

SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
September 25, 2012

AGENDA

Call to Order – 6:00 p.m.

Student remarks and pledge to the flag – Suwannee Middle School

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. 9-30)

- | | |
|-----------------|--|
| August 14, 2012 | - Workshop Session |
| | - Special Meeting |
| August 28, 2012 | - Workshop Session |
| | - Public Hearing (comments on Universal Breakfast) |
| | - Regular Meeting |

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

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

General Fund

#144420 - 144837	\$	2,037,714.48
Electronic Fund Transfers		<u>1,644,044.90</u>
	\$	3,681,759.38

Federal Fund

#42566 - 42711	\$	218,542.59
Electronic Fund Transfers		<u>246,640.20</u>
	\$	465,182.79

Food Service Fund

#26250 - 26362	\$	135,707.06
Electronic Fund Transfers		<u>55,207.23</u>
	\$	190,914.29

2.0 LCIF

#6214 - 6251	\$	364,494.32
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School Construction Fund

#3391 - 3406	\$	17,965.00
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4. The Superintendent recommends approval of the following budget amendments for fiscal year 2012-2013:

<u>General</u>	<u>LCIF</u>	<u>Special Revenues</u>
I-2	III-1	IV-2 (Federal)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated September 25, 2012. **(pgs. 31-32)**
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.)
- a. Suwannee County Public School Title I Supplemental Educational Services Contracts between the School Board of Suwannee County and:

#2013-84 Dianne Westcott, d/b/a Achieve of Suwannee, Inc. *(Renewal)*
(pgs. 33-49)

- #2013-88 Accelerated Learning of Live Oak (*Renewal*) (pgs. 50-65)
- #2013-89 1 to 1 Tutor, LLC (*Renewal*) (pgs. 66-81)
- #2013-90 Club Z! In-Home Tutoring Services, Inc. (*Renewal*) (pgs. 82-97)
- #2013-91 A Stepping Stone to Excellence, LLC (*Renewal*) (pgs. 98-113)
- #2013-94 Accuracy Temporary Services, Inc., d/b/a ATS Project Success (*Renewal*) (pgs. 114-129)

- b. #2013-80 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Core Connections, Inc. (formerly PDA, Inc.) (Note: This contract replaces contract #2013-77, which was Board approved on August 14, 2012.) (*Renewal/Revised*) (pgs. 130-144)

7. The Superintendent recommends approval of the following student teacher interns for the Fall semester 2012:

<u>Name</u>	<u>University</u>	<u>Site</u>	<u>Cooperating Teacher</u>
Jarrett Bass	Saint Leo University	BES	Shawn Campbell
Amanda Hayes	Fort Hays State University	SES	TBA
Charis Parker	Saint Leo University	SPS	Jessica Johnson
Laura Robinson	Saint Leo University	BES	Christine DeMoss
Colleen Welsh	Saint Leo University	SPS	Marvett Gwinn
Cindy Zrowka	Saint Leo University	SPS	Amy Williams

8. 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
James R.	Bass, Jr.	Lafayette	Suwannee	12
John	Clancy	Lafayette	Suwannee	12
Ashley	Cordner	Columbia	Suwannee	10
Richard	Cordner, Jr.	Columbia	Suwannee	8
Kaitlyn Cheyenne	Edenfield	Columbia	Suwannee	2
Kassidy	Ellis	Lafayette	Suwannee	10

FIRST NAME	LAST NAME	TO	FROM	GRADE
Kaitlyn B.	Fletcher	Lafayette	Suwannee	8
Cuba J.	Fundora	Columbia	Suwannee	4
Gabriella N.	Fundora	Columbia	Suwannee	2
Miracle D.	Fundora	Columbia	Suwannee	1
Sierah	Goodir	Lafayette	Suwannee	10
Byron Shane	Harris	Lafayette	Suwannee	8
Jasmine	Howell	Columbia	Suwannee	5
Brian N.	Keen	Lafayette	Suwannee	7
Kathrine	Lee	Columbia	Suwannee	5
Holly	Lents	Lafayette	Suwannee	11
Charles	Pate	Columbia	Suwannee	3
Nehemiah	Pate	Columbia	Suwannee	1
Spring Jewell	Sperber	Columbia	Suwannee	1
Katlin Michelle	Taylor	Lafayette	Suwannee	10
Lindsey Marie	Taylor	Lafayette	Suwannee	7
Gavin	Tillman	Columbia	Suwannee	6
Willow	Tillman	Columbia	Suwannee	1
Matthew	Voyles	Lafayette	Suwannee	4
Clayton	Wainwright	Lafayette	Suwannee	12
Clinton	Wainwright	Lafayette	Suwannee	10
Cody R.	Walker	Lafayette	Suwannee	11
James (Jimmy)	Berry	Suwannee	Gilchrist	7
Devon	Burcker	Suwannee	Columbia	10
Ethan	Creech	Suwannee	Hamilton	9
Fredrick	Donaway	Suwannee	Columbia	PK
Hannah	Giles	Suwannee	Hamilton	3
William	Giles	Suwannee	Hamilton	2
Hunter	Glover	Suwannee	Columbia	5
Landon	Glover	Suwannee	Columbia	3
Casey	Hooker	Suwannee	Madison	10
Mitchell	Hooker	Suwannee	Madison	7
Ja'Darius	Horne	Suwannee	Hamilton	1

FIRST NAME	LAST NAME	TO	FROM	GRADE
Chelse	McKire	Suwannee	Hamilton	9
Kaden	McKire	Suwannee	Hamilton	1
Mary	McKire	Suwannee	Hamilton	4
Carly	Robinson	Suwannee	Gilchrist	VPK
Daisy	Robinson	Suwannee	Gilchrist	1
Emily R.	Thomas	Suwannee	Lafayette	K
Trenton	Thomas	Suwannee	Lafayette	3
Kaiden	Williamson	Suwannee	Lafayette	1
Carolyn	Woods	Suwannee	Gilchrist	12
Payne A.	Yother	Suwannee	Lafayette	9

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Cade	McKinley	SIS	BES	5
Daisy	Wolfe	BES	SES	2
Kimberly	Wolfe	BES	SPS	1
Troy	Wolfe	BHS	SHS	12

REGULAR AGENDA

School Board Chairperson – Julie Ulmer:

1. Discussion and possible action on the following resolution for 2012-2013:
(Note: This resolution has been reviewed by Board Attorney Leonard Dietzen.)

#2013-06R Amendment 8 Religious Freedom/Repeal of the “No Aid”
Provision (A copy will be provided to Board members.)
(pg. 145)

Director of Curriculum and Instruction – Dawn Lamb:

2. The Superintendent recommends approval to advertise additions and revisions to the Suwannee County School Board Student Progression Plan as follows:
(pgs. 146-152)

Cover Page

II. Promotion and Placement in the Elementary Grades (K-5) B.1.b.3) and B.6.

III. Promotion and Placement in Middle Grades (6-8) A.3. and A.4.

IV. Placement, Classification, and Graduation in High School (9-12) B., C.15.a., 15.b., and G.1.e.

3. The Superintendent recommends approval of district participation in the *2013 Commissioner’s Academic Challenge*, Florida’s high school academic tournament, scheduled for April 18-20, 2013, in the amount of \$2,000.
(pg. 153)

Director of Facilities – Mark Carver:

4. The Superintendent recommends approval of the Florida Department of Education Five Year Facilities Work Plan for fiscal year 2012-2013. (A copy is available for review in the office of the Director of Facilities.) **(pg. 154)**

Director of Federal Programs – Lila Udell:

5. 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.)

- a. Suwannee County Public School Title I Supplemental Educational Services contracts between the School Board of Suwannee County and:

#2013-82 Brain Hurricane, LLC (*New*) **(pgs. 155-171)**

#2013-92 The Bay Exclusive, Inc. (*New*) **(pgs. 172-187)**

#2013-93 Florida Virtual School (*New*) **(pgs. 188-203)**

#2013-95 Karen A. Williamson-Johnson, d/b/a Phenomenal Academic Student Success, P.A.S.S. (*New*) **(pgs. 204-219)**

#2013-96 Digital Network Group, LLC (*New*) **(pgs. 220-235)**

Director of Human Resources – Dr. Bill Brothers:

6. The Superintendent recommends approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows:

- #2.02 Organization, Membership, and Officers of the Board
(Revised) (pgs. 236-238)
- #2.20 Wellness Program (Revised) (pgs. 239-245)
- #4.01 Student Progression Plan (Revised) (pg. 246)
- #4.09 Athletics (Revised) (pgs. 247-248)
- #4.22 Participation of Home Education, Private School, and Virtual
School Students in Extracurricular Activities (Revised)
(pgs. 249-250)
- #5.17 Student Injuries (Revised) (pgs. 251-252)
- #5.30 Special Dietary Needs (Revised) (pg. 253)
- #6.52 Suspension and Dismissal (Revised) (pgs. 254-255)
- #6.53 Suspension With Partial or No Pay (Revised) (pgs. 256-257)
- #7.06 School Food Service Funds (Revised) (pg. 258)
- #7.14 Purchasing Policies and Bidding (Revised) (pgs. 259-267)
- #8.23 General Food Service Requirements (Revised)
(pgs. 268-269)
- #8.24 Meal Patterns (Revised) (pg. 270)
- #8.25 Free and Reduced Price Meals (Revised) (pg. 271)
- #8.255 School Breakfast Program (Revised) (pg. 272)

7. The Superintendent recommends approval of the following personnel items for the 2012-2013 school year: (pgs. 273-276)

- a. Delete the position of *Secretary to Assistant Superintendent*
- b. Add one *Secretary for Administration* position
- c. Add new job description #147 – *Secretary for Administration*
- d. Revise *Salary Schedule Confidential Employees 2010-2012 Secretarial and Other Personnel* to reflect compensation for *Secretary for Administration* position on Line 1AA

8. Personnel Changes List (A copy is attached for Board members.)
(pgs. 277-292)

School Board Attorney – Leonard Dietzen:

9. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

10. Superintendent's Report

School Board Members:

11. Issues and concerns Board members may wish to discuss

End of Agenda