

Minutes of
Okeechobee County School Board Meeting
July 9, 2013

The Okeechobee County School Board met in regular session on the above date with the following members present: Chairman David Williams, Vice Chairman India Riedel, Joe Arnold; Gay Carlton; and Malissa Morgan. Also present were Ken Kenworthy, Superintendent of Schools, and Tom Conely, School Board Attorney.

Chairman Williams called the meeting to order. Rev. Dr. Edward Weiss, Church of Our Savior, opened the meeting with prayer, and Chairman Williams led those present in the pledge of allegiance.

The Board and Superintendent recognized Mrs. Betty Williamson for her long-standing support of education, and most recently, her gift to the Retired Educators' *Hooked on Books* program which benefits District students by placing donated books in school libraries. Superintendent Kenworthy commented that Mrs. Williamson requested that instead of giving her presents for her most recent birthday, that friends bring a book to her birthday party for donation to the *Hooked on Books* program. Gay Carlton, School Board Member and President of the Okeechobee County Retired Educators' Association, mentioned that to date the number of books donated to schools by the *Hooked on Books* program totals 350.

The Board and Superintendent recognized the Kiwanis Club for receiving a Commissioner's Business Recognition Award, which was presented recently in Tampa by Florida's Education Commissioner Dr. Tony Bennett. J.D. Mixon, Kiwanis Club President, and Ken Keller, Kiwanis Club Vice President, were present at the Board meeting to receive a Certificate of Appreciation. Superintendent Kenworthy thanked the Kiwanis Club for the numerous ways that they partner with District schools and students such as sponsoring scholarships, mini-grants for teachers, providing school supplies, providing food and gifts for youth enrolled in local DJJ programs, and for stepping up to the plate to continue the Grad Night party. Mr. Mixon added a thank you to the Children's Services Council for assisting in funding Grad Night.

The Board and Superintendent recognized Bill Huddle, Building Code Administrator for his retirement after 11 years of service to the District. Superintendent Kenworthy commented that the excellent condition of the District's facilities is due in part to Mr. Huddle's expertise in the building industry. Mr. Huddle commented that he has worked in the District as a Building Code Inspector for 18 years, 11 of which were as an employee of the Board.

A presentation was made to the Board by Renée Geeting, Director of Student Services, regarding the Common Core State Standards which are replacing the Sunshine State Standards. Highlights of the presentation included:

- The Common Core State Standards guide the development of curricula that promotes a deeper understanding for academic concepts and process for all students.
- Twenty-five years ago, 95% of jobs required low level skills, and today low-level skills jobs constitute only 10% of the country's entire economy. In the years 1997 to 2002, there was as much information generated as in the entire history of the world. There is now so much information available and at hand, that it would be impossible to learn everything.
- Nationwide, there is concern about the growing number of college students in need of remedial courses and the growing skills gap in the workforce. One main goal of the Common Core State Standards is for high school students to transition to postsecondary education and/or careers without remedial or intermediate coursework.
- The Common Core State Standards seek to increase a student's ability to look at different texts, glean information from those texts, and form his/her own opinion about the information. Common Cores State Standards provide a consistent, clear understanding of what students are expected to learn. Common Core State Standards is a State led initiative with local control surrounding curriculum and instruction decisions. The Standards are for Mathematics, English/Language Arts, and Literacy.
- Florida Education Commissioner Dr. Tony Bennett was recently quoted as saying that the move to the Common Core State Standards will "transform the way students learn, teachers teach, and how we assess those two activities." We are "transforming student learning through the transformation of teaching."

- "Rigor" is mentioned quite frequently in the Common Core State Standards. Rigor is not something extra added on top of everything else. Rigor is found in activities and planned by teachers to engage students in higher order thinking.
- The Common Core State Standards embrace the idea that literacy is everyone's responsibility. It seeks to teach students how to read informational texts across content areas and be able to connect and use the information.
- The Common Core State Standards are fewer, clearer, higher, and are aligned with college and career expectations and standards. They include rigorous content and application of knowledge through higher order skills. The Common Core State Standards are consistent across all participating states.
- Phase 1 (2011-12) - Common Core State Standards were implemented in Kindergarten. The implementation of the Literacy Standards began in Grades 6-12, as well as the Rich and Complex Text and Informational Text Standards for Grades K-12.
- Phase 2 (2012-13) – Full implementation of the Common Core State Standards in Grades K-12 occurred, as well as full implementation of Literacy Standards in all content areas for Grades 6-12. Also, implementation continued for Rich and Complex Text and Informational Text for Grades K-12.
- Phase 3 (2013-14) – Full implementation of the Standards for Grades K-2, implementation of a Blended Curriculum for Grades 3-12, and continuation of Rich and Complex Text and Informational Text for Grades K-12 will occur.
- Phase 4 (2014-15) – Full implementation of the Common Core State Standards for Grades K-12 and alignment of PARCC Assessments to Common Core State Standards will occur.
- Moving forward, the Common Core State Standards will allow for more focused professional development for teachers. The focus must be on classroom teachers having the time, tools, and support to make the Standards come alive in the classroom.

Board Member Joe Arnold asked if parents can opt out of the Common Core State Standards. Superintendent Kenworthy responded that opting out is not possible if attending public school in Florida, since the Common Core State Standards have been adopted by the State. Mr. Arnold asked what will happen if parents do not want their student(s) to take an online, standardized assessment. Superintendent Kenworthy responded that there really is not an opt-out available for online testing. The parent could keep the child home that day, although it would hurt the school in terms of their school grade. Superintendent Kenworthy went on to say that he understands the privacy concerns that some parents may have, but it is not possible in this day and age to provide the same level of education without the use of technology. Mr. Arnold stated that he has a number of concerns about Common Core State Standards and online testing. He said that his concerns are that a huge data base is being built that will cause privacy issues for students in the future, that Common Core State Standards will remove the voice of local education, that federal dollars are being used to pay for the PARCC online testing, that there are no science lab requirements for the Common Core Standards, that vocational education will be lost over time, and that the Common Core State Standards are sub-par to standards the District has been using. Superintendent Kenworthy responded that right now, this is the plan laid out for Florida's education system and that the School Board has no authority to not implement the Common Core State Standards. He also stated that the education system must get away from thinking that using the textbook is the only way to teach. In response to concerns about losing science labs, graduation still requires three science credits, two of which must be in lab courses.

Board Member Malissa Morgan stated that local control is not lost since districts choose the curriculum they want to use to achieve the standards. She also stated that she likes the literacy piece of the Common Core State Standards. Vice Chairman India Riedel stated that she is actually excited about having standards that are less in number so that it is easier to guide students in the right direction. Also, the use and teaching of technology is important as individuals who can think on their feet with technology are in high demand. Ms. Riedel said that she will continue to push for vocational education and that the Board should keep in mind some of Mr. Arnold's concerns while moving forward with implementation of the Common Core Standards.

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On a motion by Joe Arnold, seconded by India Riedel, the Board voted unanimously to approve the Minutes of the regular meeting held on June 11, 2013.

On a motion by Joe Arnold, seconded by Malissa Morgan, the Board voted unanimously to approve the Minutes of the Legislative Hearing held on June 12, 2013.

On a motion by Joe Arnold, seconded by Gay Carlton, the Board voted unanimously to approve the Minutes of the special meeting held on June 21, 2013.

Chairman Williams asked if there were any requests from the Board or Superintendent for changes, additions, or deletions to the *Items for Action*. There were no requests.

On the recommendation of Superintendent Kenworthy and a motion by Gay Carlton, seconded by Joe Arnold, the Board voted unanimously to approve advertisement to amend Board Policy 5.40 Student Control (*Code of Student Conduct*). Superintendent Kenworthy reviewed changes to the Code as follows:

- Addition of new language regarding bullying and harassment as it currently appears in Board Policy 5.321 Bullying and Harassment
- Addition of language regarding recent legislative changes in cyber-bullying to include bullying or harassment through access on both school and non-school locations regardless of the owner of the computer, system, or network
- Addition to Section K. *Tobacco: Possession and/or Use and Dispensing* to include Electronic Cigarettes as required by SESIR (School Environmental Safety Incident Reporting)
- Revision of wording regarding modifications of the Code for students with active Individual Education Plans and Section 504 modification plans
- Formatting/Grammatical Changes

The School Board of Okeechobee County, Florida, hereby certifies that pursuant to a legal notice, a meeting for public hearing was held in Room 303 of the School Board Administrative Office, 700 S.W. 2nd Avenue, at 6:00 p.m. in the City of Okeechobee on the 9th day of July, 2013, for the purpose of discussing adoption of Board Policy 4.22 Academic Acceleration and Board Policy 4.24 Early High School Graduation. The Board further certifies that it remained in session until 7:20 p.m. and that there appeared no one at said hearing to oppose or discuss these policy adoptions.

On the recommendation of Superintendent Kenworthy and a motion by Joe Arnold, seconded by India Riedel, the Board voted unanimously to approve adoption of Board Policy 4.22 Academic Acceleration to implement F.S. 1002.3105, *Academically Challenging Curriculum to Enhance Learning*. Superintendent Kenworthy stated that the proposed Policy 4.22 outlines student opportunities to participate in accelerated learning. Advertisement of intent to adopt Policy 4.22 was approved by the School Board on June 11, 2013, and legally advertised to the public on June 12, 2013, as required by Chapter 120, Administrative Procedures Act, Florida Statutes.

On the recommendation of Superintendent Kenworthy and a motion by Joe Arnold, seconded by Malissa Morgan, the Board voted unanimously to approve adoption of Board Policy 4.24 Early High School Graduation to implement 1003.4281, *Early High School Graduation*. Superintendent Kenworthy stated that the proposed Policy 4.24 permits election of early graduation for those students who have earned twenty-four (24) credits and meet graduation requirements in accordance with Florida Statutes. Advertisement of intent to adopt Policy 4.24 was approved by the School Board on June 11, 2013, and legally advertised to the public on June 12, 2013, as required by Chapter 120, Administrative Procedures Act, Florida Statutes. Malissa Arnold asked if students who elect early graduation will be permitted to walk with their class at commencement, and Superintendent Kenworthy responded that they would be allowed to walk with their class if they choose to.

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On the recommendation of Superintendent Kenworthy and a motion by India Riedel, seconded by Joe Arnold, the Board voted unanimously to approve the starting and dismissal times for students for the 2013-14 school year as follows:

	<u>Starting Time</u>	<u>Ending Time</u>
All Elementary Schools	8:10 a.m.	2:50 p.m.
Osceola Middle School 5 th Grade	8:00 a.m.	2:35 p.m.
All Middle Schools	8:55 a.m.	3:35 p.m.
Okeechobee Freshman Campus	7:15 a.m.	1:50 p.m.
Okeechobee High School	7:00 a.m.	2:10 p.m.
Okeechobee Achievement Academy	7:15 a.m.	1:50 p.m.

Superintendent Kenworthy commented that there is a change to Okeechobee High School starting and ending times. The starting time is being changed from 7:08 a.m. to 7:00 a.m., and the ending time is being changed from 2:05 p.m. to 2:10 p.m. This will extend the instructional day at OHS so that the first semester can be completed prior to the winter break.

Superintendent Kenworthy recommended that the Board set a date, time, and location for conducting a legislative hearing to resolve items at impasse for the Instructional Personnel Contract. Joe Arnold asked for the first available date that would allow the required advertisement. Superintendent Kenworthy responded that the first available date would be Friday, July 19. Tom Bonasera, President of Okeechobee County Education Association #1604 (OCEA), stated that OCEA could not attend a legislative hearing before August 13, in order to allow time for their staff to return back to school. Vice Chairman India Riedel stated that she wants to resolve last year's contract issues before the beginning of school so that the District can move forward with 2013-14 bargaining. Board Member Malissa Morgan asked Mr. Bonasera if he could get the OCEA bargaining team together before August 13, and Mr. Bonasera responded that he could not. He stated that the OCEA staff are volunteers and are not at work this time of year and may not be in the area. Vice Chairman Riedel asked if he could contact his staff by email or cell phone to make arrangements for them to be present at an earlier date, and Mr. Bonasera responded that he could not. Board Member Gay Carlton suggested that OCEA's representatives who want to address the Board at the legislative hearing could do so by letter or phone call. Mr. Bonasera stated that OCEA prefers that their witnesses be physically present at the hearing. Superintendent Kenworthy reminded the Board that Florida Statute specifies that the legislative hearing must be held "forthwith," meaning immediately. Vice Chairman Riedel expressed concerns about the Board being in violation of statute if they wait any longer for a legislative hearing. She stated that she prefers that the legislative hearing be held as soon as possible. Mr. Bonasera reiterated that OCEA was not available before August 13. The Board looked to Mr. Conely, School Board Attorney, for guidance. Mr. Conely advised the Board that the legislative hearing is the Board's hearing and that the parties must comply with the Board's decision on dates. After further discussion of the Board regarding dates for a hearing, Joe Arnold made a motion that the recommendation be tabled and taken up at the July 23rd School Board meeting. The motion was seconded by Gay Carlton, and the Board voted unanimously to table the recommendation until their meeting on July 23, 2013.

On the recommendation of Superintendent Kenworthy and a motion by India Riedel, seconded by Gay Carlton, the Board voted unanimously to appoint Renée Geeting as Assistant Superintendent for Instructional Services effective July 1, 2013, for the 2013-14 fiscal year.

On the recommendation of Superintendent Kenworthy and a motion by Joe Arnold, seconded by Malissa Arnold, the Board voted unanimously to approve the following revision to personnel allocations for the 2012-13 fiscal year:

Instructional Personnel

Action		#	Position	Location	Effective Date
Add	Delete				
	✓	1	Teacher, Perm Sub	Central Elementary School	08-13-2013
✓		1	TSA, Pupil Personnel Services	Osceola Middle School	07-29-2013

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Superintendent Kenworthy recommended that the Board accept a proposal for District level banking services from Harbor Community Bank. A motion to accept the proposal was made by Joe Arnold and seconded by Malissa Morgan. Superintendent Kenworthy commented that the District received five (5) responses to its Request for Proposals which were then reviewed by a committee of India Riedel, Joi Turbeville, Joni Ard, Donna Helton, and Lisa Thomas. The committee recommended that the proposal from Harbor Community Bank be accepted. The Board was provided with a bid tally sheet. Superintendent Kenworthy stated that it is his recommendation that the Board move forward with Harbor Community Bank. The Board voted unanimously to accept the proposal for District level banking services from Harbor Community Bank. Vice Chairman Riedel stated that she was pleased to serve on the committee and thanked Finance Director Joi Turbeville for an excellent job summarizing proposals for the committee.

Chairman Williams asked if any Board member or the Superintendent wished to pull any item from the Consent Agenda. There were no requests. On the recommendation of Superintendent Kenworthy and a motion by Joe Arnold, seconded by India Riedel, the Board voted unanimously to approve the Consent Agenda as follows:

The following personnel were employed:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Barnes, Randi	Teacher, Math	Osceola Middle School	08-09-2013
Batson, Mary	Teacher, Language Arts	Osceola Middle School	08-09-2013
Burkes, Renna	Teacher, Social Studies	Okeechobee High School	08-09-2013
Ernst, Todd	Custodian II	Osceola Middle School	07-01-2013
Farmer, Dionna	Teacher, ESE	South Elementary School	08-13-2013
Jackson, Paul	Teacher, Math	Osceola Middle School	08-09-2013
Koch, Christopher	Teacher, Language Arts	Freshman Campus	08-09-2013
LaFoy, Betsey	Teacher, Elementary	South Elementary School	08-09-2013
Maciejewski, Nicole	Teacher, Elementary	Osceola Middle School	08-09-2013
Mangold, Jennifer (Out of Field)	Teacher, Reading	Yearling Middle School	08-09-2013
Miller, Alyson	Teacher, Elementary	Seminole Elementary School	08-09-2013
Mullens, Wendy	Teacher, Elementary	Seminole Elementary School	08-09-2013
Neal, Rebecca	Teacher, VE	Okeechobee High School	08-09-2013
Ochsenbine, Ashley	Food Service Assistant	North Elementary School	08-14-2013
Royal, Allison	Teacher, Elementary	Seminole Elementary School	08-09-2013
Syple, Kimberly	Teacher, Elementary	Seminole Elementary School	08-09-2013
Whitton, Leda	Custodian II	Osceola Middle School	07-01-2013

The following personnel were employed for the 2013 Summer School term, pending student enrollment, at Yearling Middle School and at the following rates of pay:

Food Service - \$12.00 per hour
Summer Food Program will be funded by Summer Feeding.

Food Service
Wharin, Rosemarie

Resignations were accepted from the following personnel:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Arvin, Michelle	Teacher, Elementary	South Elementary School	06-10-2013
Atwell, Amy	Teacher, Elementary	Central Elementary School	06-10-2013
Black, Martel	Teacher, ROTC	Okeechobee High School	06-24-2013
Blackstone, Jeffrey	Teacher, Science	Okeechobee High School	06-10-2013
Bunting, Allison	Teacher, Science	Okeechobee High School	06-10-2013
Daaku, Juliana	Teacher, ESE	Seminole Elementary School	06-10-2013
Harrison, Lisa	Teacher, Elementary	North Elementary School	06-10-2013
Hyde, Amy	Teacher, Elementary	Everglades Elementary School	06-10-2013
Lopez, Coralie	Paraprofessional, Schl Readiness Pre-K	South Elementary School	06-10-2013
McGlamory, Linda (Retirement)	TSA, Pupil Personnel Services	Osceola Middle School	10-01-2013

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Olive, Robert	Teacher, Social Studies	Okeechobee High School	06-10-2013
Rackley, Aryne	Teacher, Elementary	South Elementary School	06-10-2013
Ward, Jennifer	Teacher, Media	North Elementary School	06-10-2013

The Board approved the following transfers of personnel:

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Culligan, Cathy	Bookkeeper Finance	Aide, ESE Bus (IDEA) Transportation	08-16-2013
Kotula, Teresa	Food Service Assistant Central Elementary School	Aide, ESE Guidance Clerical CES/OAA	08-13-2013
Lawson, Kati	Teacher, Elementary Osceola Middle School	Teacher, Voc. Resource Okeechobee High School	07-29-2013
Leach, Patricia (Out of Field)	Teacher, Elementary Seminole Elementary School	Guidance Counselor North Elementary School	07-29-2013
Mercurio, Brian	Teacher, Science Yearling Middle School	Teacher, DO Prev. Okeechobee Achievement Academy	08-13-2013
Moore, Douglas	Teacher, Reading Osceola Middle School	Teacher, Language Arts Okeechobee High School	08-13-2013
Mullins, Danny D.	TBA	Teacher, PE North Elementary School	08-13-2013
Nichols, Eileen (Out of Field)	Teacher, Elementary South Elementary School	Teacher, Reading Okeechobee High School	08-13-2013
Raulerson, Rebecca	TBA	Paraprofessional, Schl Readiness Pre-K South Elementary School	08-13-2013
Sanchez, Guadalupe	Paraprofessional, ESOL North Elementary School	Advocate North Elementary School	07-29-2013
Waldron, Ana	Advocate North Elementary School	Advocate Yearling Middle School	07-29-2013

The Board approved the following leaves of absence:

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Douglas, Teresa	Osceola Middle School	Short Term	06-06-2013	08-01-2013
Walters, Susanne	Transportation	Short Term	05-06-2013	05-29-2013

The Board approved adding the following personnel to the Substitute Teacher List for the 2012-13 school year:

<u>Name</u>	<u>Rank</u>
LaFoy, Betsey	III

The Board approved the following payments to personnel:

<u>Name/Group</u>	<u>Purpose</u>	<u>Rate of Pay</u>	<u>Time Period (Maximum)</u>	<u>Funding Source</u>
Instructional Personnel Guidance Counselors Paraprofessionals	Attend Positive Behavior Support Training	Instructional \$13.00 Per Hour Non-Instructional \$8.00 Per Hour	60 Hours Each for 2013-14	#4449 – IDEA Part B
All Instructional Personnel Employed In 2013-14	Eligible to Work as Homebound and/or Homebased Teachers	\$20.00 Per Hour	Assigned As Needed In 2013-14	ESE Operating Budget
Instructional Personnel Guidance Counselors Deans Paraprofessionals	Attend ESE-Related Professional Development In 2013-14	Instructional \$13.00 Per Hour Non-Instructional \$8.00 Per Hour	As Needed In 2013-14	#4449 – IDEA Part B #4442 – IDEA Pre-K ESE Operating Budget
Instructional Personnel Paraprofessionals	FCAT Tutoring	Instructional \$20.00 Per Hour Non-Instructional \$8.00 Per Hour	Assigned As Needed In 2013-14	#4449 – IDEA Part B ESE Operating Budget
Hearing Impaired Interpreters	Interpretation for Hearing Impaired Students for After School Activities In 2013-14	\$8.00 Per Hour	Assigned As Needed In 2013-14	#4449 – IDEA Part B
Tom Bonasera Gail Blount	TEAM Inservice Presenters (Techniques for Effective Aggression Management)	\$24.00 Per Hour	As Needed In 2013-14	#4449 – IDEA Part B
Mayra Talavera	Spanish Translation of ESE Documents	\$12.00 Per Hour	As Needed In 2013-14	#4449 – IDEA Part B

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All Personnel Employed In 2013-14	Eligible to Work at School Athletic Program Events	Per Salary Schedule No. 34	As Needed In 2013-14	As Budget By Schools
All Personnel Employed In 2013-14	Eligible to Work as Sub Bus Drivers, Sub Custodians, Sub Food Service Workers	Per Salary Schedule No. 1A	As Needed In 2013-14	General Funds Transportation Budget Food Service Budget
Instructional Personnel Guidance Counselors Substitute Teachers Paraprofessionals Bus Drivers Sub Bus Drivers	Attend Staff Development Trainings/Workshops (as approved by Coordinator of Staff Development)	Instructional \$13.00 Per Hour Non-Instructional \$8.00 Per Hour	100 Hours Each for 2013-14	#4421 – Title II Part A #4190 – Race To The Top
All Personnel Employed In 2013-14	Eligible for Temporary Employment in After-School Programs/Tutorials	As Determined by Each Program's Specifications and/or Salary Schedules 30 & 33	As Needed In 2013-14	#1466 – SAI #4417 – Title I Migrant #4431 – Title I Part A #4401 – Title III ELL #4449 – IDEA #4435 – Title I School Improvement #4455 – Title VI Rural & Low Income
Vicki Davenport Pat DeVoss Carmen Leon Patricia Lopez	Migrant Summer Camp	\$12.00 Per Hour	6 Hours Per Day 6/10/13 – 6/27/13	#4317 – Title I Migrant
Joseph Szentmartoni Steve Szentmartoni			6 Hours Per Day 6/10/13 – 6/28/13	#4317 – Title I Migrant
			5 Hours on 7/1/13	#4417 – Title I Migrant
Shirley Brown Joyce Claypool Michelle Coleman Catherine Farless Marcie Farrell Christine Finch Eida Garcia Pam Gaucin Allen Mayernick Maria Medrano Erik Rios Anayeli Solis Delores Torres Robert Walsh Ruth Yeilding	Migrant Summer Camp	\$20.00 Per Hour	6 Hours Per Day 6/10/13 – 6/27/13	#4317 – Title I Migrant
Jorge Botello Clint LaFlam Debbie Raulerson Karen VanBeek			6 Hours Per Day 6/10/13 – 6/28/13	#4317 – Title I Migrant
			5 Hours on 7/1/13	#4417 – Title I Migrant
Flerida Algarin Tina Grant Isaura Henry Guadalupe Sanchez Mayra Talavera Elmo Urbina Elida Villalpando Ana Waldron	Assist Migrant Students and Families with Translation	\$12.00 Per Hour	30 Hours Each	#4417 – Title I Migrant
Bridgette Buerhly Heather Pope	Seminole Elementary Kindergarten Screening	\$20.00 Per Hour	5 Hours Per Day 6/13/13 – 6/14/13	#4331 – Title I Schoolwide
Beth Box	Facilitate 7th Grade Civics Summer Program for Students	\$20.00 Per Hour	50 Hours	#4431 – Title I Part A
Bonnie Roehm	North Elementary Summer Library Program	\$8.00 Per Hour	3 Hours Per Day 6/18/13 – 6/28/13	#4331 – Title I Schoolwide
Bonnie Roehm	North Elementary Summer Library Program	\$8.00 Per Hour	3 Hours Per Day 7/8/13 – 8/9/13	#4431 – Title I Schoolwide
Heather Gillis	Produce Scholarship Booklet	\$13.00 Per Hour	13 Hours	OHS Budget (6100-1300)
3 Teachers Seminole Elementary	Family Summer Reading Project	\$20.00 Per Hour	10 Hours Each	#4331/4431 – Title I Part A
6 Teachers Seminole Elementary	Develop Parent Involvement Plan	\$13.00 Per Hour	15 Hours Each	#4431 – Title I Part A
Chris Bowen Clint LaFlam Courtney LaFlam Regan VanNess	Summer Band Camp 7/29/13 – 8/9/13	\$20.00 Per Hour	100 Hours 100 Hours 100 Hours 58 Hours	OHS Budget

Note: All professional development shall comply with provisions in the negotiated personnel contracts.

The Board approved the K-12 Comprehensive Reading Plan for the 2013-14 school year with a budget of \$387,606.00

The Board approved a revised Medication Policy for school clinics, which is a part of the 2012-14 School Health Services Plan approved by the School Board on September 6, 2012.

The Board approved a Standard Purchase and License Terms Agreement with Edmentum, Inc. for software license rights and professional development for web-based, computer-assisted curriculum at all schools at a cost of \$115,200.00 per year for a 3-year period. This is a renewal for continuation of the Plato Learning System, which is now operated by Edmentum, Inc. Funding for this agreement is from District funds.

The Board approved an agreement with Hospice of Okeechobee, Inc. for student mental health services effective August 1, 2013, through July 31, 2014.

The Board approved an agreement with Suncoast Mental Health Center, Inc. for behavior management effective August 1, 2013, through July 31, 2014.

The Board approved an agreement with Professional Therapy of Treasure Coast, Inc. to provide occupational therapy services for ESE students effective August 1, 2013, through July 31, 2014.

The Board approved an agreement with C.F. Physical Therapy, Inc. (aka Physical Therapy of Okeechobee) to provide physical therapy services for ESE students effective August 1, 2013, through July 31, 2014.

The Board approved an agreement with East Coast Migrant Head Start for the District to provide services for children with disabilities, ages 3-5, enrolled in the East Coast Migrant Head Start centers located in Okeechobee County effective August 1, 2013, through July 31, 2014.

The Board approved a contract with Treasure Coast Speech-Language Pathology, LLC for the employment of one Speech Therapist under contract effective August 1, 2013, through July 31, 2014.

The Board approved an agreement with Jacque Hayes, Consultant for the Visually Impaired, effective August 1, 2013, through July 31, 2014.

The Board approved a collaborative agreement with Indian River/Okeechobee Counties Head Start for the District to provide services to children with disabilities, ages 3-5, enrolled in the Indian River/Okeechobee Counties Head Start centers located in Okeechobee County during the 2013-14 fiscal year.

The Board approved a contract with G4S Youth Services, LLC for educational services at the Department of Juvenile Justice facilities as shown:

- Okeechobee Juvenile Offender Correction Center (Level 10) – Tantie
- Okeechobee Intensive Halfway House
- Okeechobee Girls Academy - Cypress

The Board approved IDEA, Part B, and Part B Preschool Grant applications for the 2013-14 school year as follows:

- IDEA, Part B - \$1,574,458.00 (including estimated roll forward)
- IDEA, Part B Preschool - \$105,805.00 (including estimated roll forward)

The Board approved the Title II, Part A, Teacher and Principal Training and Recruiting Fund Grant application in the amount of \$375,420.00, including estimated roll forward, for the 2013-14 fiscal year.

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The Board approved the Title III, Part A, English Language Acquisition Grant application in the amount of \$128,032.40 for the 2013-14 project year.

The Board approved the Title III, Part A, Enhanced Instructional Opportunities for Recently Arrived Immigrant Children and Youth Grant application in the amount of \$18,049.29 for the 2013-14 project year.

The Board approved the Annual Inspection of Existing Relocatable Buildings submitted for the School District of Okeechobee County.

The Board approved a two (2) year Bid for Petroleum Products with Glover Oil Company, Inc. and Port Consolidated, Inc. as recommended and accepted by the City of Port St. Lucie, the lead agency for the Co-Op Bid for Diesel, Gasoline, Heating and Emergency Generator Fuel.

The monthly financial statement for the period ending May 31, 2013, was accepted and filed as part of public record.

Budget Amendment #11 for May, 2013, was approved.

The Warrant Register for June, 2013, was approved as follows:

General Disbursement Account – Warrants #145540 thru #145878

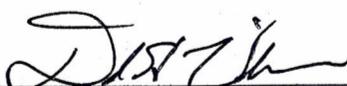
Operating General Fund	\$1,287,597.29
Federal Programs Fund	340,658.08
Food Service Fund	107,623.20
Capital Improvement Fund	49,872.00
Total	<u>\$1,785,750.57</u>

Information Items

- A. Superintendent - None
- B. School Board Members - None
- C. Board Attorney - None
- D. Public – None

There being no further business to discuss, on a motion by Gay Carlton, seconded by Joe Arnold, the Board adjourned at 7:20 p.m. The next meeting of the Board, which will include consideration to advertise proposed millage rates and a proposed budget, is scheduled for 6:00 p.m. on Tuesday, July 23, 2013, at 700 S.W. 2nd Avenue, Okeechobee, Florida.

OKEECHOBEE COUNTY SCHOOL BOARD



David H. Williams, Chairman



Ken Kenworthy
Superintendent of Schools