Conservation of Resources (*New*)

11. The Superintendent recommends approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows: (A copy is attached for Board members.) **(pg. 80)**

- #7.08 Inventories and Property Records (*Revised*) **(pgs. 81-84)**

12. Personnel Changes List (A copy is attached for Board members.) **(pgs. 85-90)**

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