

SUWANNEE COUNTY SCHOOL BOARD  
PUBLIC HEARING  
January 24, 2012

AGENDA

Call to Order – 5:55 p.m.

1. Final review of additions and revisions to the Suwannee County School Board Student Progression Plan as follows: (A copy is available for review in the office of the Director of Curriculum and Instruction.) **(pg. 9)**

I. General Procedures for Promotion F., F.2., and G.

IV. Placement, Classification, and Graduation in High School (9-12) A., B., C.2.c, C.3, C.4.c, C.6.a, E.8, F.1, F.2, F.3, G.1.b., H., I.A.3, I.A.4, and I.B

Appendix #3

Appendix #4

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SUWANNEE COUNTY SCHOOL BOARD  
REGULAR MEETING  
January 24, 2012

AGENDA

Call to Order - 6:00 p.m.

Student remarks and pledge to the flag by Suwannee Intermediate School Student Council

Special Recognition by the Superintendent:

- Thomas Pickman – Diploma presentation

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. 10-25)**

- December 7, 2011 - Special Meeting
- December 13, 2011 - Workshop Session
  - Expulsion Issues Hearing (Private)
  - Regular Meeting

2. The Superintendent recommends approval of the monthly financial statement for December 2011.

3. The Superintendent presents the following bills for the period December 1-31, 2011:

General Fund

#141370 - 141736	\$	1,706,054.00
Electronic Fund Transfers		<u>1,615,083.81</u>
	\$	3,321,137.81

Federal Fund

#41322 - 41446	\$	282,318.64
Electronic Fund Transfers		<u>197,261.56</u>
	\$	479,580.20

<u>Food Service Fund</u>		
#25296 - 25397	\$	171,709.90
Electronic Fund Transfers		<u>90,581.27</u>
	\$	262,291.17
 <u>2.0 LCIF</u>		
#5967 - 5994	\$	34,344.90
Electronic Fund Transfers		<u>267.49</u>
	\$	34,612.39

4. The Superintendent recommends approval of the following budget amendments for fiscal year 2011-2012:

<u>General</u>	<u>LCIF</u>	<u>Special Revenues</u>
I-7	III-6	IV-3 (Food Service)
		IV-6 (Federal)
		IV-6 (Federal Stimulus)

5. The Superintendent recommends approval for disposal of property as per the attached Property Disposition Form dated January 24, 2012. **(pg. 26-31)**
6. The Superintendent recommends approval of the following contracts/agreements for the 2011-2012 school year: (RENEW) (Note: These contracts have been reviewed and approved by Board Attorney Leonard Dietzen.)

- #2012-92      School Affiliation Agreement between Suwannee County School Board Medical Secretary Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center (NOTE: This agreement replaces Contract #2012-12, which was approved at the June 28, 2011, Board meeting.) *(Renewal/Revised)* **(pgs. 32-42)**
- #2012-93      School Affiliation Agreement between Suwannee County School Board Surgical Technology Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center (NOTE: This agreement replaces Contract #2012-14, which was approved at the June 28, 2011, Board meeting.) *(Renewal/Revised)* **(pgs. 43-51)**

- #2012-94 School Affiliation Agreement between Suwannee County School Board Practical Nurse Education Program and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center (NOTE: This agreement replaces Contract #2012-24, which was approved at the June 28, 2011, Board meeting.) *(Renewal/Revised)* **(pgs. 52-60)**
- #2012-96 Clinical Education Agreement between Suwannee County School Board Practical Nurse Education Program and Hospital Authority of Valdosta and Lowndes County, Georgia d/b/a Smith Northview Hospital, Valdosta, Georgia (NOTE: This agreement replaces Contract #2012-23, which was approved at the June 28, 2011, Board meeting.) *(Renewal/Revised)* **(pgs. 61-66)**
- #2012-108 Amendment 1 to the School Readiness Provider Services Contractual Agreement between Gateway School Readiness Coalition, Inc./Early Learning Coalition of Florida's Gateway, Inc. and Suwannee County School Board (NOTE: This is an amendment to the original Contract #2012-45, which was approved at the June 28, 2011, Board meeting.) *(Renewal/Revised)* **(pgs. 67-68)**
- #2012-109 Agreement between the District School Board of Putnam County on behalf of the North East Florida Educational Consortium (NEFEC) and the District School Board of Suwannee County for the NEFEC Dropout Prevention/Credit Recovery Program *(Renewal)* **(pgs. 69-72)**
7. The Superintendent recommends approval of the following contract/agreement for the 2011-2012 school year: (RENEW) (Note: The original Engagement Agreement was reviewed and approved by legal counsel, Guy Norris, Columbia County School Board Attorney, in the prior year, and there are no substantive changes to the renewal.)
- #2012-107 Engagement Agreement between Rumberger, Kirk & Caldwell, P.A. and Suwannee County School Board *(Renewal)* **(pgs. 73-94)**

8. The Superintendent recommends approval of the following student teacher interns for the spring semester 2012:

<u>Name</u>	<u>University</u>	<u>Site</u>	<u>Cooperating Teacher</u>
Nicole Korpi	St. Leo	SES	Connie Leavitt
Sarah Parks	UF	SES	Tina Roush
Skyler Phillips	St. Leo	SIS	Matt Campbell
Jennifer Stevens	St. Leo	SIS	Robbin Chapman
Joshua Wigelsworth	St. Leo	SIS	Sandra Winburn

9. The Superintendent recommends approval of the following student transfers for the 2011-2012 school year. Parents will provide transportation.

District Reassignment:

<b>FIRST NAME</b>	<b>LAST NAME</b>	<b>TO</b>	<b>FROM</b>	<b>GRADE</b>
Cory James	Sweeney	Columbia	Suwannee	10
Tyler	Underwood	Columbia	Suwannee	1
Nathaniel D.	Williams	Columbia	Suwannee	6
Shyann	Ault	Lafayette	Suwannee	6

10. The Superintendent recommends approval of Public Official Bonds for the Board members listed below. (These bonds have been reviewed by Board Attorney Leonard Dietzen.) (pgs. 95-96)

Term: November 2011 through November 2012

Julie Ulmer, Chairperson

Jerry Taylor, Vice Chairperson

## REGULAR AGENDA

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

1. The Superintendent recommends approval of the following Request for Proposal (RFP):

#11-203            Type IIB Panelized Modular Buildings to Mobile Modular Management Corporation (pgs. 97-99)

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

2. The Superintendent recommends approval of the following personnel item for the 2011-2012 school year: (pg. 100)
  - a. Add one part-time hourly teacher position for the LPN program to assist with clinical supervision (*Funded with Workforce Development Information System [WDIS] funds.*)

### **Director of Curriculum and Instruction – Dawn Lamb:**

3. The Superintendent recommends approval of additions and revisions to the Suwannee County School Board Student Progression Plan as follows: (A copy is available for review in the office of the Director of Curriculum and Instruction.) (pg. 9)
  - I. General Procedures for Promotion F., F.2., and G.
  - IV. Placement, Classification, and Graduation in High School (9-12) A., B., C.2.c, C.3, C.4.c, C.6.a, E.8, F.1, F.2, F.3, G.1.b., H., I.A.3, I.A.4, and I.BAppendix #3  
Appendix #4

4. The Superintendent recommends approval of the following curriculum item for the 2011-2012 school year:
  - a. Attached list of students to take the indicated dual enrollment courses and earn credit should they pass **(pgs. 101-108)**

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

5. The Superintendent recommends approval to advertise additions and revisions to the Suwannee County School Board Policy Manual as follows:  
**(pgs. 109-110)**

- |        |   |
|--------|---|
| #2.07  | Schedule for Legal Advertisements ( <i>Revised</i> ) <b>(pg. 111)</b>   |
| #3.17  | Opening and Closing of School ( <i>Revised</i> ) <b>(pg. 112)</b>   |
| #3.30  | Automatic External Defibrillators ( <i>New</i> ) <b>(pg. 113)</b>   |
| #4.10  | Adult Education ( <i>Revised</i> ) <b>(pgs. 114-115)</b>  |
| #4.14  | Non-School Related Travel ( <i>Revised</i> ) <b>(pgs. 116-117)</b>  |
| #4.22  | Participation of Home Education and Private School Students in Extracurricular Activities ( <i>Revised</i> ) <b>(pg. 118)</b> |
| #6.102 | Employment of Personnel ( <i>Revised</i> ) <b>(pg. 119)</b>   |
| #6.18  | Contracts for Instructional and Administrative Personnel ( <i>Revised</i> ) <b>(pgs. 120-121)</b>                             |
| #6.30  | Salary Schedules ( <i>Revised</i> ) <b>(pg. 122)</b>  |
| #6.371 | Employee Use of Social Media and Electronic Communication ( <i>New</i> ) <b>(pgs. 123-125)</b>                                |
| #6.45  | Alcohol and Drug Free Workplace ( <i>Revised</i> ) <b>(pgs. 126-128)</b>  |
| #6.52  | Suspension and Dismissal ( <i>Revised</i> ) <b>(pgs. 129-130)</b>   |
| #6.81  | Assessment of Employees ( <i>Revised</i> ) <b>(pgs. 131-132)</b>  |
| #7.01  | School Budget System ( <i>Revised</i> ) <b>(pgs. 133-134)</b>   |
| #7.121 | Antifraud ( <i>Revised</i> ) <b>(pgs. 135-136)</b>  |
| #7.13  | Petty Cash Funds ( <i>Revised</i> ) <b>(pg. 137)</b>  |
| #7.17  | Authorized Travel Expenses ( <i>Revised</i> ) <b>(pgs. 138-140)</b>   |

6. Personnel Changes List (A copy is attached for Board members.)  
**(pgs. 141-145)**

**School Board Attorney – Leonard Dietzen:**

7. Legal Counsel's Report

**Superintendent of Schools – Jerry Scarborough:**

8. Superintendent's Report

**School Board Members:**

9. Issues and concerns Board members may wish to discuss

End of Agenda