

SUWANNEE COUNTY SCHOOL BOARD
PUBLIC HEARING
April 22, 2014

AGENDA

Call to Order – 5:55 p.m.

1. Final review of additions and revisions to the Suwannee County School Board Student Progression Plans. (Note: The Student Progression Plan has been entirely reformatted as two separate documents – one for elementary and one for secondary.) **(pgs. 9-126)**

Adjourn

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SUWANNEE COUNTY SCHOOL BOARD
REGULAR MEETING
April 22, 2014

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Branford High School

Special Recognition by the Superintendent:

- Special presentation regarding the donation of a commercial Brangus Heifer to Suwannee High School's FFA Chapter

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. 127-146)

March 11, 2014	- Workshop Session
	- Special Meeting
March 25, 2014	- Public Hearing
	- Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for March 2014.
3. The Superintendent presents the following bills for the period March 1-31, 2014:

General Fund

#152315 - 152674	\$	1,024,671.88
Electronic Fund Transfers		<u>1,741,898.34</u>
	\$	2,766,570.22

Federal Fund

#45320 - 45435	\$	122,525.89
Electronic Fund Transfers		<u>308,537.81</u>
	\$	431,063.70

Food Service Fund

#28442 - 28544	\$	157,683.33
Electronic Fund Transfers		<u>107,329.21</u>
	\$	265,012.54

2.0 LCIF

#6813 - 6844	\$	432,999.38
Electronic Fund Transfers		<u>281,993.00</u>
	\$	714,992.38

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-9	III-9	IV-4 (Food Service) IV-9 (Federal)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated April 22, 2014. **(pgs. 147-148)**
6. The Superintendent recommends approval of the following contract/agreement for the 2014-2015 school year: (RENEW) (Note: This contract has been reviewed and approved by Board Attorney Leonard Dietzen.)

#2015-16 Agreement between Suwannee County School Board, Florida and the School Board of Seminole County, Florida for the purpose of being reimbursed for Medicaid Administrative Claiming activities (*Renewal*) **(pgs. 149-156)**

7. The Superintendent recommends approval to accept the following donated item: **(pg. 157)**

<u>Site</u>	<u>Item</u>	<u>Donor</u>
SHS FFA Chapter	Commercial Brangus Heifer (Value: \$1,600)	Gerald Biggers

8. The Superintendent recommends approval to sell the modular house built by Suwannee-Hamilton Technical Center (SHTC) Building Construction Program to Gamble and Associates for \$17,000. (Note: The proceeds will be returned to SHTC's internal account, which was used to purchase building materials for the construction of the modular house. The house was constructed between 2008 and 2010. The house has been advertised for bid multiple times in the legal section of the newspaper; however, no viable bid responses were ever received.) **(pg. 158)**

9. 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
Austin	Bailey	Columbia	Suwannee	5
Cody	Bailey	Columbia	Suwannee	PK
Hunter	Christian	Columbia	Suwannee	3
Kale	Christian	Columbia	Suwannee	K
Dylan	Forsyth	Columbia	Suwannee	12
Blythe	Harrell	Columbia	Suwannee	K
Kayla	Phillips	Columbia	Suwannee	K
Jackson	Puello	Columbia	Suwannee	K
Westley	Puello	Columbia	Suwannee	2
Lance	Shaw	Columbia	Suwannee	5
Landon	Shaw	Columbia	Suwannee	2
Levi	Shaw	Columbia	Suwannee	PK
Edward	Lashley	Suwannee	Lafayette	K

10. The Superintendent recommends approval of the implementation of the summer four-day work week from June 9, 2014 – August 8, 2014.

REGULAR AGENDA

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

1. 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.)

#2014-155 Clinical Education School Affiliation Agreement between Suwannee County School Board Pharmacy Technology Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center (Note: This contract replaces original contract #2014-145, which was Board approved on February 25, 2014.) (New) (pgs. 159-173)

Director of Curriculum and Instruction – Janene Fitzpatrick:

2. The Superintendent recommends approval of additions and revisions to the Suwannee County School Board Student Progression Plans. (Note: The Student Progression Plan has been entirely reformatted as two separate documents – one for elementary and one for secondary.) (pgs. 9-126)
3. The Superintendent recommends approval of the following curriculum item for the 2013-2014 school year:
 - a. 2014 Summer School Schedule (pgs. 174-177)
4. The Superintendent recommends approval of the following personnel item for the 2013-2014 school year:
 - a. The following additional summer school positions for the 2014 summer school term: (pg. 178)

<u>Program</u>	<u>Number of Employees/Position</u>	<u>Funding</u>
PAL	1 – Teacher (District)	Title I
	1 – Paraprofessional (District)	Title I

Director of Facilities – Mark Carver:

5. The Superintendent recommends approval of the following bid/request for proposal for the 2014-2015 school year: (Note: Copies of bid tabulations are available for review in the office of the Chief Financial Officer.)

#14-206 Roofing, Construction, and Repair Services to O’Neal Roofing Company (*New*) **(pg. 179)**

Director of Federal Programs – Lila Udell:

6. The Superintendent recommends approval of the following personnel item for the 2014-2015 school year:
 - a. Add two paraprofessional positions to be paid for by the District for service to ELL students (one at Suwannee Intermediate School and one at Suwannee High School) **(pg. 180)**

Director of Food Service – Rhonda Lepper:

7. The Superintendent recommends approval of the following bids for the 2014-2015 school year: (Note: Copies of bid tabulations are available for review in the office of the Chief Financial Officer.)

#13-204 Ice Cream – DeConna (*Renewal*) **(pg. 181)**
#13-205 Chemicals – Catko (*Renewal*) **(pg. 181)**
#13-206 Bread – Bimbo Bakery aka Sara Lee (*Renewal*) **(pg. 181)**
#14-207 Supplies – Catko (*New*) **(pg. 182)**
#14-208 Milk – Bassett Dairy (*New*) **(pg. 182)**

Director of Information Technology – Josh Williams:

8. The Superintendent recommends approval of the 2014-2015 Official Enrollment Packet for student enrollment in Suwannee County Schools. **(pgs. 183-197)**

Director of Transportation – Jesse Lovelace:

9. The Superintendent recommends approval of the following personnel item for the 2013-2014 school year:
 - a. Add two school bus drivers and two school bus attendants to transport ESE students attending Greenwood (Hamilton County) and Suwannee County Schools for the 2014 summer school term (*pending student participation*) **(pg. 198)**

Director of Human Resources – Dr. Bill Brothers:

10. The Superintendent recommends approval of the following personnel item for the 2013-2014 school year:
 - a. Overlap the contract for the Director of Food Service position for 22 days, effective May 1, 2014 **(pg. 199)**
11. The Superintendent recommends approval of the following personnel items for the 2014-2015 school year:
 - a. Upgrade two 11-month Custodian positions to 12-month Custodian positions (one position at Suwannee Primary School and one position at Suwannee High School) **(pg. 200)**
 - b. Upgrade one 10-month Custodian position to a 12-month Custodian position at Suwannee Middle School **(pg. 200)**
 - c. Reclassify one 12-month Guidance Counselor position to a 12-month Teacher on Special Assignment (TSA) at Branford High School **(pg. 201)**
 - d. Revise Job Description #76 – Secretary/Textbook and Certification (Note: Previous Title – Secretary to Assistant Superintendent/Assistant Textbook Manager/Certification Contact) **(pgs. 202-205)**
12. Personnel Changes List (A copy is attached for Board members.) **(pgs. 206-209)**

School Board Attorney – Leonard Dietzen:

13. Legal Counsel's Report

Superintendent of Schools – Jerry Scarborough:

14. Superintendent's Report

School Board Members:

15. Issues and concerns Board members may wish to discuss

End of Agenda