### SUWANNEE COUNTY SCHOOL BOARD REGULAR MEETING May 27, 2014

#### **AGENDA**

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag Suwannee High School

### Special Recognition by the Superintendent:

<u>District Brain Bowl Team</u>
 2014 Division III State Champions for the Commissioner's Academic Challenge

### **Special Recognition:**

• <u>Suwannee-Hamilton Technical Center (SHTC)</u>
Presentation by Al Herndon, with the Florida Masonry Apprentice and
Education Foundation, to Derwin Bass and his Masonry Program students and
to Bob Makela and his Building Construction Program students.

<u>Citizen Input</u> (A *Citizen Input Form* must be completed and submitted to the secretary to the Superintendent/School Board <u>prior to</u> 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. 12-29)

April 8, 2014 - Workshop Session
- Special Meeting
- Expulsion Issues Hearing (Private)
April 22, 2014 - Public Hearing

- Regular Meeting

- 2. The Superintendent recommends approval of the monthly financial statement for April 2014.
- 3. The Superintendent presents the following bills for the period April 1-30, 2014:

General Fund	
<del>#152675 - 15</del> 2946	\$ 806,991.36
Electronic Fund Transfers	1,647,336.45
	\$ 2,454,327.81
Federal Fund	
#45436 - 45522	\$ 164,343.81
Electronic Fund Transfers	225,633.10
	\$ 389,976.91
Food Service Fund	
#28545 - 28619	\$ 159,984.04
Electronic Fund Transfers	71,610.17
	\$ 231,594.21
2.0 LCIF	
#6845 - 6859	\$ 56,875.15

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

<u>General</u>	<u>LCIF</u>	Special Revenues
I-10	III-10	IV-5 (Food Service)
		IV-10 (Federal)

- 5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated May 27, 2014. (pgs. 30-36)
- 6. The Superintendent recommends approval of the following contract/agreement for the 2013-2014 school year: (RENEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)
  - #2014-156 Contract for Legal Services between Jerry A. Scarborough, in his official capacity as Superintendent of Schools and The Decker Law Firm, P.A. (*Renewal*) (**pgs. 37-39**)
- 7. The Superintendent recommends approval of the following contracts/agreements for the 2014-2015 school year: (RENEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-08	Suwannee County School Board Professional/Technical
	Services Agreement between the School Board of Suwannee
	County, Florida and Independent Training for the Blind, Inc.
	(Renewal) ( <b>pgs. 40-51</b> )
#2015-10	Suwannee County School Board Professional/Technical
	Services Agreement between the School Board of Suwannee
	County, Florida and AMH Counseling PL (Renewal)
	(pgs. 52-61)
#2015-11	Suwannee County School Board Professional/Technical
	Services Agreement between the School Board of Suwannee
	County, Florida and Melissa Johnson (Renewal) (pgs. 62-71)
#2015-12	Suwannee County School Board Professional/Technical
	Services Agreement between the School Board of Suwannee
	County, Florida and Palmer Physical Therapy, LLC (Renewal)
	(pgs. 72-81)
#2015-13	Suwannee County School Board Professional/Technical

Services Agreement between the School Board of Suwannee County, Florida and Carol Risk (*Renewal*) (**pgs. 82-91**)

#2015-14	Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Resolutions in Special Education, Inc. ( <i>Renewal</i> ) (pgs. 92-103)
#2015-15	Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Suwannee Social Services, Inc. ( <i>Renewal</i> ) (pgs. 104-113)
#2015-17	Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County and Miles Consulting, LLC ( <i>Renewal</i> ) ( <b>pgs. 114-125</b> )
#2015-18	Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education and Patient Care Technician Programs and Live Oak HMA, LLC d/b/a Shands
#2015-19	Live Oak Regional Medical Center ( <i>Renewal</i> ) ( <b>pgs. 130-136</b> ) Agreement between CMS Professional Staffing Inc. and Suwannee County School Board to provide professional staff for Suwannee-Hamilton Technical Center clinical sites ( <i>Renewal</i> ) ( <b>pgs. 126-129</b> )
#2015-20	Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education and Patient Care Technician Programs and LP Live Oak, LLC d/b/a Surrey Place Care Center, Live Oak, Florida ( <i>Renewal</i> ) ( <b>pgs. 137-141</b> )
#2015-21	Clinical Education/School Affiliation Agreement between the Suwannee County School Board Medical Secretary Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center ( <i>Renewal</i> ) (pgs. 142-151)
#2015-22	Clinical Education/School Affiliation Agreement between the Suwannee County School Board Practical Nurse Education Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center ( <i>Renewal</i> ) (pgs. 152-161)
#2015-23	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 ( <i>Renewal</i> ) ( <b>pgs. 162-166</b> )
#2015-24	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 ( <i>Renewal</i> ) (pgs. 167-171)

Clinical Education Agreement between the Suwannee County #2015-25 School Board Medical Secretary Program and Live Oak HMA, LLC d/b/a Shands Medical Group, Live Oak, Florida (*Renewal*) (pgs. 172-176) Clinical Education Agreement between the Suwannee County #2015-26 School Board Practical Nurse Education and Patient Care Technician Programs and Lake Shore HMA, LLC d/b/a Shands Lake Shore Medical Center, Lake City, Florida (*Renewal*) (pgs. 177-181) Clinical Education Agreement between the Suwannee County #2015-27 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. 182-186) Clinical Education Agreement between the Suwannee County #2015-28 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. 187-191) Clinical Education Agreement between the Suwannee County #2015-29 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. 192-196**) Clinical Education Agreement between the Suwannee County #2015-30 School Board Patient Care Technician Program and ACV Health Services, LLC, Dowling Park, Florida (*Renewal*) (pgs. 197-201) #2015-31 Clinical Education Agreement between the Suwannee County School Board Medical Secretary Program and ACV Health Services, LLC, Dowling Park, Florida (*Renewal*) (pgs. 202-206) #2015-32 Clinical Education Agreement between the Suwannee County School Board Practical Nurse Education Program and ACV Health Services, LLC, Dowling Park, Florida (*Renewal*) (pgs. 207-211) #2015-33 Education Service Agreement between Suwannee County School Board, Florida, and My Team 1, LLC d/b/a One Call Now (*Renewal*) (pgs. 212-219)

- #2015-35 Suwannee County School Board Professional/Technical Services Agreement between the School Board of Suwannee County, Florida and Joyce M. Warren (*Renewal*) (pgs. 220-232)
- 8. The Superintendent recommends approval of the following student teacher interns for the fall semester 2014:

<u>Name</u>	<u>University</u>	<u>Site</u>	Cooperating Teacher
Kelly Cundiff	St. Leo	SIS	Deb Rose Brown
Charis Perez Parker	St. Leo	SPS	Shannon Daniel

- 9. 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 22-28, 2014. (Funded by each individual student.)
- 10. The Superintendent recommends approval for Branford High School (BHS) FCCLA students to attend the 2014 FCCLA National Conference in San Antonio, Texas, on July 5-11, 2014. (Funded by each individual student.)
- 11. The Superintendent recommends approval for Branford High School (BHS) FFA students to attend the 2014 Washington Leadership Conference in Washington, DC, on July 6-13, 2014. (Funded by each individual student.)
- 12. The Superintendent presents for informational purposes out-of-state travel for the following employees:

<u>Name</u>	<u>Site</u>	<u>Date</u>	Reason	<b>Destination</b>
(*) Julie Dees	BHS	07/05-11/2014	2014 FCCLA	San Antonio, TX
			National Conf.	
(**)Lisa Dorris	Food Service	06/08-14/2014	New Director	Oxford, MS
			Orientation	
(*) Bob Makela	SHTC	06/22-28/2014	SkillsUSA National	Kansas City, MO
			Competition	
(*) Kim Thomas	SHTC	06/22-28/2014	SkillsUSA National	Kansas City, MO
			Competition	
(*) Stacy Young	BHS	07/06-13/2014	2014 Washington	Washington, DC
			Leadership Conf.	

<sup>(\*)</sup> Funded by Perkins funds

<sup>(\*\*)</sup> Funded by Food Service 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	ТО	FROM	GRADE
Logan	Liles	Suwannee	Columbia	8
Landon	Villalobos	Suwannee	Columbia	4

# Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Wyatt	Lane	SPS	BES	K

14. 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
Devon	Brannan	Columbia	Suwannee	4
Dillon	Brannan	Columbia	Suwannee	10
Abigail	Brooks	Columbia	Suwannee	PK
Elysia	DelCastillo	Columbia	Suwannee	2
Erik	DelCastillo	Columbia	Suwannee	PK
Emily	Flugrath	Columbia	Suwannee	6
Zachary	Flugrath	Columbia	Suwannee	9
Kellen	Fortner	Columbia	Suwannee	8
Elizabeth	Gerry	Columbia	Suwannee	11
Ethan	Hatch	Columbia	Suwannee	K
Joseph	Hewett	Columbia	Suwannee	1
Madalyn	Malcolm	Columbia	Suwannee	1
Peyton	Malcolm	Columbia	Suwannee	3
Kylie	Mathews	Columbia	Suwannee	2
Greg	McKellum III	Columbia	Suwannee	1
Greg	McKellum Jr.	Columbia	Suwannee	3
Jewell	Miller	Columbia	Suwannee	1
Wyatt	O'Grady	Columbia	Suwannee	K

FIRST NAME	LAST NAME	TO	FROM	GRADE
Zachary	Prescott	Columbia	Suwannee	K
Jayzen	Roberts	Columbia	Suwannee	K
Jordan	Tessier	Columbia	Suwannee	5
Kamryn	Tunsil	Columbia	Suwannee	6
Matthew	Vickers	Columbia	Suwannee	9
Mya	Williams	Columbia	Suwannee	4
Carlos	Yawn	Madison	Suwannee	K
Colton	Allen	Suwannee	Lafayette	6
Chiquandra	Bryant	Suwannee	Hamilton	11
John	Coker Jr.	Suwannee	Lafayette	3
Steven	Eddings	Suwannee	Columbia	11
Trevor	Eddings	Suwannee	Columbia	9
Stacy	Erixton	Suwannee	Hamilton	11
Dallas	Frierson	Suwannee	Lafayette	6
Jesse	Frierson	Suwannee	Lafayette	2
William	Frierson	Suwannee	Lafayette	9
Skylar	Gaylord	Suwannee	Columbia	10
Gregory	Griffin	Suwannee	Hamilton	10
Morgan	Gude	Suwannee	Columbia	9
Trysten	Hill	Suwannee	Madison	10
Kolton	Hunter	Suwannee	Hamilton	PK
Chelsey	Jackson	Suwannee	Lafayette	11
William	Klecka	Suwannee	Dixie	6
Brianna	Lanier	Suwannee	Lafayette	8
Logan	Liles	Suwannee	Columbia	9
Victoria	Marshall	Suwannee	Columbia	6
Lacy	Mathis	Suwannee	Hamilton	12
Justin	McCumber	Suwannee	Hamilton	11
Russell	McCumber	Suwannee	Hamilton	9
Arianna	Morgan	Suwannee	Hamilton	1
Jayden	Morgan	Suwannee	Hamilton	K
Alexandria	Parks	Suwannee	Hamilton	11
Preston	Parks	Suwannee	Hamilton	9
Luke	Ramsey	Suwannee	Dixie	7

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Seth	Ramsey	Suwannee	Dixie	4
Marissa	Riels	Suwannee	Lafayette	5
Miranda	Riels	Suwannee	Lafayette	5
Retrina	Roberts	Suwannee	Lowndes	11
Roger	Roberts	Suwannee	Lowndes	11
Wyatt	Santos	Suwannee	Columbia	2
Nyasia	Taylor	Suwannee	Hamilton	PK
Landon	Villalobos	Suwannee	Columbia	5
Lee	Wood	Suwannee	Hamilton	11

### Zone Reassignment:

FIRST NAME	LAST NAME	ТО	FROM	GRADE
Wyatt	Lane	SPS	BES	K
Kyler	Williamson	BES	SPS	K

#### REGULAR AGENDA

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

- 1. The Superintendent recommends approval to award the following bid:
  - #2014-209 Commercial Financing for Purchase of Real Property to Mr. and Mrs. Russell M. Johnson (*New*) (**pg. 233**)
- 2. Discussion and action regarding the selection of two School Board members and two Suwannee County business owners to serve on the Value Adjustment Board (VAB) for 2014-2015. (pg. 234)

# <u>Director of Curriculum and Instruction – Janene Fitzpatrick:</u>

- 3. The Superintendent recommends approval of the following personnel item for the 2013-2014 school year:
  - a. The following summer school positions for the 2014 summer school term: (pg. 235)

<u>Program</u>	Number of Employees/Position	<u>Funding</u>
Virtual Courses	5 – Teachers/Grades 9-12	General
	(BHS/SHS)	Fund
	2 – Teachers/Grades 6-8	
	(BHS/SMS)	

#### <u>Director of Facilities – Mark Carver:</u>

- 4. The Superintendent recommends approval of an additional one year extension on Bid #13-207, Custodial Supplies, which was awarded to Ashford Services, Inc. (*Renewal*) (pgs. 236-239)
- 5. 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.)
  - #2015-34 Tower Use Agreement between the State of Florida Department of Transportation and Suwannee County School Board (*New*) (pgs. 240-254)
- 6. The Superintendent recommends approval of the following personnel item for the 2013-2014 school year:
  - a. Two additional day laborers to work on summer projects under the direction of the Director of Facilities (pg. 255)

### <u>Director of Human Resources – Dr. Bill Brothers:</u>

- 7. The Superintendent recommends approval of the following personnel items:
  - a. NEFEC Athletic Coaching Add-On Endorsement Program for 2014-2019 (pgs. 256-282)
  - b. NEFEC ESOL Add-On Endorsement Program for 2014-2019 (pgs. 283-317)
- 8. Personnel Changes List (A copy is attached for Board members.) (pgs. 318-347)

### **School Board Attorney – Leonard Dietzen:**

9. Legal Counsel's Report

### <u>Superintendent of Schools – Jerry Scarborough:</u>

10. Superintendent's Report

## **School Board Members:**

11. Issues and concerns Board members may wish to discuss

End of Agenda