

SUWANNEE COUNTY SCHOOL BOARD
PUBLIC HEARING
February 28, 2012

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: (A copy is available for review in the office of the Director of Human Resources.) **(pgs. 11-12)**

- #2.07 Schedule for Legal Advertisements (*Revised*)
- #3.17 Opening and Closing of School (*Revised*)
- #3.30 Automatic External Defibrillators (*New*)
- #4.10 Adult Education (*Revised*)
- #4.14 Non-School Related Travel (*Revised*)
- #4.22 Participation of Home Education and Private School Students in Extracurricular Activities (*Revised*)
- #6.102 Employment of Personnel (*Revised*)
- #6.18 Contracts for Instructional and Administrative Personnel (*Revised*)
- #6.30 Salary Schedules (*Revised*)
- #6.371 Employee Use of Social Media and Electronic Communication (*New*)
- #6.45 Alcohol and Drug Free Workplace (*Revised*)
- #6.52 Suspension and Dismissal (*Revised*)
- #6.81 Assessment of Employees (*Revised*)
- #7.01 School Budget System (*Revised*)
- #7.121 Antifraud (*Revised*)
- #7.13 Petty Cash Funds (*Revised*)
- #7.17 Authorized Travel Expenses (*Revised*)

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SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
February 28, 2012

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:

- Casey Sardone – Presentation of High School Diploma
- 2012 Florida Elementary Music Educators All State Chorus Participants
 - Sydnie Cunningham
 - Madison McCall
- Brandi Linton – Mural painting at Branford Elementary School titled “*Down On The Suwannee*”
- Mary Roberts – Appreciation for going above and beyond to assist as a district team player by developing a standard excel form for school inventory control

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. 13-28)

January 10, 2012 - Workshop Session
January 24, 2012 - Expulsion Issues Hearing (Private)
 - Public Hearing
 - Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for January 2012.

3. The Superintendent presents the following bills for the period January 1-31, 2012:

General Fund

#141737 - 142088	\$	1,596,028.51
Electronic Fund Transfers		<u>1,617,707.98</u>
	\$	3,213,736.49

Federal Fund

#41447 - 41566	\$	211,137.70
Electronic Fund Transfers		<u>189,212.09</u>
	\$	400,349.79

Food Service Fund

#25398 - 25516	\$	151,750.72
Electronic Fund Transfers		<u>63,296.86</u>
	\$	215,047.58

2.0 LCIF

#5995 - 6028	\$	46,305.22
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4. The Superintendent recommends approval of the following budget amendments for fiscal year 2011-2012:

<u>General</u>	<u>LCIF</u>	<u>Special Revenues</u>
I-8	III-7	IV-4 (Food Service) IV-7 (Federal)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated February 28, 2012. **(pgs. 29-35)**
6. The Superintendent recommends approval of the following contract/agreement for the 2011-2012 school year: (RENEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2012-106 Interagency Agreement between the School Board of Suwannee County, Florida, and Department of Children and Families Circuits 3 and 8, and Partnership for Strong Families, Inc., and North Florida Workforce Development Board, and Agency for Persons with Disabilities Area 3, and Department of Juvenile Justice Circuit 3 *(Renewal)* **(pgs. 36-51)**

7. The Superintendent recommends approval of the following contract/agreement for the 2012-2013 school year: (RENEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2013-01 Master Services Agreement between BlueTorch Network Solutions, Inc. d/b/a School Desk and School Board of Suwannee County, Florida to provide webhosting services *(Renewal/Revised)* **(pgs. 52-63)**

8. The Superintendent recommends approval of the following grant/allocation applications:
 - a. Progress Energy SunSense® Schools Program Grant (dollar amount to be determined) **(pgs. 64-66)**
 - b. Carl Perkins Postsecondary Grant 2011-2012 Roll Forward Funds in the amount of \$1,996 **(pg. 67)**
 - c. Carl Perkins Secondary Grant 2011-2012 Roll Forward Funds in the amount of \$3,146 **(pg. 67)**

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

<u>Site</u>	<u>Item</u>	<u>Donor</u>
Allied Health Academies (pgs. 68-82)	Misc. items and equipment valued at \$24,433.79	Hamilton County Hospital/Trinity Hospital
Allied Health Academies (pgs. 83-84)	Medical supplies and equipment valued at \$499.99	Suwannee Healthcare

10. The Superintendent recommends approval of the following student teacher intern for the spring semester 2012:

<u>Name</u>	<u>University</u>	<u>Site</u>	<u>Cooperating Teacher</u>
Candace Naughton	FL Gateway	District Wide	N/A

11. The Superintendent presents for informational purposes out-of-state travel for the following employees:

<u>Name</u>	<u>Site</u>	<u>Date</u>	<u>Reason</u>	<u>Destination</u>
Rhonda Lepper	District	03/26-30/12	USDA Produce Safety University	Fredericksburg, VA
Karen Williams	SHTC	03/05-08/12	USMC Marine Corp Education Workshop	Parris Island, SC

12. 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
Sierah	Goodin	Lafayette	Suwannee	9
Skyler	Goodin	Lafayette	Suwannee	7
Holly	Lents	Lafayette	Suwannee	10
Tyler	Poultney	Hamilton	Suwannee	10
Jyi'Quan	Akins	Suwannee	Hamilton	2
Seth A.	Boston	Suwannee	Hamilton	2
Allyssa Nicole	Milian	Suwannee	Hamilton	2
Bodie	Runnels	Suwannee	Hamilton	9
Caleb M.	Wood	Suwannee	Hamilton	4
Dylan J.	Wood	Suwannee	Hamilton	1

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Brandon	Ardillo	BHS	SMS	8
Maricella	Ardillo	BES	SES	3

13. The Superintendent recommends approval of the following student transfers for the 2012-2013 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Elysia P.	DelCastillo	Columbia	Suwannee	K
Adyn Reese	Petit	Columbia	Suwannee	K

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

1. The Superintendent recommends approval of the following form:

#7200-125 Suwannee County School Board Technology/Furniture
Purchase Request/Approval Form (*Revised*) **(pgs. 85-86)**
2. The Superintendent recommends approval to award the following Request for Qualifications (RFQ): (*New*)
 - a. Program Evaluation Services Firms and Individuals to the Suwannee Foundation for Excellence in Education, Inc. **(pgs. 87-88)**
3. Discussion and possible action regarding the Fringe Benefits Committee recommendation for renewal of employee health insurance plans for the period May 1, 2012 – April 30, 2013. **(pg. 89)**

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

4. The Superintendent recommends approval of the following curriculum item for the 2011-2012 school year:
 - a. Offer Culinary Arts as an evening class one night per week for six weeks (pending student enrollment) (*Funded with postsecondary WDIS funds.*) **(pg. 90)**
5. The Superintendent recommends approval of the following curriculum item for the 2012-2013 school year:
 - a. SHTC Surgical Technology Program Handbook for 2012-2013 **(pgs. 91-107)**

Director of Curriculum and Instruction – Dawn Lamb:

6. The Superintendent recommends approval of the following curriculum item for the 2012-2013 school year:
 - a. 2012-2013 School Calendar (pgs. 108-110)

Director of Facilities – Mark Carver:

7. The Superintendent recommends approval of the construction plans for Silas Drive extension per the recommendation of the Oversight Committee. (pgs. 111-114)

Director of Federal Programs – Lila Udell:

8. 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.)

#2012-110 Informal Agreement between the Suwannee School District Title IA Program and the Lafayette School District Title IA Program and the Taylor School District Title IA Program for the Provision of Services to Out of District Title I Eligible Students (pgs. 115-117)

9. The Superintendent recommends approval of the following contract/agreement for the 2012-2013 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2013-03 Informal Agreement between the Suwannee School District Title IA Program and the Lafayette School District Title IA Program and the Taylor School District Title IA Program for the Provision of Services to Out of District Title I Eligible Students (pgs. 118-119)

Director of Food Service – Rhonda Lepper:

10. The Superintendent recommends approval to provide breakfast at no charge to students on FCAT test administration dates as follows: **(pg. 120)**

Grades 3-10: April 16-18, 2011
Grades 3-5: April 19, 2011

Director of Information Technology – Josh Williams:

11. The Superintendent recommends approval of the following contract/agreement for the 2012-2013 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2013-02 Agreement between Windstream and Suwannee County School District for internet service/bandwidth (*New*) **(pgs. 121-133)**

Director of Student Services – Elizabeth Simpson:

12. The Superintendent recommends approval of revisions to the Suwannee County School District Exceptional Student Education Manual. (A copy is available for review in the office of the Director of Student Services.) **(pg. 134)**
13. The Superintendent recommends approval of revisions to the Exceptional Student Education Policies and Procedures (SP&P) document. (A copy is available for review in the office of the Director of Student Services.) **(pg. 135)**

Director of Human Resources – Dr. Bill Brothers:

14. 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. 11-12)**

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15. Personnel Changes List (A copy is attached for Board members.)
(pgs. 136-142)

School Board Attorney – Leonard Dietzen:

16. Legal Counsel’s Report

Superintendent of Schools – Jerry Scarborough:

17. Superintendent’s Report

School Board Members:

18. Issues and concerns Board members may wish to discuss

End of Agenda