

SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
May 22, 2012

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Suwannee High School

Special Recognition by the Superintendent:

- Shands Live Oak Regional Medical Center
 - Ricardo Diaz – Chief Executive Officer
 - Ron Hamilton – Rehab Director/Physical Therapist
 - Amber Jackson – Athletic Trainer for Suwannee County Schools

- Branford High School
Winner of Boxtops for Education Sweepstakes, sponsored by Harvey's (previously Food Lion), in the amount of \$50,166.07

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. 10-40)

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

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

3. The Superintendent presents the following bills for the period April 1-30, 2012:

General Fund

#142989 - 143260	\$	1,426,353.86
Electronic Fund Transfers		<u>1,618,978.61</u>
	\$	3,045,332.47

Federal Fund

#41947 - 42082	\$	219,403.00
Electronic Fund Transfers		<u>215,797.81</u>
	\$	435,200.81

Food Service Fund

#25771 - 25869	\$	135,431.80
Electronic Fund Transfers		<u>66,049.38</u>
	\$	201,481.18

2.0 LCIF

#6101 - 6131	\$	478,654.45
Electronic Fund Transfers		<u>7,914.07</u>
	\$	486,568.52

School Construction Fund

#3340 - 3344	\$	7,002.00
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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-12	III-10	IV-7 (Federal Stimulus)
		IV-10 (Federal)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated May 22, 2012. **(pgs. 41-44)**
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.)

#2012-114 Affiliation Agreement between Suwannee River Area Health Education Center, Inc. (AHEC) and Suwannee County School Board for Suwannee-Hamilton Technical Center Practical Nurse Education Program (*Renewal*) **(pgs. 45-49)**

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.)

#2013-38 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and Independent Training for the Blind, Inc. (*Renewal*) **(pgs. 50-61)**

#2013-39 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and Exceptional Consulting Services, Inc. (*Renewal*) **(pgs. 62-72)**

#2013-40 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and AMH Counseling PL (*Renewal*) **(pgs. 73-82)**

#2013-41 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and Melissa Johnson (*Renewal*) **(pgs. 83-92)**

#2013-42 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and John C. Palmer (*Renewal*) **(pgs. 93-102)**

#2013-43 Agreement between Suwannee County School Board, Florida, and My Team 1, LLC d/b/a One Call Now (*Renewal*) **(pgs. 113-128)**

- #2013-45 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and Carol Risk (*Renewal*) (pgs. 103-112)
- #2013-50 National School Lunch and Breakfast Program Sponsor Agreement between the Suwannee County School Board and Florida Department of Agriculture and Consumer Services for the National School Lunch, School Breakfast, Afterschool Snack, Summer Food Service, Seamless Summer Option, and Special Milk Programs (*Renewal*) (pgs. 129-155)

- 8. The Superintendent recommends approval for the SkillsUSA student team members to attend the SkillsUSA National Competition in Kansas City, Missouri, on June 22-28, 2012. (*Funded by Perkins funds.*)
- 9. 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>
(*)Angel Hill	BHS	06/17-29/2012	2012 Reynolds High School Journalism Institute	Austin, TX
(**)Bob Makela	SHTC	06/22-28/2012	SkillsUSA National Competition	Kansas City, MO

(*) *Funded by Donald W. Reynolds Foundation Grant*
 (**) *Funded by Perkins funds*

- 10. The Superintendent recommends approval of the following student transfers for the 2011-2012 school year. Parents will provide transportation.

FIRST NAME	LAST NAME	TO	FROM	GRADE
Vanessa	Nunez	Columbia	Suwannee	K
Jonathan	Barbusci	Suwannee	Taylor	2
Chiquandra	Bryant	Suwannee	Hamilton	8
Angela	Riggs	Suwannee	Hamilton	4
Garry	Riggs	Suwannee	Hamilton	6
Harmony	Riggs	Suwannee	Hamilton	3

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

FIRST NAME	LAST NAME	TO	FROM	GRADE
Cody Michael	Africano	Columbia	Suwannee	K
Austin Noah	Bailey	Columbia	Suwannee	3
Grace	Boswell	Columbia	Suwannee	5
Devon	Brannan	Columbia	Suwannee	2
Dillon	Brannan	Columbia	Suwannee	8
Chase V.	Broome	Columbia	Suwannee	9
Colin K.	Broome	Columbia	Suwannee	6
Terry Lee	Bryant	Columbia	Suwannee	K
Briana	Cannon	Columbia	Suwannee	3
Hannah	Cannon	Columbia	Suwannee	5
Coby	Eberhardt	Columbia	Suwannee	K
Haleigh R.	Hassebroek	Columbia	Suwannee	K
Joseph	Hewett	Columbia	Suwannee	K
Timmerman	Howell	Columbia	Suwannee	3
Joseph	Howell III	Columbia	Suwannee	2
Kennedy Renee	Jennings	Columbia	Suwannee	PK
Trenton William	Kirby	Columbia	Suwannee	K
Juliana	Ozbay	Columbia	Suwannee	K
Dalton	Parker	Columbia	Suwannee	12
Callahan	Register	Columbia	Suwannee	6
Troy Witt	Register	Columbia	Suwannee	9
Aleah	Rogers	Columbia	Suwannee	K
Zachary	Rogers	Columbia	Suwannee	3
Jordan Anne	Tessier	Columbia	Suwannee	3
Tyler Jordan	Utley	Columbia	Suwannee	6
Aubrey	Wockenpuss	Columbia	Suwannee	K
Anthony	Woolsey	Columbia	Suwannee	K
Hannah Renee	Hill	Suwannee	Lafayette	6
Hunter Ray	Hill	Suwannee	Lafayette	8

FIRST NAME	LAST NAME	TO	FROM	GRADE
Marissa Lauren	Riels	Suwannee	Lafayette	3
Miranda Leigh	Riels	Suwannee	Lafayette	3

12. The Superintendent recommends approval to change the meeting date for the June monthly Board meeting from Tuesday, June 26, 2012, to Thursday, June 28, 2012. **(pgs. 156-159)**

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

1. Special presentation by Brian Cobble, Suwannee County Forester.
2. 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.)

#2013-44 Land Use Agreement between Suwannee River Water Management District and the School Board of Suwannee County, Florida *(New)* **(pgs. 160-169)**

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

3. The Superintendent recommends approval of the following curriculum item for the 2011-2012 school year:
 - a. Offer Sign Language as a Community Education Class **(pg. 170)**
4. The Superintendent recommends approval of the following curriculum items for the 2012-2013 school year:
 - a. My Play-School Parent Handbook for 2012-2013 **(pgs. 171-184)**
 - b. Suwannee-Hamilton Technical Center Practical Nursing Program Handbook for 2012-2013 **(pgs. 185-204)**

5. 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.)

#2012-115 Affiliation Agreement between Suwannee River Area Health Education Center, Inc. (AHEC) and Suwannee County School Board for Suwannee-Hamilton Technical Center Surgical Technology Program (*New*) (pgs. 205-209)

Director of Curriculum and Instruction – Dawn Lamb:

6. The Superintendent recommends approval of the following curriculum item for the 2011-2012 school year:

- a. 2012 Summer School Schedule (pgs. 210-213)

7. The Superintendent recommends approval of the following curriculum items for the 2012-2013 school year:

- a. 2012-2013 School Calendar (*Revised*) (pgs. 214-216)

- b. District wide Social Studies adoptions for grades K-12 (pg. 217)

Director of Food Service – Rhonda Lepper:

8. The Superintendent recommends awarding the following bids (*New*): (pg. 218)

#12-203	Chemicals – Eco Lab
#12-204	Bread – Sara Lee Bakery Group
#12-205	Pizza – Dominos
#12-207	Ice Cream – DeConna
#12-208	Supplies – Catko
#12-209	Milk – Bassett Dairy

Director of Information Technology – Josh Williams:

9. The Superintendent recommends approval of the following personnel items for the 2012-2013 school year:
- a. Add new job description #145 – Network Specialist **(pgs. 219-222)**
 - b. Add new job description #146 – Software Specialist **(pgs. 223-225)**
 - c. Freeze the Assistant Director of Information Technology position once vacated **(pg. 226)**
 - d. Add a Network Specialist position (12-month) **(pg. 226)**
 - e. Add a Software Specialist position (12-month) **(pg. 226)**
 - f. Revise Salary Schedule Confidential Employees Secretarial and Other Personnel to reflect compensation for the Network Specialist (12-month) and Software Specialist (12-month) positions listed above. **(pgs. 226-227)**

Director of Special Programs – Cheryl Mae Brinson:

10. The Superintendent recommends approval of the following contracts/agreements for the 2011-2012 school year: (NEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

- #2012-113 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida, and Suwannee Foundation for Excellence in Education, Inc. (New) **(pgs. 228-238)**
- #2012-116 Final Proposal #00005794.0 and Terms and Conditions between Suwannee County School Board and Scientific Learning Corporation to purchase Fast ForWord Software Product License and Services for migrant students for the 2012 summer program at Suwannee Middle School (New) **(pgs. 239-249)**
- #2012-117 Final Proposal #00009678.0 and Terms and Conditions between Suwannee County School Board and Scientific Learning Corporation to accept Fast ForWord Software Product License and Services as a gift to Branford High School (New) **(pgs. 250-260)**

Director of Human Resources – Dr. Bill Brothers:

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.)

#2013-35 Youth Employment Program Worksite Agreement between Workforce and Suwannee County School Board (*New*)
(pgs. 261-265)

12. Personnel Changes List (A copy is attached for Board members.)
(pgs. 266-284)

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