

SUWANNEE COUNTY SCHOOL BOARD
REORGANIZATION MEETING
November 20, 2012

AGENDA

Call to Order – 5:30 p.m.

Superintendent Presiding

1. Election of School Board Officers to serve through November 2013.

Chairman Presiding

2. Establishment of official meeting dates and times through November 2013.
3. Selection of one School Board member to serve as a Legislative Liaison and one School Board member to serve as an Alternate Legislative Liaison on the FSBA Legislative Committee.

Adjourn

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SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
November 20, 2012

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Elementary 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. 7-26)

- October 9, 2012
 - Joint Workshop with Suwannee County Board of Commissioners, Live Oak City Council, and Branford Town Council
 - Workshop Session
 - Special Meeting
- October 23, 2012
 - Expulsion Issues Hearing (Private)
 - Public Hearing
 - Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for October 2012.
3. The Superintendent presents the following bills for the period October 1-31, 2012:

General Fund

| | | |
|---------------------------|----|---------------------|
| #145644 - 146086 | \$ | 1,783,069.47 |
| Electronic Fund Transfers | | <u>1,656,957.88</u> |
| | \$ | 3,440,027.35 |

Federal Fund

| | | |
|-------------------------------|----|-------------------|
| #42320 - 42340; 42860 - 43058 | \$ | 260,758.70 |
| Electronic Fund Transfers | | <u>240,972.83</u> |
| | \$ | 501,731.53 |

Food Service Fund

| | | |
|---------------------------|----|------------------|
| #26497 - 26636 | \$ | 216,864.56 |
| Electronic Fund Transfers | | <u>70,382.14</u> |
| | \$ | 287,246.70 |

2.0 LCIF

| | | |
|--------------|----|-----------|
| #6283 - 6313 | \$ | 42,932.43 |
|--------------|----|-----------|

School Construction Fund

| | | |
|--------------|----|----------|
| #3412 - 3422 | \$ | 1,415.75 |
|--------------|----|----------|

4. The Superintendent recommends approval of the following budget amendments for fiscal year 2012-2013:

| <u>General</u> | <u>LCIF</u> | <u>Construction</u> | <u>Special Revenues</u> |
|----------------|-------------|---------------------|-------------------------|
| I-4 | III-3 | III-3 | IV-4 (Federal) |

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated November 20, 2012. **(pgs. 27-28)**
6. 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.)

#2013-99 District Interinstitutional Articulation Cooperative Agreement for Career Pathways between the District Board of Trustees of Santa Fe College, Florida and the School Board of Suwannee County (Note: This contract replaces original contract #2013-69 which was Board approved on August 28, 2012.) **(Renewal/Revised) (pgs. 29-49)**

7. The Superintendent recommends approval of the following contract/agreement for the 2012-2013 school year: (RENEW) (Note: The original Engagement Agreement was reviewed and approved by legal counsel, Guy Norris, Columbia County School Board Attorney, and there are no substantive changes to the renewal.)

#2013-100 Engagement Agreement between Rumberger, Kirk & Caldwell, P.A. and the Suwannee County School Board for legal services (*Renewal*) (pgs. 50-71)

8. The Superintendent recommends approval of the following student teacher interns:

Fall Semester 2012:

| <u>Name</u> | <u>University</u> | <u>Site</u> | <u>Cooperating Teacher</u> |
|----------------|-------------------|-------------|----------------------------|
| Tammy Bradow | St. Leo | BHS | Denise Stewart |
| Jeff Lee | Florida Gateway | SHTC | Theresa Gill |
| Elizabeth Rang | St. Leo | SES | Victoria Carter |

Spring Semester 2013:

| <u>Name</u> | <u>University</u> | <u>Site</u> | <u>Cooperating Teacher</u> |
|---------------------|-------------------|---------------|----------------------------|
| Tiffany Smith | Florida Gateway | District Wide | N/A – Field Experience |
| Lindsey Whittington | Florida State | SHS | Nancy Papapetrou |

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

District Reassignment:

| FIRST NAME | LAST NAME | TO | FROM | GRADE |
|-------------------|------------------|-----------|-------------|--------------|
| Jayden | Morgan | Suwannee | Hamilton | Pre-K |

REGULAR AGENDA

Director of Facilities – Mark Carver:

1. The Superintendent recommends approval of the 2011-2012 Office of Program Policy Analysis and Government Accountability (OPPAGA) School Safety and Security Self-Assessment Form (A copy of is available for review in the office of the Director of Facilities.) **(pg. 72)**

2. The Superintendent recommends awarding the following bid:

#13-201 Mobile Walkways, Inc. for walkway covers **(pgs. 73-76)**

3. 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

#2013-97 SunSmart Schools Emergency Shelter School Agreement between the University of Central Florida, by and on behalf of its Board of Trustees, for the benefit of the Florida Solar Energy Center and Suwannee County School Board for Branford Elementary School *(New)* **(pgs. 77-80)**

Director of Federal Programs – Lila Udell:

4. The Superintendent recommends approval of the 2012-2013 School Improvement Plans for all District schools. (Copies are available for review in the office of the Director of Federal Programs.) **(pg. 81)**

5. The Superintendent recommends approval of the 2012-2013 District Improvement and Assistance Plan. (A copy is available for review in the office of the Director of Federal Programs.) **(pg. 82)**

6. The Superintendent recommends approval of the 2012-2013 District Parent Involvement Plan/Policy. (A copy is available for review in the office of the Director of Federal Programs.) **(pg. 83)**

Director of Human Resources – Dr. Bill Brothers:

7. Personnel Changes List (A copy is attached for Board members.)
(pgs. 84-88)

School Board Attorney – Leonard Dietzen:

8. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

9. Superintendent's Report

School Board Members:

10. Issues and concerns Board members may wish to discuss

End of Agenda