

SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
October 22, 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 Middle School (SMS) IT Academy Students – Industry Certifications

- Robert Russell
- Bethany Williams

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. 10-30)

September 3, 2013 - Public Hearing (adopt the final Millage Rates and final Budget for 2013-2014)

- September 10, 2013 - Workshop Session
- Special Meeting
- September 24, 2013 - Workshop Session
- Expulsion Issues Hearing (Private)
- Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for September 2013.
3. The Superintendent presents the following bills for the period September 1-30, 2013:

General Fund

#149667 - 150487	\$	2,087,095.88
Electronic Fund Transfers		<u>1,578,057.84</u>
	\$	3,665,153.72

Federal Fund

#44502 - 44675	\$	254,656.04
Electronic Fund Transfers		<u>251,770.61</u>
	\$	506,426.65

Food Service Fund

#27821 - 27940	\$	222,770.12
Electronic Fund Transfers		<u>35,611.73</u>
	\$	258,381.85

2.0 LCIF

#6612 - 6657	\$	167,842.56
Electronic Fund Transfers		<u>790.20</u>
	\$	168,632.76

4. The Superintendent recommends approval of the following budget amendments for fiscal year 2013-2014:

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

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated October 22, 2013. (pgs. 31-32)

6. 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.)

- #2014-85 Contract between the Florida Learning Alliance, Inc. (FLA, Inc.) and the District School Board of Suwannee County to provide a staff development management system referred to as Navigator Plus-Track Module and related support services (*Renewal*) (pgs. 33-39)
- #2014-95 Affiliation Agreement between Suwannee River Area Health Education Center (AHEC), Inc. and Suwannee County School Board through Suwannee-Hamilton Technical Center (*Renewal*) (pgs. 40-43)
- #2014-96 Career Pathways Articulation Agreement between Hamilton County High School and Suwannee-Hamilton Technical Center, Digital Design for Secondary Program Area: Medical Administrative Specialist (*Renewal*) (pgs. 44-46)
- #2014-97 Career Pathways Articulation Agreement between Hamilton County High School and Suwannee-Hamilton Technical Center, Culinary Arts for Secondary Program Area: Medical Administrative Specialist Commercial Foods and Culinary Arts (*Renewal*) (pg. 47)
- #2014-98 Career Pathways Articulation Agreement between Hamilton County High School and Suwannee-Hamilton Technical Center, Digital Design for Secondary Program Area: Administrative Assistant (*Renewal*) (pg. 48)
- #2014-99 Career Pathways Articulation Agreement between Hamilton County High School and Suwannee-Hamilton Technical Center, Digital Design for Secondary Program Area: Digital Design (*Renewal*) (pg. 49)
- #2014-100 Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Web Design Services for Secondary Program Area: Digital Design (*Renewal*) (pg. 50)
- #2014-101 Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Web Development Services for Secondary Program Area: Administrative Assistant (*Renewal*) (pg. 51)

- #2014-102 Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Web Design Services for Secondary Program Area: Administrative Assistant (*Renewal*) (**pg. 52**)
- #2014-103 Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Allied Health Assisting for Secondary Program Area: Patient Care Technician (*Renewal*) (**pg. 53**)
- #2014-104 Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Web Design Services for Secondary Program Area: Medical Administrative Specialist (*Renewal*) (**pg. 54**)
- #2014-105 Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Digital Design for Secondary Program Area: Administrative Assistant (*Renewal*) (**pg. 55**)
- #2014-106 Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Culinary Arts for Secondary Program Area: Commercial Foods and Culinary Arts (*Renewal*) (**pg. 56**)
- #2014-107 Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Early Childhood Education for Secondary Program Area: Early Childhood Education (*Renewal*) (**pg. 57**)
- #2014-108 Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Digital Design for Secondary Program Area: Digital Design (*Renewal*) (**pg. 58**)
- #2014-109 Career Pathways Articulation Agreement between Madison County High School and Suwannee-Hamilton Technical Center, Digital Design for Secondary Program Area: Medical Administrative Specialist (*Renewal*) (**pg. 59**)
- #2014-110 Career Pathways Articulation Agreement between Jefferson County High School and Suwannee-Hamilton Technical Center, Web Design Services for Secondary Program Area: Digital Design (*Renewal*) (**pg. 60**)
- #2014-111 Career Pathways Articulation Agreement between Jefferson County High School and Suwannee-Hamilton Technical Center, Web Design Services for Secondary Program Area: Medical Administrative Specialist (*Renewal*) (**pg. 61**)

- #2014-112 Career Pathways Articulation Agreement between Jefferson County High School and Suwannee-Hamilton Technical Center, Allied Health Assisting for Secondary Program Area: Patient Care Technician (*Renewal*) **(pg. 62)**
- #2014-113 Career Pathways Articulation Agreement between Jefferson County High School and Suwannee-Hamilton Technical Center, New Media Technology for Secondary Program Area: Administrative Assistant (*Renewal*) **(pg. 63)**
- #2014-114 Career Pathways Articulation Agreement between Jefferson County High School and Suwannee-Hamilton Technical Center, Allied Health Assisting for Secondary Program Area: Practical Nursing (*Renewal*) **(pg. 64)**
- #2014-115 Career Pathways Articulation Agreement between Taylor County High School and Suwannee-Hamilton Technical Center, Web Development Services for Secondary Program Area: Medical Administrative Specialist (*Renewal*) **(pg. 65)**
- #2014-116 Career Pathways Articulation Agreement between Taylor County High School and Suwannee-Hamilton Technical Center, Web Development Services for Secondary Program Area: Administrative Assistant (*Renewal*) **(pg. 66)**

7. The Superintendent recommends approval of the following grant/allocation application:
 - a. 21st Century Community Learning Centers (CCLC) Grant to serve the elementary students at Suwannee Primary, Suwannee Elementary, Suwannee Intermediate, and Branford Elementary Schools in the amount of \$699,824 per year for five years. **(pg. 67)**
8. The Superintendent recommends approval to accept the following donated item:

<u>Site</u>	<u>Item</u>	<u>Donor</u>
BHS-Football Field	\$8,000 (for scoreboard)	J.C. and Jennifer Prado, Branford McDonalds

9. 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
Vinson	Davis	Columbia	Suwannee	7
Claude	Law	Columbia	Suwannee	1
Summer	Law	Columbia	Suwannee	K
Aubrey	Stapleton	Lafayette	Suwannee	10
Ethan	Creech	Suwannee	Hamilton	10
Hannah	Giles	Suwannee	Hamilton	4
William	Giles	Suwannee	Hamilton	3
Daniel	Langer	Suwannee	Columbia	7
Felicity	Langer	Suwannee	Columbia	9
Chelse	McKire	Suwannee	Hamilton	10
Kaden	McKire	Suwannee	Hamilton	2
Mary	McKire	Suwannee	Hamilton	6

10. The Superintendent recommends approval to hold the annual School Board re-organizational meeting, along with the regular monthly November Board meeting on Tuesday, November 19, 2013, at 5:30 p.m. and 6:00 p.m., respectively.
11. The Superintendent recommends approval to change the regular monthly December Board meeting to December 17, 2013, at 6:00 p.m.

REGULAR AGENDA

Superintendent of Schools – Jerry Scarborough:

1. Jim Simpson, Principal of Suwannee Intermediate School, requests permission of an overnight trip for its Student Council and parent chaperones to go to Washington, DC. Below is the pertinent information regarding the trip: **(pg. 68)**

The group will leave on Friday, March 28, 2014, at 10:00 p.m., via bus, arriving in Washington, DC the next morning. The group will depart Washington, DC on Monday, March 31, 2014, at 7:00 p.m., arriving back in Live Oak on Tuesday, April 1, 2014, at 7:00 a.m.

The approximate cost, per person, for this trip is \$400. This includes transportation, sightseeing tours and tickets, and all meals. The participants will hold several community fundraisers throughout the school year to offset the individual costs. The exact group roster is not yet finalized, but the goal is to have approximately one chaperone to every three students.

2. The Superintendent recommends approval of the following resolution for the 2013-2014 school year:

#2014-07R Resolution to recognize October 24, 2013, as Suwannee Correctional Institution Appreciation Day (*New*) **(pgs. 69-70)**

Director of Curriculum and Instruction – Janene Fitzpatrick:

3. The Superintendent recommends the Achieve High School, Inc. application for school charter be denied based on a comprehensive review by the Charter Review Committee. **(pgs. 71-233)**
4. The Superintendent recommends the North Florida Collegiate High School application for school charter be denied based on a comprehensive review by the Charter Review Committee. **(pgs. 234-456)**

Director of Facilities – Mark Carver:

5. The Superintendent recommends approval of the Suwannee County School Board Employee Workplace Safety Program. (A copy is available for review in the office of the Director of Facilities.) **(pg. 457)**
6. The Superintendent recommends approval of the 2012-2013 Office of Program Policy Analysis and Government Accountability (OPPAGA) School Safety and Security Self-Assessment Form. (A copy is available for review in the office of the Director of Facilities.) **(pg. 458)**
7. The Superintendent recommends approval of the Certificate of Final Inspection for the completion of the Suwannee High School Courtyard Remodel project. **(pgs. 459-460)**

Director of Information Technology – Josh Williams:

8. The Superintendent recommends approval of revisions to the Suwannee County School District Information Technology Policies and Procedures for 2013-2014. (A copy is available in the office of the Director of Information Technology.) **(pg. 461)**
9. The Superintendent recommends approval of the Suwannee County District Schools Technology Disaster Recovery Plan. (*New*) (A copy is available in the office of the Director of Information Technology.) **(pg. 462)**

Director of Student Services – Elizabeth Simpson:

10. The Superintendent recommends approval of additional revisions to the Exceptional Student Education Policies and Procedures (SP&P) document. (A copy is available for review in the office of the Director of Student Services.) **(pg. 463)**

Director of Human Resources – Dr. Bill Brothers:

11. Personnel Changes List (A copy is attached for Board members.) **(pgs. 464-478)**

School Board Attorney – Leonard Dietzen:

12. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

13. Superintendent's Report

School Board Members:

14. Issues and concerns Board members may wish to discuss

End of Agenda