

SUWANNEE COUNTY SCHOOL BOARD  
PUBLIC HEARING  
July 22, 2014

AGENDA

Call to Order – 5:55 p.m.

**Director of Human Resources – Dr. Bill Brothers:**

1. Final review of additions and revisions to the Suwannee County School Board Policy Manual as follows: (A copy is available for review in the office of the Director of Human Resources.) **(pg. 11)**

- #3.05 Administrative Organization (*revised*)
- #3.16 Charter Schools (*revised*)
- #4.01 Student Progression Plan (*revised*)
- #4.02 The Curriculum (*revised*)
- #4.021 Physical Education (*revised*)
- #4.025 Academic and Career Planning (*revised*)
- #6.91 Aids, Bloodborne Pathogens, and Environmental Hazards (*revised*)
- #8.03 Inspections (*revised*)

Adjourn

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SUWANNEE COUNTY SCHOOL BOARD  
REGULAR MEETING  
July 22, 2014

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag Branford High 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. 12-41)

- |               |                                      |
|---------------|--------------------------------------|
| June 10, 2014 | - Workshop Session                   |
|               | - Special Meeting                    |
|               | - Expulsion Issues Hearing (Private) |
| June 24, 2014 | - Workshop Session                   |
|               | - Regular Meeting                    |

2. The Superintendent recommends approval of the monthly financial statement for June 2014.

3. The Superintendent presents the following bills for the period June 1-30, 2014:

General Fund

#153191 - 153218	\$	439,957.61
#153257 - 153672		1,719,402.68
Electronic Fund Transfers		<u>2,153,988.02</u>
	\$	4,313,348.31

Federal Fund

#45599 - 45614	\$	45,943.55
#45634 - 45781		163,580.06
Electronic Fund Transfers		<u>326,124.94</u>
	\$	535,648.55

Food Service Fund

#28680 - 28688	\$	23,493.62
#28691 - 28755		298,622.25
Electronic Fund Transfers		<u>111,036.06</u>
	\$	433,151.93

2.0 LCIF

#6875 - 6890	\$	389,855.10
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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-12	III-12	IV-7 (Food Service)
I-13		IV-12 (Federal)
I-14		IV-13 (Federal)
I-15		

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated July 22, 2014. (pgs. 42-43)

6. The Superintendent recommends approval of the following contracts/agreements for the 2014-2015 school year: (RENEWAL) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

- #2015-53 Gateway Educational Computing Consultants Project Resolution and Contract for District Participation between the School Board of Washington County, Florida, fiscal agent for the Panhandle Area Educational Consortium (PAEC) and the District School Board of Suwannee County (*Renewal*) **(pgs. 44-48)**
- #2015-54 PAEC Student Data Services Resolution and Contract for District Participation between the School Board of Washington County, Florida, fiscal agent for the Panhandle Area Educational Consortium (PAEC) and PAEC Student Data Services and the District School Board of Suwannee County, Florida (*Renewal*) **(pgs. 49-51)**
- #2015-55 Contractual Agreement for Inter-County Transfer of Exceptional Students between the School Board of Hamilton County and the School Board of Suwannee County (*Renewal*) **(pgs. 52-56)**
- #2015-56 Memorandum of Understanding between Florida Virtual School and Suwannee County School Board (Blended Learning Community) (*Renewal*) **(pgs. 57-61)**

7. The Superintendent recommends approval of the Suwannee-Hamilton Technical Center fees for the 2014-2015 school year: **(pgs. 62-71)**

Tuition Fees

Resident – Adult Job Preparatory	\$2.33 per clock hour
Non-Resident – Adult Job Preparatory	\$9.32 per clock hour
Resident – Continuing Workforce Education	100%
Resident – Adult Education	\$30 per term or \$45 per half year

Financial Aid Fees

10% of the student Tuition Fees

Capitalization Improvement Fees

5% of the student Tuition Fees

Technology Fees

5% of the student Tuition Fees

- 8. The Superintendent recommends approval of the following grant/allocation applications:
  - a. FDLRS/Gateway Associate Center, Hamilton County School Board, Consolidated Grant (IDEA, Part B, \$476,910; IDEA, Part B, Preschool, \$95,951; General Revenue, \$21,071) **(pgs. 72-90)**
  - b. Florida Standards Professional Development Action Project (PDAP) grant in the amount of \$10,777.73 **(pg. 91)**
  
- 9. The Superintendent recommends approval to accept the following donated items: **(pg. 92)**

<u>Site</u>	<u>Item</u>	<u>Donor</u>
Branford FFA Chapter	Four purebred Hereford heifers (Value: \$3,000)	Dixie County Schools

- 10. The Superintendent recommends approval of the following student teacher interns for the fall semester 2014:

<u>Name</u>	<u>University</u>	<u>Site</u>	<u>Cooperating Teacher</u>
Luke Chaney	North Florida	District	N/A – Field Experience
Josephine Costa	St. Leo	SMS	Lesley Fry
Patricia Peaden	St. Leo	SIS	Shannon Chauncey

- 11. The Superintendent recommends approval of the following student transfers for the 2014-2015 school year. Parents will provide transportation.

District Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Anna	Blanton	Columbia	Suwannee	8
Liberty	Blanton	Columbia	Suwannee	7

FIRST NAME	LAST NAME	TO	FROM	GRADE
Rachel	Blanton	Columbia	Suwannee	10
Rebekah	Blanton	Columbia	Suwannee	8
Grace	Boswell	Columbia	Suwannee	7
Caitlyn	Bruce	Columbia	Suwannee	12
Cassidy	Bruce	Columbia	Suwannee	7
Dalton	Carver	Columbia	Suwannee	10
Anthony	deMaya Jr.	Columbia	Suwannee	12
Garrett	Fennell	Columbia	Suwannee	7
Shelbi	Fennell	Columbia	Suwannee	12
David	Fletcher	Lafayette	Suwannee	4
Ragan	Fletcher	Lafayette	Suwannee	6
William	Fletcher	Lafayette	Suwannee	9
Cade	Frier	Columbia	Suwannee	1
Camdon	Frier	Columbia	Suwannee	3
Matthew	Frier	Columbia	Suwannee	9
Byron	Harris	Lafayette	Suwannee	10
Dillan	Hillwig	Lafayette	Suwannee	3
Wyatt	Hillwig	Lafayette	Suwannee	1
Alexandra	Hvojnack	Columbia	Suwannee	12
Saphira	James	Columbia	Suwannee	2
Josiah	Kolwyck	Columbia	Suwannee	K
Kassidy	Kolwyck	Columbia	Suwannee	2
Alexis	Lane	Columbia	Suwannee	1
Abbigail	McCook	Columbia	Suwannee	8
Anderson	McCook	Columbia	Suwannee	2
Caleb	Newson	Lafayette	Suwannee	9
Jakob	North	Columbia	Suwannee	5
Adyn	Petit	Columbia	Suwannee	2
Callahan	Register	Columbia	Suwannee	8
Tray	Register	Columbia	Suwannee	11
Caitlyn	Simmons	Lafayette	Suwannee	2
Brandon	Thompson	Columbia	Suwannee	10
Jemma	Thompson	Columbia	Suwannee	12
Jocilyn	Tynda	Columbia	Suwannee	K
Brody	Bean	Suwannee	Lafayette	1

FIRST NAME	LAST NAME	TO	FROM	GRADE
Emilee	Cannon	Suwannee	Lafayette	8
Anthony	Fralick	Suwannee	Lafayette	9
Frankie	Griffin	Suwannee	Hamilton	6
Daniel	Hendry	Suwannee	Hamilton	2
Jaime	Lomba	Suwannee	Lafayette	12
Sebastian	Reyes	Suwannee	Hamilton	2
Dakota	Topham	Suwannee	Lafayette	10
Trevor	Topham	Suwannee	Lafayette	12
Riley	Vaughn	Suwannee	Lafayette	K
Bodhi	White	Suwannee	Gilchrist	5
Dylan	White	Suwannee	Gilchrist	9
Luke	White	Suwannee	Gilchrist	PK

Zone Reassignment:

FIRST NAME	LAST NAME	TO	FROM	GRADE
Phillip	Whitehead Jr.	SHS	BHS	10
Daisy	Wolfe	BES	SIS	4
Kimberly	Wolfe	BES	SES	3

## REGULAR AGENDA

### **Chief Financial Officer – Vickie Music:**

1. The Superintendent recommends approval to advertise the tentative Millage Rates and tentative Budget for the 2014-2015 school year. **(pg. 93)**
2. The Superintendent recommends approval of the following form:  
  
#7200-130      Suwannee County School Board Conflict of Interest – Annual Staff Disclosure Form *(New)* **(pgs. 94-96)**
3. The Superintendent recommends approval of the following resolution for the 2014-2015 school year: **(NEW)** (Note: This resolution has been reviewed and approved by Board Attorney Leonard Dietzen.)  
  
#2015-01R      Resolution Affirming Participation in the Small School District Council Consortium **(pgs. 97-98)**

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

4. The Superintendent recommends approval of the following contracts/agreements for the 2014-2015 school year: **(NEW)** (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)  
  
#2015-51      Partnership for Automotive Program Articulation Agreement Universal Technical Institute (UTI) between Suwannee-Hamilton Technical Center Automotive Service Technology Program and UTI *(New)* **(pgs. 99-101)**  
  
#2015-52      Services Agreement between North Florida Workforce Development Board, Inc. and Suwannee County School District (Training Provider Agreement) *(New)* **(pgs. 102-109)**

**Director of Curriculum and Instruction – Janene Fitzpatrick:**

5. The Superintendent recommends approval of the 2014-2015 Master In-Service Plan developed by North East Florida Educational Consortium (NEFEC). (A copy is available for review in the office of the Director of Curriculum and Instruction.) **(pgs. 110-113)**
  
6. The Superintendent recommends approval of the following contract/agreement for the 2014-2015 school year: (NEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2015-57 Memorandum of Understanding between Florida Virtual School and Suwannee County School Board (Virtual Learning Lab) *(New)* **(pgs. 114-117)**
  - #2015-58 Blended Learning Program Agreement between Edgenuity, Inc. and Suwannee County School Board *(New)* **(pgs. 118-132)**
  - #2015-59 Virtual Instructional Program Agreement between Edgenuity, Inc. and Suwannee County School Board *(New)* **(pgs. 133-152)**

**Director of Student Services – Elizabeth Simpson:**

7. The Superintendent recommends approval of the 2014-2015 Suwannee District Schools Student Conduct and Discipline Code for all elementary and secondary schools. (A copy is available for review in the office of the Director of Student Services.) **(pg. 153)**

**Director of Elementary and Early Childhood Education – David Campbell:**

8. The Superintendent recommends approval of the following personnel item for the 2014-2015 school year:
  - a. Add one teacher position at Suwannee Intermediate School (SIS) for the fourth grade **(pg. 154)**

**Director of Human Resources – Dr. Bill Brothers:**

9. The Superintendent recommends approval of additions and revisions to the Suwannee County School Board Policy Manual as follows: (A copy is available for review in the office of the Director of Human Resources.)  
**(pg. 11)**

#3.05	Administrative Organization ( <i>revised</i> )
#3.16	Charter Schools ( <i>revised</i> )
#4.01	Student Progression Plan ( <i>revised</i> )
#4.02	The Curriculum ( <i>revised</i> )
#4.021	Physical Education ( <i>revised</i> )
#4.025	Academic and Career Planning ( <i>revised</i> )
#6.91	Aids, Bloodborne Pathogens, and Environmental Hazards ( <i>revised</i> )
#8.03	Inspections ( <i>revised</i> )

10. The Superintendent recommends awarding the following Request for Proposal (RFP):

#14-210	Document Imaging Conversion Services to Micrographics ( <i>New</i> ) <b>(pgs. 155-157)</b>
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11. Personnel Changes List (A copy is attached for Board members.) **(pgs. 158-170)**

**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