



SCHOOL BOARD OF OKEECHOBEE COUNTY

**AGENDA FOR PUBLIC HEARING FOR ADOPTION OF TENTATIVE
MILLAGE RATES AND TENTATIVE BUDGET FOR 2016-17 AND
REGULAR MEETING
JULY 28, 2016
6:00 P.M.**

Chairperson
Malissa Morgan
Vice Chairperson
Jill Holcomb
Members
Joe Arnold
Dixie Ball
India Riedel

Vision

*Achieving Excellence:
Putting Students First*

Mission

*To prepare all students
to be college and career
ready and function as
productive citizens.*

Core Values

Perseverance

Respect

Integrity

Dependability

Ethics

I. Call to Order

- A. Prayer
- B. Pledge of Allegiance

II. Public Hearing for Adoption of Tentative Millage Rates and Tentative Budget for 2016-17

- A. Tentative Millage Rates for 2016-17..... 1
- B. Resolution to Adopt Tentative Millage Rates for 2016-17 2
- C. Tentative Budget for 2016-17 3
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III. Items for Action

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V. Information Items:

- A. Superintendent
- B. School Board Members
- C. School Board Attorney
- D. Public

The next regular School Board Meeting is Tuesday, August 9, 2016, at 6:00 p.m.

The School Board will conduct a final public hearing on the 2016-17 proposed millage rates and budget as well as a regular business meeting on Thursday, September 8, 2016.

Persons are advised that if they decide to appeal any decisions made at this meeting, they will need a record of the proceedings, and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be made.

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **TENTATIVE MILLAGE FOR 2016-17**
DATE: July 28, 2016

RECOMMENDATION:

That the tentative Required Local Effort millage rate of 4.604 for the 2016-17 operating budget be adopted.

RECOMMENDATION:

That the tentative Discretionary Local Effort millage rate of 0.748 for the 2016-17 operating budget be adopted.

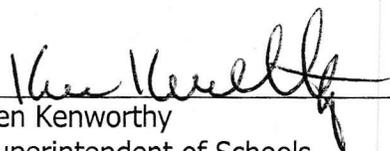
RECOMMENDATION:

That the tentative millage rate of 1.500 for the 2016-17 Capital Outlay budget be adopted.

BACKGROUND INFORMATION:

<u>Millage Type</u>	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>
Required Local Effort	5.650	5.215	5.143	4.954	4.604
Discretionary	0.748	0.748	0.748	0.748	0.748
SUBTOTAL	6.398	5.963	5.891	5.808	5.352
Capital Outlay	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>
TOTAL MILLAGE	7.898	7.463	7.391	7.202	6.852
Millage Increase					
Millage Decrease	(0.028)	(0.435)	(0.072)	(0.189)	(0.350)

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

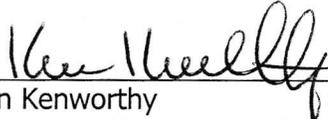
SUBJECT: **RESOLUTION TO ADOPT TENTATIVE MILLAGE RATES FOR 2016-17**

DATE: July 28, 2016

RECOMMENDATION:

That the attached Resolution #17-001 adopting tentative millage rates for the fiscal year July 1, 2016, to June 30, 2017, be adopted.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools



Resolution 17-001

A RESOLUTION OF THE OKEECHOBEE COUNTY SCHOOL BOARD ADOPTING TENTATIVE MILLAGE RATES FOR FISCAL YEAR 2016-17

WHEREAS, the School Board of Okeechobee County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates for the fiscal year July 1, 2016, to June 30, 2017; and

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Okeechobee County School Board adopted tentative millage rates for the fiscal year 2016-17 in the amounts of:

<u>Millage Type</u>	<u>Tentative Millage Levy</u>	<u>Proposed Amount To Be Raised</u>
Required Local Effort	4.604	\$ 7,847,577.00
Basic Discretionary	0.748	1,274,976.00
Capital Outlay	1.500	2,556,770.00
Additional	0	0
Debt	0	0

The total millage rate to be levied is less than the roll-back rate by 2.62 percent.

NOW THEREFORE, BE IT RESOLVED:

That Okeechobee County School Board adopted each tentative millage rate for the fiscal year July 1, 2016, to June 30, 2017, on July 28, 2016, by separate vote prior to adopting the tentative budget.

Malissa Morgan
Chairman
Okeechobee County School Board

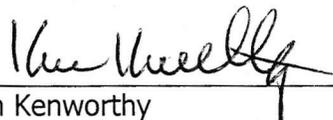
July 28, 2016
Date

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **TENTATIVE BUDGET FOR 2016-17**
DATE: July 28, 2016

RECOMMENDATION:

That the Tentative Budget in the amount of \$ 70,428,700.94 for the 2016-17 fiscal year be approved as presented.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

TO: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

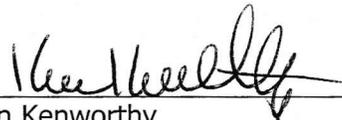
SUBJECT: **RESOLUTION TO ADOPT TENTATIVE BUDGET FOR 2016-17**

DATE: July 28, 2016

RECOMMENDATION:

That the attached Resolution #17-002 adopting the tentative budget for the fiscal year July 1, 2016, to June 30, 2017, be adopted.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools



Resolution 17-002

A RESOLUTION OF THE OKEECHOBEE COUNTY SCHOOL BOARD ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2016-17

WHEREAS, the School Board of Okeechobee County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates and tentative budget for the fiscal year July 1, 2016, to June 30, 2017; and

WHEREAS, the Okeechobee County School Board set forth the appropriations and revenue estimate for the budget for fiscal year 2016-17.

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Okeechobee County School Board adopted tentative millage rates and the budget in the amount of \$ 70,428,700.94 for the fiscal year 2016-17.

NOW THEREFORE, BE IT RESOLVED:

That the attached budget of the Okeechobee County School Board, including the millage rates as set forth therein, is hereby adopted by the School Board of Okeechobee County as a tentative budget for the categories indicated for the fiscal year July 1, 2016, to June 30, 2017.

Malissa Morgan
Chairman
Okeechobee County School Board

July 28, 2016
Date

TO: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: APPOINTMENT OF INSTRUCTIONAL PERSONNEL ON ANNUAL CONTRACT

DATE: July 28, 2016

RECOMMENDATION:

That the following Instructional personnel be appointed for the 2016-2017 school year on Annual Contract:

OHS/OFC

Brewer, William Andrew

Okeechobee High School

McAllister, Vanessa

Osceola Middle School

Smet, Jeannette

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **REVISIONS TO PERSONNEL ALLOCATIONS FOR 2016-17**
DATE: July 28, 2016

RECOMMENDATION:

That the Board approve the following revisions to personnel allocations for the 2016-2017 fiscal year:

Administrative Personnel

<u>Action</u>		<u>#</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
	✓	1	Coordinator, IT	Instructional Technology	07-20-2016

Instructional Personnel

<u>Action</u>		<u>#</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
✓		1	Instructional Technology Specialist – 216 Days	Instructional Technology	07-20-2016

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

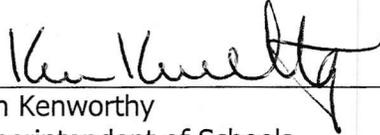
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **EMPLOYMENT OF PERSONNEL**
DATE: July 28, 2016

RECOMMENDATION:

That the following personnel be employed:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Brookhart, Megan	Teacher, Elementary	Everglades Elementary School	08-01-2016
Morgan, Glenn	Teacher, Math	OHS/OFC	08-01-2016
Mrozowski, Nicholas	Teacher, Language Arts	Yearling Middle School	08-01-2016
Murphy, Leighia	Aide, Clerical	Okeechobee High School	08-03-2016
Trent, Sheri	Teacher, Math	Okeechobee High School	08-01-2016
Whitaker, Lauren	Teacher, Math	Okeechobee High School	08-01-2016
Yates, Amanda	Food Service Assistant	Osceola Middle School	08-05-2016

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **RESIGNATION, TERMINATION, AND SUSPENSION OF EMPLOYMENT**

DATE: July 28, 2016

RECOMMENDATION:

That resignations for the following personnel be accepted:

Name	Position	School or Center	Effective Date
Van Metre, Patricia	Bus Driver	Transportation	06-04-2016

That the resignation of Lauren Butler, Teacher, Social Science, Yearling Middle School, be accepted with prejudice effective June 8, 2016, due to lack of sufficient notice.

That the resignation of Nicole Swanson, Teacher, Elementary, South Elementary School, be accepted with prejudice effective June 8, 2016, due to lack of sufficient notice.

That the resignation of Nichelle Curtis, Teacher, Math, OHS/OFC, be accepted with prejudice effective July 14, 2016, due to lack of sufficient notice.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

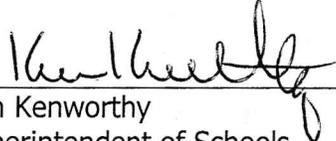
TO: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **TRANSFER OF PERSONNEL**
DATE: July 28, 2016

RECOMMENDATION:

That the following personnel transfers be approved:

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Borcherding, Lindsay	Teacher, Math Osceola Middle School	Teacher, Math Yearling Middle School	08-03-2016
Botello, Brandi	Teacher, Gifted YMS/OMS	Teacher, Spanish Okeechobee High School	08-03-2016
Davis, Morgan	Teacher, Elementary North Elementary School	Guidance Counselor Central Elementary School	07-20-2016
Eldred, Amie	Teacher, Elementary North Elementary School	Teacher, Science Yearling Middle School	08-03-2016
Lewis, Christal	Teacher, Elementary Seminole Elementary School	Teacher, Ag Science Everglades Elementary School	08-03-2016
McWaters, Mary	Teacher, Elementary North Elementary School	Teacher, Math Yearling Middle School	08-03-2016
Morrow, Erin	Teacher, Elementary Seminole Elementary School	Teacher, PE Yearling Middle School	08-03-2016
Stokes, Darlene	Teacher, Elementary Everglades Elementary School	Teacher, Elementary North Elementary School	08-03-2016
Tabbert, Melanie	Teacher, Reading Osceola Middle School	Teacher, Vocational Resource Okeechobee High School	07-20-2016
Tedders, Dana	Reading Coach Osceola Middle School	Teacher, Elementary North Elementary School	08-03-2016

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **ADDITIONS TO SUBSTITUTE TEACHERS FOR 2016-17**

DATE: July 28, 2016

RECOMMENDATION:

That the following personnel be added to the Substitute Teacher List for the 2016-17 school year:

<u>Name</u>	<u>Rank</u>
Giles, Karen	III
Olivarez, Charity	III

Rank I – Less than 60 college credit hours

Rank II – 60 or more college credit hours

Rank III – Bachelor's degree or higher

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **PAYMENTS TO PERSONNEL**
DATE: July 28, 2016

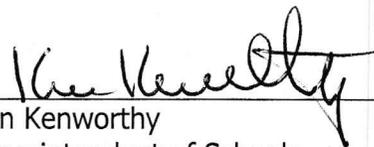
RECOMMENDATION:

That the Board approve 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>
McCain, Susanne	LDC Grant Module Writing	\$13.50 Per Hour	06/08/16-06/10/16 7 Hours Per Day	#1480
Devereux, Elizabeth	LDC Grant Module Writing	\$13.50 Per Hour	06/08/16-06/10/16 7 Hours Per Day	#1480
Arnold, Pamela Brooks, Sally Brown, Shirley Denney, John Denney, Pamela Smith, Sonya	Comprehensive Needs Assessment Planning – Osceola Middle School	\$13.50 Per Hour	06/16/16–06/17/16 5 Hours Per Day	#4631 – Title I
Urbina, Elmo	Title I, Part C, Inventory	\$12.00 Per Hour	06/17/16–07/19/16 Up to 80 Hours for 2015-16	#4617 – Title I Migrant
10 Teachers and 1 Guidance Counselor	Alignment of Curriculum Map & Progress Monitoring Assessments – Central Elementary School	\$13.50 Per Hour	7/18/16-7/19/16 Up to 16 Hours	#4731 -Title I, Part A

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

RECOMMENDED BY:



 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **RESOLUTION TO PARTICIPATE IN THE HEARTLAND EDUCATIONAL CONSORTIUM**
DATE: July 28, 2016

RECOMMENDATION:

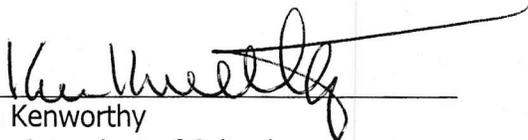
That the Board adopt a resolution to participate in the Heartland Educational Consortium for the 2016-17 fiscal year at a total cost of \$21,388.70, an increase of \$157.80.

BACKGROUND INFORMATION:

This is an annual membership resolution. Each member district pays a base assessment fee plus a fee for each unweighted FTE, as reported on the 2015-16 FEFP Fourth Calculation, for the general administration of the Consortium. The base fee for 2016-17 is \$2,000.00 (no increase). The FTE-based fee is \$3.00 (no increase) per FTE for a total of \$19,338.70 based on 6,462.9 FTE.

The resolution is attached and is available upon request in the Superintendent's office.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: LETTER OF AGREEMENT WITH AMERICORPS ST. LUCIE, INDIAN RIVER & OKEECHOBEE READS

DATE: July 28, 2016

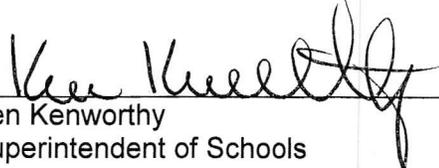
RECOMMENDATION:

That the Board approve a Letter of Agreement with AmeriCorps St. Lucie, Indian River & Okeechobee Reads, effective August 10, 2016, through July 31, 2017, to provide tutoring for selected students in grades K-3 who are reading below grade level.

BACKGROUND INFORMATION:

This is a renewal agreement. The goal of the program is to increase the reading skills of identified students through one-on-one tutoring. The Letter of Agreement is included in Board member agendas and is available upon request in the Assistant Superintendent of Administrative Services office.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **AGREEMENT WITH PRESENCELEARNING , INC.**
DATE: July 28, 2016

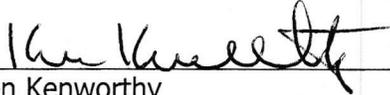
RECOMMENDATION:

That the Board approve a consulting services agreement with PresenceLearning, Inc., to provide speech therapy services for students effective August 1, 2016, through July 31, 2017.

BACKGROUND INFORMATION:

This is a renewal contract with changes to payment for services. The hourly rate is to be increased to \$67.00/hr. Medicaid is billed for services to eligible students. The agreement is included in Board member agendas and is available upon request in the office of the Director of Exceptional Student Education.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools