

SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
May 28, 2013

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag Suwannee High School

Special Recognition by the Superintendent:

- Suwannee High School
Brain Bowl Team – 2013 Division III State Champions for the Commissioner’s Academic Challenge
- 2013 Business Partner of the Year
PotashCorp-White Springs (PCS)
- Elks Lodge Donation
Pattie Nixon’s Foundation “The Special Needs Nurses Foundation”

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. 14-33)

April 9, 2013	- Workshop Session
	- Special Meeting
	- Expulsion Issues Hearing
April 23, 2013	- Expulsion Issues Hearing
	- Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for April 2013.

3. The Superintendent presents the following bills for the period April 1-30, 2013:

General Fund

#147821 - 148162	\$ 1,668,649.49
Electronic Fund Transfers	<u>1,621,102.20</u>
	\$ 3,289,751.69

Federal Fund

#43707 - 43843	\$ 190,654.58
Electronic Fund Transfers	<u>204,845.91</u>
	\$ 395,500.49

Food Service Fund

#27198 - 27322	\$ 155,651.77
Electronic Fund Transfers	<u>66,630.91</u>
	\$ 222,282.68

2.0 LCIF

#6436 - 6471	\$ 515,101.46
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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-12	III-9	IV-7 (Food Service)
		IV-10 (Federal)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated May 28, 2013. (pgs. 34-35)

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.)

#2013-118 Youth Employment Program Worksite Agreement between Workforce and the Suwannee County School Board for the iWORK4 Summer Youth Employment Program (*Renewal*) (pgs. 36-40)

7. The Superintendent recommends approval of the following contracts/agreements for the 2013-2014 school year: (RENEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2014-11 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. 41-52)

#2014-12 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Exceptional Consulting Services, Inc. (*Renewal*) (pgs. 53-63)

#2014-13 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and AMH Counseling, PL (*Renewal*) (pgs. 64-73)

#2014-14 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Melissa Johnson (*Renewal*) (pgs. 74-83)

#2014-15 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and John C. Palmer (*Renewal*) (pgs. 84-93)

#2014-16 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Carol Risk (*Renewal*) (pgs. 94-103)

#2014-17 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Resolutions in Special Education, Inc. (*Renewal*) (pgs. 104-115)

- #2014-19 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Suwannee Social Services, Inc. (*Renewal*) **(pgs. 116-125)**
- #2014-23 Memorandum of Agreement between the State of Florida Department of Health, through its Suwannee County Health Department, and the Suwannee County School Board (*Renewal*) **(pgs. 126-133)**
- #2014-24 Agreement between CMS Professional Staffing Inc. and Suwannee County School Board to provide professional staff for Suwannee-Hamilton Technical Center clinical sites (*Renewal*) **(pgs. 134-138)**
- #2014-25 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Hamilton Health Enterprises, Inc. d/b/a Suwannee Valley Nursing Center (Jasper, Florida) (*Renewal*) **(pgs. 150-156)**
- #2014-26 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and NF Suwannee, LLC d/b/a Suwannee Health Care Center (Live Oak, Florida) (*Renewal*) **(pgs. 157-161)**
- #2014-27 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and LP Live Oak, LLC d/b/a Surrey Place Care Center (Live Oak, Florida) (*Renewal*) **(pgs. 162-166)**
- #2014-28 Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Live Oak HMA, LLC d/b/a Shands Medical Group (Live Oak, Florida) (*Renewal*) **(pgs. 167-171)**
- #2014-29 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Lake Shore HMA, LLC d/b/a Shands Lake Shore Medical Center (Lake City, Florida) (*Renewal*) **(pgs. 172-176)**
- #2014-30 Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center (Lake City, Florida) (*Renewal*) **(pgs. 177-185)**

- #2014-31 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center (Lake City, Florida) (*Renewal*) **(pgs. 186-195)**
- #2014-32 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center (Lake City, Florida) (*Renewal*) **(pgs. 196-204)**
- #2014-33 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and Amber S. Ingram d/b/a Horizon Pediatrics, LLC (Live Oak, Florida) (*Renewal*) **(pgs. 205-209)**
- #2014-34 Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and Amber S. Ingram d/b/a Horizon Pediatrics, LLC (Live Oak, Florida) (*Renewal*) **(pgs. 210-214)**
- #2014-35 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician and Practical Nurse Education Programs and Andres R. Villar, MD, PA d/b/a Children's Medical Center (Branford, Lake City, and Live Oak, Florida) (*Renewal*) **(pgs. 215-219)**
- #2014-36 Clinical Education Agreement between the Suwannee County School Board Patient Care Technician Program and ACV Health Services, LLC (Dowling Park, Florida) (*Renewal*) **(pgs. 220-224)**
- #2014-37 Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and ACV Health Services, LLC (Dowling Park, Florida) (*Renewal*) **(pgs. 225-229)**
- #2014-38 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and ACV Health Services, LLC (Dowling Park, Florida) (*Renewal*) **(pgs. 230-234)**
- #2014-39 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Live Oak HMA, LLC d/b/a Shands Live Oak Regional Medical Center (Live Oak, Florida) (*Renewal*) **(pgs. 235-239)**

- #2014-40 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Lake Shore HMA, LLC d/b/a Shands Lake Shore (Lake City, Florida) *(Renewal)* **(pgs. 240-244)**
- #2014-41 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Plastic Surgery Associates of Valdosta, P.C. (Valdosta, Georgia) *(Renewal)* **(pgs. 245-249)**
- #2014-42 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and AMERE d/b/a Lake City Surgery Center, LLC (Lake City, Florida) *(Renewal)* **(pgs. 250-254)**
- #2014-43 Clinical Education Agreement between the Suwannee County School Board Surgical Technology Program and Doctor's Memorial Hospital, Inc. (Perry, Florida) *(Renewal)* **(pgs. 255-259)**
- #2014-44 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. 260-286)**
- #2014-48 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County and Miles Consulting, LLC *(Renewal)* **(pgs. 139-149)**
- #2014-49 School Readiness Provider Services Contractual Agreement between Suwannee County School Board and Early Learning Coalition of Florida's Gateway, Inc. *(Renewal)* **(pgs. 287-322)**
- #2014-50 Blue Cross and Blue Shield of Florida, Inc. Annual Accounting and Retention Agreement between Blue Cross Blue Shield of Florida, Inc. and the School Board of Suwannee County *(Renewal)* **(pg. 323-330)**

8. The Superintendent recommends approval of the following student teacher interns for the fall semester 2013:

<u>Name</u>	<u>University</u>	<u>Site</u>	<u>Cooperating Teacher</u>
Brian Branche	Flagler College	SES	Rhonda Furry
Christina Herrington	University of West FL	SPS	Jennifer Wooley

9. The Superintendent recommends approval of the following practicum placement for the fall semester 2013:

<u>Name</u>	<u>University</u>	<u>Site</u>	<u>Cooperating Teacher</u>
Candice Land	Saint Leo	BES	Jennifer Barrs

10. The Superintendent recommends approval for Suwannee-Hamilton Technical Center (SHTC) SkillsUSA student team members to attend the SkillsUSA National Competition in Kansas City, Missouri, on June 23-29, 2013. (*Funded by Perkins funds.*)

11. The Superintendent recommends approval for Branford High School (BHS) student Cora Daly (FCCLA State Officer) to attend the 2013 National FCCLA Leadership Conference in Nashville, Tennessee, on July 6-11, 2013. (*Funded by BHS internal funds from the Branford FCCLA.*) (Note: It is mandatory for state officers to attend the national convention.)

12. 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>
(*)Julie Dees	BHS	06/06-11/2013	2013 National FCCLA Leadership Conference	Nashville, TN
(**)Bob Makela	SHTC	06/23-29/2013	SkillsUSA National Competition	Kansas City, MO
(**)Kim Thomas	SHTC	06/23-29/2013	SkillsUSA National Competition	Kansas City, MO

(*) *Funded by BHS internal funds from the Branford FCCLA*
(**) *Funded by Perkins funds*

13. The Superintendent recommends approval of the following student transfers for the 2013-2014 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Cody	Africano	Columbia	Suwannee	1
Austin	Baley	Columbia	Suwannee	4
Eli	Blackwell	Columbia	Suwannee	K

FIRST NAME	LAST NAME	TO	FROM	GRADE
Logan	Blackwell	Columbia	Suwannee	2
Grace	Boswell	Columbia	Suwannee	6
Devon	Brannan	Columbia	Suwannee	3
Dillon	Brannan	Columbia	Suwannee	9
Brayden	Brett	Columbia	Suwannee	K
Kaya	Brown	Lafayette	Suwannee	KG
Rachel	Brown	Alachua	Suwannee	11
Dalton	Carver	Columbia	Suwannee	9
Hunter	Christian	Columbia	Suwannee	1
Kale	Christian	Columbia	Suwannee	PK
Ricardo	Dandy III	Columbia	Suwannee	1
Elysia	DelCastillo	Columbia	Suwannee	1
Anthony	deMoya Jr.	Columbia	Suwannee	10
Coby	Eberhardt	Columbia	Suwannee	1
Skyler	Engskow	Columbia	Suwannee	3
Garrett	Fennell	Columbia	Suwannee	6
Shelbi	Fennell	Columbia	Suwannee	11
Tyler	Folsom	Columbia	Suwannee	1
Faith	Frishkorn	Columbia	Suwannee	K
Hannah	Frishkorn	Columbia	Suwannee	3
Cuba	Fundora	Columbia	Suwannee	4
Gabriella	Fundora	Columbia	Suwannee	2
Miracle	Fundora	Columbia	Suwannee	1
Cody	Gaylord	Columbia	Suwannee	4
Elizabeth	Gerry	Columbia	Suwannee	10
Aaron	Gillis	Columbia	Suwannee	PKG
Cason	Griffin	Columbia	Suwannee	6
Hannah	Guenther	Columbia	Suwannee	3
Rylee	Hatch	Columbia	Suwannee	4
Joseph	Hewett	Columbia	Suwannee	K
Annaleah	Howard	Columbia	Suwannee	5
Austin	Howard	Columbia	Suwannee	2

FIRST NAME	LAST NAME	TO	FROM	GRADE
Elijah	Jones	Columbia	Suwannee	1
Emili	Jones	Columbia	Suwannee	4
Kamdyn	Kvistad	Columbia	Suwannee	9
Kayli	Kvistad	Columbia	Suwannee	12
Krista	Law	Columbia	Suwannee	KG
Bryson	Melton	Columbia	Suwannee	K
Madison	Minnich	Columbia	Suwannee	8
Matthew	Minnich	Columbia	Suwannee	6
Andrew	Moon	Columbia	Suwannee	3
Carlie	Moon	Columbia	Suwannee	1
Robert	Moon	Columbia	Suwannee	9
Leah	Newbern	Columbia	Suwannee	PK
Juliana	Ozbay	Columbia	Suwannee	1
Stephen	Perry	Columbia	Suwannee	7
Adyn	Petit	Columbia	Suwannee	1
Analaura	Pino	Columbia	Suwannee	KG
Callahan	Register	Columbia	Suwannee	7
Troy	Register	Columbia	Suwannee	10
Tanner	Ring	Columbia	Suwannee	3
Brooklyn	Robertson	Columbia	Suwannee	3
Peyton	Robertson	Columbia	Suwannee	5
Kaylie	Sanders	Columbia	Suwannee	1
Gavin	Sands	Columbia	Suwannee	6
Gracie	Sands	Columbia	Suwannee	3
Lance	Shaw	Columbia	Suwannee	4
Landon	Shaw	Columbia	Suwannee	1
Kelsie	Sivik	Columbia	Suwannee	7
Peyton	Skinner	Columbia	Suwannee	3
Drake	Sperber	Columbia	Suwannee	1
Spring	Sperber	Columbia	Suwannee	2
Logan	Staley	Columbia	Suwannee	1
Jordan	Tessier	Columbia	Suwannee	4

FIRST NAME	LAST NAME	TO	FROM	GRADE
Jeremie	Thompson	Columbia	Suwannee	7
Spencer	Todd	Columbia	Suwannee	4
Matthew	Vickers	Columbia	Suwannee	8
Kylie	Wickham	Columbia	Suwannee	5
Anthony	Woolsey	Columbia	Suwannee	1
Jayson	Harris	Suwannee	Lafayette	3
Caitlin	Hester	Suwannee	Hamilton	12
Hannah	Hill	Suwannee	Lafayette	7
Hunter	Hill	Suwannee	Lafayette	9
Nathan	Hill	Suwannee	Lafayette	4
Parker	Hill	Suwannee	Lafayette	KG
Victoria	Marshall	Suwannee	Columbia	5
Marissa	Riels	Suwannee	Columbia	3
Miranda	Riels	Suwannee	Columbia	3
Cason	Ward	Suwannee	Lafayette	KG

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Daisy	Wolfe	BES	SES	2
Kimberly	Wolfe	BES	SPS	1

REGULAR AGENDA

Chief Financial Officer – Vickie Music:

1. The Superintendent recommends approval of the following resolution for the 2012-2013 school year: (NEW) (Note: This resolution has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2013-12R Resolution Designating Superintendent or His/Her Designee to Have the Authority to Assign Fund Balance for Financial Reporting Purposes (*New*) (pgs. 331-336)

2. The Superintendent recommends approval to add Life Insurance Company of the Southwest (LSW) to the 403b provider list. **(pg. 337)**

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

3. The Superintendent recommends approval of the following curriculum items for the 2013-2014 school year:
 - a. Suwannee-Hamilton Technical Center My Play-School Handbook for 2013-2014 **(pgs. 338-353)**
 - b. Suwannee-Hamilton Technical Center Practical Nursing Program Handbook for 2013-2014 **(pgs. 354-369)**
4. The Superintendent recommends approval of the following contract/agreement for the 2013-2014 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2014-47 Education Partnership Agreement between Keiser University, Tallahassee, Florida and Suwannee County School District
(New) **(pgs. 370-378)**

Director of Curriculum and Instruction – Dawn Lamb:

5. The Superintendent recommends approval of the following curriculum item for the 2012-2013 school year:
 - a. 2013 Summer School Schedule **(pgs. 379-382)**

Director of Facilities – Mark Carver:

6. The Superintendent recommends awarding the following bid:

#13-207 Custodial Supplies to Ashford Services, Inc. (New)
(pgs. 383-392)

7. The Superintendent recommends approval of the following contract/agreement for the 2013-2014 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2014-45 Florida Department of Corrections Interagency/Public Works Agreement (Local Agreement) between the State of Florida, Department of Corrections, through its institution/facility, Suwannee Correctional Institution, and the Suwannee County School Board to utilize the Inmate Work Program (*New*) (pgs. 393-400)

8. The Superintendent recommends approval of the following personnel items for the 2013-2014 school year:
 - a. Add one Inmate Work Crew Supervisor position (pg. 401)
 - b. Add new Job Description #150 – Inmate Work Crew Supervisor (pg. 402-403)
 - c. Revise *Salary Schedule Confidential Employees 2010-2012 Secretarial and Other Personnel* to add Inmate Work Crew Supervisor position to Line 7 (\$34,780-\$43,850) (pg. 404)
 - d. Freeze Clerk (Custodial) position (pg. 401)

Director of Human Resources – Dr. Bill Brothers:

9. The Superintendent recommends approval of the following personnel item for the 2013-2014 school year:
 - a. Overlap two contracts for the School Bookkeeper position at Suwannee High School beginning July 1, 2013, through December 31, 2013 (pg. 405)
10. Personnel Changes List (A copy is attached for Board members.) (pgs. 406-434)

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