

SUWANNEE COUNTY SCHOOL BOARD
SPECIAL PRESENTATION/RECOGNITION
March 27, 2012

5:30 p.m. – 5:55 p.m. Suwannee Middle School and Suwannee High School
Bands for recognition in receiving straight superior
ratings at District competition

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SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
March 27, 2012

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 Winner and Runner Up
- Teacher of the Year Plaque Presentation by the Suwannee Foundation for Excellence in Education
- SACS CASI Accreditation Presentation

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. 11-33)**

February 7, 2012 - Special Meeting
February 14, 2012 - Workshop Session
- Expulsion Issues Hearing (Private)
February 28, 2012 - Public Hearing
- Regular Meeting

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

3. The Superintendent presents the following bills for the period February 1 – 29, 2012:

General Fund

#142089 - 142500	\$	1,674,148.42
Electronic Fund Transfers		<u>1,651,854.29</u>
	\$	3,326,002.71

Federal Fund

#41567 - 41702	\$	268,593.39
Electronic Fund Transfers		<u>226,700.64</u>
	\$	495,294.03

Food Service Fund

#25517 - 25638	\$	210,765.17
Electronic Fund Transfers		<u>70,695.56</u>
	\$	281,460.73

2.0 LCIF

#6029 - 6058	\$	105,885.99
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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-9	III-8	IV-8 (Federal)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated March 27, 2012. **(pgs. 34-38)**
6. The Superintendent recommends approval of the following contracts/agreements for the 2012-2013 school year: (RENEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

- #2013-05 Clinical Education Agreement between Suwannee County School Board and ACV Health Services, LLC (Dowling Park, Florida) for Suwannee-Hamilton Technical Center Practical Nurse Education Program (*Renewal*) **(pgs. 39-43)**
- #2013-06 Clinical Education Agreement between Suwannee County School Board and ACV Health Services, LLC (Dowling Park, Florida) for Suwannee-Hamilton Technical Center Medical Secretary Program (*Renewal*) **(pgs. 44-48)**
- #2013-07 Clinical Education Agreement between Suwannee County School Board and ACV Health Services, LLC (Dowling Park, Florida) for Suwannee-Hamilton Technical Center Patient Care Technician Program (*Renewal*) **(pgs. 49-53)**
- #2013-08 Clinical Education Agreement between Suwannee County School Board and Andres R. Villar, MD, PA d/b/a Children's Medical Center (Branford, Lake City, and Live Oak, Florida) for Suwannee-Hamilton Technical Center Patient Care Technician Program and Practical Nurse Education Program (*Renewal*) **(pgs. 54-58)**
- #2013-09 Agreement between Suwannee County School Board and CMS Professional Staffing, Inc. (*Renewal*) **(pgs. 59-62)**
- #2013-12 Clinical Education Agreement between Suwannee County School Board and Amber S. Ingram d/b/a Horizon Pediatrics, LLC (Live Oak, Florida) for Suwannee-Hamilton Technical Center Medical Secretary Program (*Renewal*) **(pgs. 63-67)**

- #2013-13 Clinical Education Agreement between Suwannee County School Board and Amber S. Ingram d/b/a Horizon Pediatrics, LLC (Live Oak, Florida) for Suwannee-Hamilton Technical Center Patient Care Technician Program and Practical Nurse Education Program (*Renewal*) **(pgs. 68-72)**
- #2013-14 Clinical Education Agreement between Suwannee County School Board and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center for Suwannee-Hamilton Technical Center Practical Nurse Education Program (*Renewal*) **(pgs. 73-81)**
- #2013-15 Clinical Education Agreement between Suwannee County School Board and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center for Suwannee-Hamilton Technical Center Medical Secretary Program (*Renewal*) **(pgs. 82-90)**
- #2013-16 Clinical Education Agreement between Suwannee County School Board and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center for Suwannee-Hamilton Technical Center Surgical Technology Program (*Renewal*) **(pgs. 91-99)**
- #2013-17 Clinical Education Agreement between Suwannee County School Board and Lake Shore HMA, LLC d/b/a Shands Lake Shore Medical Center (Lake City, Florida) for Suwannee-Hamilton Technical Center Patient Care Technician Program and Practical Nurse Education Program (*Renewal*) **(pgs. 100-104)**
- #2013-18 Clinical Education Agreement between Suwannee County School Board and Live Oak HMA, LLC d/b/a Shands Live Oak Regional Medical Center for Suwannee-Hamilton Technical Center Patient Care Technician Program and Practical Nurse Education Program (*Renewal*) **(pgs. 105-109)**
- #2013-19 Clinical Education Agreement between Suwannee County School Board and Live Oak HMA, LLC d/b/a Shands Medical Group (Live Oak, Florida) for Suwannee-Hamilton Technical Center Medical Secretary Program (*Renewal*) **(pgs. 110-114)**
- #2013-20 Clinical Education Agreement between Suwannee County School Board and Hospital Authority of Valdosta and Lowndes County, Georgia d/b/a Smith Northview Hospital (Valdosta, Georgia) for Suwannee-Hamilton Technical Center Practical Nurse Education Program (*Renewal*) **(pgs. 115-119)**

- #2013-21 Clinical Education Agreement between Suwannee County School Board and Doctor's Memorial Hospital, Inc. (Perry, Florida) for Suwannee-Hamilton Technical Center Surgical Technology Program (*Renewal*) **(pgs. 120-124)**
- #2013-22 Clinical Education Agreement between Suwannee County School Board and AMERE d/b/a Lake City Surgery Center, LLC (Lake City, Florida) for Suwannee-Hamilton Technical Center Surgical Technology Program (*Renewal*) **(pgs. 125-129)**
- #2013-23 Clinical Education Agreement between Suwannee County School Board and Plastic Surgery Associates of Valdosta, P.C. for Suwannee-Hamilton Technical Center Surgical Technology Program (*Renewal*) **(pgs. 130-134)**
- #2013-24 Clinical Education Agreement between Suwannee County School Board and Lake Shore HMA, LLC d/b/a Shands Lake Shore (Lake City, Florida) for Suwannee-Hamilton Technical Center Surgical Technology Program (*Renewal*) **(pgs. 135-139)**
- #2013-25 Clinical Education Agreement between Suwannee County School Board and Live Oak HMA, LLC d/b/a Shands Live Oak Regional Medical Center for Suwannee-Hamilton Technical Center Surgical Technology Program (*Renewal*) **(pgs. 140-144)**
- #2013-26 Clinical Education Agreement between Suwannee County School Board and Hospital Authority of Valdosta and Lowndes County, Georgia d/b/a Smith Northview Hospital (Valdosta, Georgia) for Suwannee-Hamilton Technical Center Surgical Technology Program (*Renewal*) **(pgs. 145-149)**
- #2013-27 Clinical Education Agreement between Suwannee County School Board and VOA Ambulatory Surgery Center (Valdosta, Georgia) for Suwannee-Hamilton Technical Center Surgical Technology Program (*Renewal*) **(pgs. 150-154)**
- #2013-28 Clinical Education Agreement between Suwannee County School Board and LP Live Oak, LLC d/b/a Surrey Place Care Center (Live Oak, Florida) for Suwannee-Hamilton Technical Center Practical Nurse Education Program (*Renewal*) **(pgs. 155-159)**

- #2013-29 Clinical Education Agreement between Suwannee County School Board and NF Suwannee, LLC d/b/a Suwannee Health Care Center (Live Oak, Florida) for Suwannee-Hamilton Technical Center Patient Care Technician Program and Practical Nurse Education Program (*Renewal*) **(pgs. 160-164)**
- #2013-30 Clinical Education Agreement between Suwannee County School Board and Hamilton Health Enterprises, Inc. d/b/a Suwannee Valley Nursing Center (Jasper, Florida) for Suwannee-Hamilton Technical Center Patient Care Technician Program and Practical Nurse Education Program (*Renewal*) **(pgs. 165-169)**

7. The Superintendent recommends approval of an out-of-state field trip for NJROTC students to attend an educational Orientation Trip to Mobile, Alabama on April 13-14, 2012. (The trip will be funded by NJROTC Booster Club.)
8. 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>
Doug Aukerman	SHS	04/13-14/12	NJROTC Orientation Trip	Mobile, AL
Kathy Aukerman	SHS	04/13-14/12	NJROTC Orientation Trip	Mobile, AL

(Note: The above travel funded by NJROTC Booster Club.)

9. 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
Jasmine L.	Douglas	Columbia	Suwannee	1
Laura Leigh	Bullard	Suwannee	Hamilton	12
Carson	Hall	Suwannee	Hamilton	6
Conner A.	Hall	Suwannee	Hamilton	11

REGULAR AGENDA

Director of Curriculum and Instruction – Dawn Lamb:

1. The Superintendent recommends approval of the following personnel item for the 2011-2012 school year:
 - a. The following summer school positions for the 2012 summer school term:
(pg. 170)

<u>Program</u>	<u>Number of Employees/Position</u>
GED Adult Prep	1 – Teacher
3 rd Grade Reading Camp	8 – Teachers (BES-2; SES-6; with 1x10 ratio)
Pre-Kindergarten School Readiness	2 – CDAs
Voluntary Pre-Kindergarten	6 – Teachers (with 1x10 ratio)
ESE Consult/Extended Year	1 – Teacher 2 – Paraprofessionals (district wide)
Migrant Education	8 – Teachers 8 – Paraprofessionals 3 – Bus Drivers 8 – Student Workers
Title I	2 – Teachers 4 – Paraprofessionals

NOTE: Positions will be based on student enrollment.

2. The Superintendent recommends approval of the following personnel items for the 2012-2013 school year: **(pgs. 171-172)**
 - a. Extend the contract length of the position of Teacher-TSA/Math Coach from 11-month to 12-month
 - b. Reclassify one 11-month Teacher position to a 12-month Teacher-TSA/Instructional Specialist

Director of Facilities – Mark Carver:

3. 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 2011-2012. **(pgs. 173-174)**
4. The Superintendent recommends approval of Change Order #1 for Suwannee Middle School, Building #7, HVAC Modification RFP #12-201. **(pg. 175)**
5. The Superintendent recommends approval of the following personnel item for the 2011-2012 school year:
 - a. Ten day laborers to work on summer projects under the direction of the Director of Facilities **(pg. 176)**

Director of Federal Programs – Lila Udell:

6. The Superintendent recommends approval of the following contracts/agreements for the 2012-2013 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)
 - #2013-31 Informal Agreement between the Suwannee School District Title IA Program and the Columbia School District Title IA Program for the Provision of Services to Out of District Title I Eligible Students (*New*) **(pgs. 177-179)**
 - #2013-32 Informal Agreement between the Suwannee School District Title IA Program and the Hamilton School District Title IA Program for the Provision of Services to Out of District Title I Eligible Students (*New*) **(pgs. 180-181)**

- #2013-33 Informal Agreement between the Suwannee School District Title IA Program and the Gilchrist School District Title IA Program for the Provision of Services to Out of District Title I Eligible Students (*New*) **(pgs. 182-183)**
- #2013-34 Informal Agreement between the Suwannee School District Title IA Program and the Madison School District Title IA Program for the Provision of Services to Out of District Title I Eligible Students (*New*) **(pgs. 184-185)**

Director of Food Service – Rhonda Lepper:

- 7. The Superintendent recommends approval to increase elementary (Grades PK-5) full paid lunch meal prices from \$2.10 to \$2.25 for the 2012-2013 school year. **(pg. 186)**
- 8. The Superintendent recommends approval of the following personnel item for the 2011-2012 school year:
 - a. The following personnel to implement the 2012 Summer Food Service program: **(pgs. 187-188)**

<u>Site</u>	<u>Personnel</u>	<u>Up to Hours/Week</u>
SHS	1 - manager	32
	1 - food service worker	32
	1 - food service worker	24
	2 - food service workers	12
	2 - food service monitors	20
BHS	1 - manager	32
	1 - food service worker	32
	1 - food service worker	24
	1 - food service worker	12

(All food service worker positions are subject to program participation.)

Director of Special Programs – Cheryl Mae Brinson:

9. The Superintendent recommends approval of the 2012-2013 Official Enrollment Packet for student enrollment in Suwannee County Schools.
(pgs. 189-201)

Director of Human Resources – Dr. Bill Brothers:

10. The Superintendent recommends approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows:
(pg. 202)

- #2.16 Prohibiting Discrimination, Including Sexual and Other Forms of Harassment (*Revised*) (pgs. 203-212)
- #3.41 Service Animals (*New*) (pgs. 213-215)
- #4.01 Student Progression Plan (*Revised*) (pg. 216)
- #4.02 The Curriculum (*Revised*) (pgs. 217-221)

11. Personnel Changes List (A copy is attached for Board members.)
(pgs. 222-226)

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