

SUWANNEE COUNTY SCHOOL BOARD
PUBLIC HEARING
April 24, 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.) **(pg. 9)**

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|-------|---|
| #2.16 | Prohibiting Discrimination, Including Sexual and Other Forms of Harassment (<i>Revised</i>) |
| #3.41 | Service Animals (<i>New</i>) |
| #4.01 | Student Progression Plan (<i>Revised</i>) |
| #4.02 | The Curriculum (<i>Revised</i>) |

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SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
April 24, 2012

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Branford High School students

Special Recognition by the Superintendent:

- 2012 Business Partner of the Year – Suwannee Correctional Institution

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. 10-29)

March 13, 2012 - Workshop Session
 - Special Meeting
 - Expulsion Issues Hearing (Private)
March 27, 2012 - Regular Meeting

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

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

<u>General Fund</u>		
#142501 - 142988	\$	1,750,465.04
Electronic Fund Transfers		<u>989,004.91</u>
	\$	2,739,469.95
<u>Federal Fund</u>		
#41703 - 41946	\$	393,767.50
Electronic Fund Transfers		<u>260,030.02</u>
	\$	653,797.52
<u>Food Service Fund</u>		
#25639 - 25770	\$	210,765.17
Electronic Fund Transfers		<u>70,695.56</u>
	\$	281,460.73

2.0 LCIF

#6059 - 6100 \$ 105,169.57

School Construction Fund

Electronic Fund Transfers \$ 130,081.50

4. The Superintendent recommends approval of the following budget amendments for fiscal year 2011-2012:

<u>General</u>	<u>LCIF</u>	<u>Construction</u>	<u>Special Revenues</u>
I-10	III-9	III-9	IV-5 (Food Service)
I-11			IV-9 (Federal)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated April 24, 2012. **(pgs. 30-32)**
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.)

#2012-111 Clinical Education Agreement between the State of Florida, Department of Health, Suwannee County Health Department and Suwannee County School Board for Suwannee-Hamilton Technical Center Practical Nurse Education Program *(Renewal)* **(pgs. 33-36)**

7. 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.)

#2013-17 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. 37-42)**

- #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. 43-47)
- #2013-37 Clinical Education Agreement between the State of Florida, Department of Health, Suwannee County Health Department and Suwannee County School Board for Suwannee-Hamilton Technical Center Practical Nurse Education Program (*Renewal*) (pgs. 48-50)

8. The Superintendent recommends approval of the following student teacher interns for the spring semester 2012:

<u>Name</u>	<u>University</u>	<u>Site</u>	<u>Cooperating Teacher</u>
Sabrina King	FL Gateway	SHS	James Wilson
Patricia Peaden	Baptist College of FL	District Wide	N/A
Stephane Skipper	St. Leo	SPS	Jennifer Wooley
Sharon Westberry	FL Gateway	SHTC	Melissa Mapp-Francisco

9. 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
Hunter	Christian	Columbia	Suwannee	1
Jasmine	Douglas	Columbia	Suwannee	1
Dylan	Forsyth	Columbia	Suwannee	10
Kellen Andrew	Fortner	Columbia	Suwannee	5
Alyson	Fritzie	Columbia	Suwannee	9
Elyjah	Jones	Columbia	Suwannee	K
Vanessa	Nunez	Columbia	Suwannee	K
Brendan Elias	Pardee	Columbia	Suwannee	1
Seth Ryan	Pardee	Columbia	Suwannee	3
Jeremie	Thompson	Columbia	Suwannee	7

FIRST NAME	LAST NAME	TO	FROM	GRADE
Matthew	Vickers	Columbia	Suwannee	6
Casey	Davis	Suwannee	Hamilton	11
Katie	Davis	Suwannee	Hamilton	6
Julian R.	Wood	Suwannee	Hamilton	4

10. The Superintendent recommends approval of the implementation of the summer four-day work week from June 11, 2012 – August 10, 2012.

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

1. The Superintendent presents the following report for informational purposes:
(A copy of the report is available for review in the office of the Chief Financial Officer.)
 - a. Suwannee County District School Board Financial, Operational, and Federal Single Audit for the Fiscal Year Ended June 30, 2011 **(pg. 51)**

2. 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.)

#2012-112 Legal Representation Agreement between The Decker Law Firm, P.A. and Jerry A. Scarborough, in his official capacity as Superintendent of Schools, for legal services (*New*)
(pgs. 52-56)

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

3. 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.)

- #2013-10 Clinical Education Agreement between Suwannee County School Board and Anjana Rana, MD and Brij Rana, MD (Jasper, FL) for Suwannee-Hamilton Technical Center Medical Secretary Program (*New*) (pgs. 57-62)
- #2013-11 Clinical Education Agreement between Suwannee County School Board and Anjana Rana, MD and Brij Rana, MD (Jasper, FL) for Suwannee-Hamilton Technical Center Patient Care Technician Program and Practical Nurse Education Program (*New*) (pgs. 63-67)

Director of Facilities – Mark Carver:

4. The Superintendent recommends approval of a one year extension of the following bid:

- #10-209 Custodial Supplies – Ashford Services, Inc. (pgs. 68-73)

Director of Student Services – Elizabeth Simpson:

5. The Superintendent recommends approval of the following personnel items for the 2012-2013 school year:
 - a. Upgrade the two current 10-month staffing specialist positions to two 11-month staffing specialist positions (pg. 74)
 - b. Increase one guidance counselor position at Suwannee High School and the guidance counselor position at Branford High School from 11-month positions to 12-month positions (pg. 75)
 - c. Overlap two contracts for the district secretary position in Student Services beginning May 1, 2012, through May 16, 2013, if needed (pg. 76)

Director of Transportation – Scott Pfender:

6. The Superintendent recommends approval of the following personnel items for the summer school program for the 2011-2012 school year:
 - a. Add two school bus drivers and two school bus attendants to transport ESE students attending Greenwood in Hamilton County for the summer program (*pending student participation*) **(pg. 77)**
 - b. Add two school bus drivers to transport students attending the 21st Century summer program (*pending student participation*) **(pg. 78)**

Director of Human Resources – Dr. Bill Brothers:

7. 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)**

- #2.16 Prohibiting Discrimination, Including Sexual and Other Forms of Harassment (*Revised*)
- #3.41 Service Animals (*New*)
- #4.01 Student Progression Plan (*Revised*)
- #4.02 The Curriculum (*Revised*)

8. The Superintendent recommends approval of the following forms: **(pg. 79)**

- #7200-055 Suwannee County School District Professional Development Inservice Roster of Participants (*Revised*) **(pgs. 80-82)**
- #7200-056 Suwannee County School District Individual Professional Development Follow-Up Activity (*Revised*) **(pgs. 83-84)**
- #7200-058 Suwannee County School District Professional Development Individual and Group Time and Activity Logs (*Revised*) **(pgs. 85-86)**

9. The Superintendent recommends approval of the following personnel item for the 2011-2012 school year:
 - a. Reclassify one teacher position at Suwannee Primary School to a Dean/TSA, 10-month, and transfer the position to Branford High School (**pg. 87**)
10. Personnel Changes List (A copy is attached for Board members.) (**pgs. 88-103**)

School Board Attorney – Leonard Dietzen:

11. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

12. Superintendent's Report

School Board Members:

13. Issues and concerns Board members may wish to discuss

End of Agenda