

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

SCHOOL BOARD OF OKEECHOBEE COUNTY

**AGENDA FOR ORGANIZATIONAL AND REGULAR MEETING
NOVEMBER 14, 2017
6:00 P.M.**

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

I. Call to Order

- A. Prayer
- B. Presentation of the Colors and Pledge of Allegiance *Girl Scout Troop 60197*
(Troop 60197 Leaders – *Crystal Mungaray and Francine Saucier*)

II. Recognition Items

- A. Community Recognition
 - ★ School Supporter
 - Martha's House
 - ★ Back to School Supporter
 - Rotary Club of Okeechobee, Inc.
 - ★ Hurricane Irma Response Team
 - American Red Cross
 - Okeechobee County Fire Rescue
 - Okeechobee County Sheriff's Office
- B. Student Recognition
 - OHS Bass Club
- C. Staff Recognition
 - ★ Hurricane Irma Response Team
 - District
 - Food Service
 - Maintenance
 - Operations
 - Transportation
 - ★ Principal of the Year
 - ★ Assistant Principal of the Year
 - ★ Florida School Boards Insurance Trust (FSBIT)
 - Best of the Best – Risk Management Program 2017 – Okeechobee County Schools
 - Best of the Best – Risk Management Program 2017 – Reneè Geeting
 - ★ Retirements
 - *Dorothy Wright*, Teacher, Kindergarten, Everglades Elementary School

-----**Scheduled Recess**-----

- III. Presentation..... Sodexo**
Ron Gomez, Director of Business Development

SCHOOL BOARD OF
OKEECHOBEE COUNTY

AGENDA FOR
ORGANIZATIONAL AND
REGULAR MEETING
NOVEMBER 14, 2017

- IV. Presentation of School Improvement Plans**
- Central Elementary School.....Dr. Stanley, Principal
 - Everglades Elementary School.....Mrs. Lundy, Principal
 - North Elementary School..... Mrs. Robinson, Principal
 - Seminole Elementary School..... Dr. Jackson, Principal
 - South Elementary School Mrs. Downing, Principal
- V. Reorganization of the Board Superintendent Kenworthy Acting as Secretary**
- Election of Chairman
 - Election of Vice Chairman
 - Establish Regular Meeting Date, Time, and Place
- VI. Approval of Minutes**
- Regular Meeting – October 10, 2017
- VII. Items for Action**
- A. Recommendation for Expulsion
 - 1. #18-02, 8th Grade Student at Okeechobee Achievement Academy..... 1
 - 2. #18-03, 8th Grade Student at Okeechobee Achievement Academy.....2
 - 3. #18-04, 9th Grade Student at OHS/Freshman Campus3
 - B. Appointment of Trustee for Florida School Board Insurance Trust.....4
 - C. Board Appointment for Small School District Council Consortium.....5
 - D. Appointment to Okeechobee County Economic Council6
 - E. Florida Safe Schools Report 2017-20187
 - F. Five-Year District Facilities Work Program.....8
 - G. 2017-18 Annual Bleacher Inspection.....9
 - H. Agreement Continuum Services, LLC for ACA Reporting Essentials 10
 - I. Revisions to Personnel Allocations for 2017-18 11
- VIII. Consent Agenda**
- A. Employment of Personnel..... 12
 - B. Employment of Temporary Personnel 13
 - C. Resignation, Termination, and Suspension of Employment 14
 - D. Transfer of Personnel 15
 - E. Leave Requests..... 16
 - F. Additions to Substitute Teacher List for 2017-18 17
 - G. Payments to Personnel 18
 - H. Approval to Temporarily Exceed Maximum Class Size 19
 - I. Grant Agreement with Okeechobee County Commissioners.....20
 - J. Carl D. Perkins Secondary Career and Technical Education Grant21
 - K. IDEA Part B and Part B Pre-School Grant Applications for 2017-1822
 - L. Property Disposal List #3 for the 2017-18 Fiscal Year.....23
 - M. Monthly Financial Statement for September, 201724

N. Budget Amendment #3 for September, 2017 25
O. Warrant Register for October, 2017 26

IX. Information Items:

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

The next regular meeting of the School Board is Tuesday, December 12, 2017, at 6:00 p.m.

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: **EXPULSION OF #18-02, 8TH GRADE STUDENT**
DATE: November 14, 2017

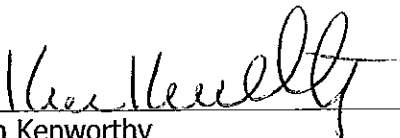
RECOMMENDATION:

That #18-02, 8th grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2017-2018 school year and that a final order for expulsion of this student be issued based upon the following act of misconduct and violation of the *Code of Student Conduct*:

B. Alcohol and Drugs

1. Possessing (including possession after use when the substance is still in the body) and/or procuring, selling or dispensing on school premises, school buses, or at any activity or school related function of:
 - b. Any substance controlled by F.S. 893 or 877-111 (available upon request)

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **EXPULSION OF #18-03, 8TH GRADE STUDENT**
DATE: November 14, 2017

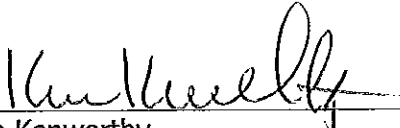
RECOMMENDATION:

That #18-03, 8th grade student at Okeechobee Achievement Academy, be expelled for the remainder of the 2017-2018 school year and that a final order for expulsion of this student be issued based upon the following act of misconduct and violation of the *Code of Student Conduct*:

B. Alcohol and Drugs

1. Possessing (including possession after use when the substance is still in the body) and/or procuring, selling or dispensing on school premises, school buses, or at any activity or school related function of:
 - b. Any substance controlled by F.S. 893 or 877-111 (available upon request)

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **EXPULSION OF #18-04, 9TH GRADE STUDENT**
DATE: November 14, 2017

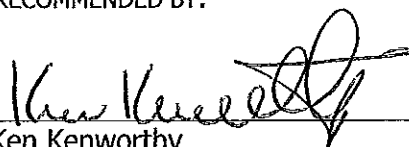
RECOMMENDATION:

That #18-04, 9th grade student at Okeechobee Freshman Campus, be expelled for one year and that a final order for expulsion of this student be issued based upon the following act of misconduct and violation of the *Code of Student Conduct*:

F. Firearms/Knives/Other Dangerous Objects (CO, WP)

1. Firearms and Destructive Devices: Any weapon (operable or inoperable, loaded or unloaded) which will, is designed to, or may readily be converted to expel a projectile by the action of any explosive; the frame or receiver of any such weapon; any firearm or muffler or firearm silencer; any destructive device; or any machine gun. Examples include, but are not limited to: handgun, starter gun, zip gun, pistol, shotgun, rifle, bomb, pipe bomb, grenade and/or missile. (Reported to SESIR as a Weapon)

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **APPOINTMENT OF TRUSTEE FOR FLORIDA SCHOOL BOARD INSURANCE TRUST**

DATE: November 14, 2017

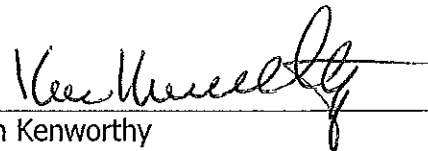
RECOMMENDATION:

That the Board appoint a member to serve as Trustee for the Florida School Board Insurance Trust.

BACKGROUND INFORMATION

This is an annual appointment. Last year's appointee was Jill Holcomb.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: BOARD APPOINTMENT FOR SMALL SCHOOL DISTRICT COUNCIL CONSORTIUM

DATE: November 14, 2017

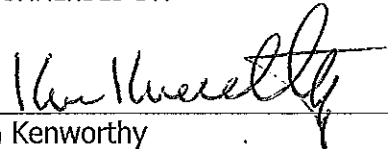
RECOMMENDATION:

That the Board appoint a member to serve on the Small School District Council Consortium (SSDCC) Board of Directors.

BACKGROUND INFORMATION:

This is an annual appointment. Last year's appointee was Malissa Morgan.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **APPOINTMENT TO OKEECHOBEE COUNTY ECONOMIC COUNCIL**
DATE: November 14, 2017

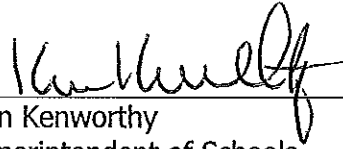
RECOMMENDATION:

That the Board appoint a member to serve on the Okeechobee County Economic Council as an ex-officio member.

BACKGROUND INFORMATION:

This is an annual appointment. Last year's appointee was Amanda Fuchswanz. Both the Superintendent and a School Board member serve as ex-officio members at the request of the Economic Council.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: FLORIDA SAFE SCHOOLS ASSESSMENT REPORT FOR 2017-2018
DATE: November 14, 2017

RECOMMENDATION:

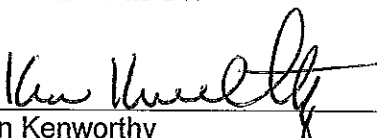
That the Board approve the results of the Florida Safe Schools Assessment Report for the 2017-2018 school year.

BACKGROUND INFORMATION:

The 2017-2018 Florida Safe Schools Assessment Report is included in Board member agendas.

The information gathered in this Safe Schools Assessment Tool is classified as For Official Use Only (FOUO), is protected from public disclosure under § 281.301 FS and is exempt from public records requests under § 119.071(2) (d) FS and should be handled accordingly. Improper access or release of protected information may result in a violation of the law. This document should be safeguarded, transmitted, and stored in accordance with standard security directives.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: FIVE-YEAR DISTRICT FACILITIES WORK PROGRAM
DATE: November 14, 2017

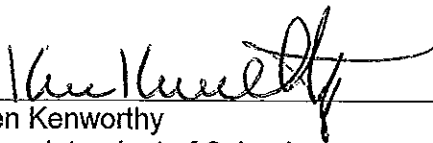
RECOMMENDATION:

That the Board approve the Five-Year District Facilities Work Program for Fiscal Years 2017-2022

BACKGROUND INFORMATION:

The plan is included in Board member agendas and is available upon request in the office of the Director of Operations.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: 2017-18 ANNUAL BLEACHER INSPECTION
DATE: November 14, 2017

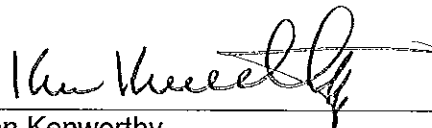
RECOMMENDATION:

That the Board approve the 2017-18 Annual Bleacher Inspections for all schools.

BACKGROUND INFORMATION:

The inspections are included in Board member agendas and are available upon request in the office of the Director of Operations.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: AGREEMENT WITH CONTINUON SERVICES, LLC FOR ACA REPORTING ESSENTIALS
DATE: November 14, 2017

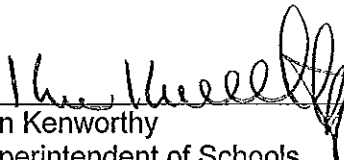
RECOMMENDATION:

That the Board approve an Agreement Continuon Services, LLC, effective November 14, 2017.

BACKGROUND INFORMATION:

This is an Agreement to prepare 1095-C forms as required by the Patient Protection and Affordable Care Act Reporting Administration. The agreement is included in Board member agendas and is available upon request from the Director of Finance.

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 2017-18
DATE: November 14, 2017

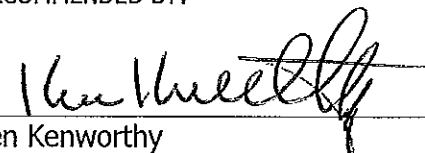
RECOMMENDATION:

That the Board approve the following revisions to personnel allocations for the 2017-2018 fiscal year:

Instructional Personnel

<u>Action</u>		#	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
	✓	1	Teacher, ESE	Exceptional Student Education	08/17/2017

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

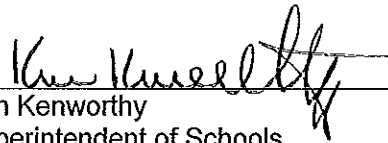
TO: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **EMPLOYMENT OF PERSONNEL**
DATE: November 14, 2017

RECOMMENDATION:

That the following personnel be employed:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective</u>
Cummings, Cody	Paraprofessional, Elementary	Everglades Elementary School	10/10/2017
Dobbins, Cory	Teacher, Third Grade	South Elementary School	10/16/2017
Dossey, Harriette Ann	Permanent Substitute	Food Service	10/09/2007
Dubel, Heather	Local Youth Coordinator	Okeechobee Achievement Academy	10/16/2017
Durham, Carri	Educational Interpreter	Exceptional Child Education	10/02/2017
Hanna, Joy	Teacher, PE	Everglades Elementary School	10/11/2017
Hudson, Pamela	Teacher, Language Arts M/J	Osceola Middle School	09/18/2017
Lepere, Alexis Out of Field, ESE	Teacher, VE (Inclusion)	Osceola Middle School	10/05/2017
Ochsenbine, II, Richard	Custodian II	Osceola Middle School	10/13/2017
Richie, Nancy	Teacher Resource Specialist	Exceptional Student Education	10/16/2017

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

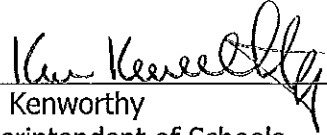
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **EMPLOYMENT OF TEMPORARY PERSONNEL**
DATE: November 14, 2017

RECOMMENDATION:

That the following temporary personnel be employed as needed:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Attaway, Glenn	Football, Assistant Varsity Coach	07/31/2017
Cooper, Nicole	Food Service, Substitute	10/03/2017
Durham, Carri	Interpreter, After School Daycare	10/02/2017
Murphy, Leighia	Aide, Afterschool Daycare	10/11/2017
Smith, Joseph	Football, Assistant Varsity Coach	07/31/2017
Smith, Joseph	Girls Basketball, Head Varsity Coach	07/31/2017
Thomas, Barbara	Aide, Afterschool Daycare	10/23/2017

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: November 14, 2017

RECOMMENDATION:

That resignations for the following personnel be accepted:

Name	Position	School or Center	Effective Date
Daniel, Dawn	Paraprofessional, Title I	Everglades Elementary School	10/23/2017
Grein-Wilkerson, Dayion	Teacher, Fourth Grade	Seminole Elementary School	10/30/2017
Haggard, Ricky	Custodian	Okeechobee High School	10/19/2017
Sanchez, Guadalupe	Migrant Advocate	North Elementary School	11/06/2017

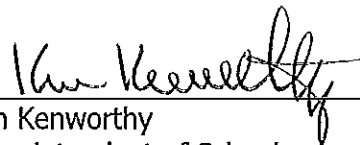
That Cory Dobbins, Teacher, Fifth, Central Elementary School, be terminated as a probationary employee effective October 09, 2017 in accordance with Florida Statute 1012.335.

That the resignation of Tabatha Freeman, Data Processor, North Elementary School, be accepted with prejudice effective October 9, 2017, due to lack of sufficient notice.

That the resignation of Paul Jackson, Teacher, Math M/J, Osceola Middle School, be accepted with prejudice effective October 26, 2017, due to lack of sufficient notice.

That Maria Perez, Food Service Driver, Food Service, be terminated as a probationary employee effective October 16, 2017.

RECOMMENDED BY:



 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **TRANSFER OF PERSONNEL**
DATE: November 14, 2017

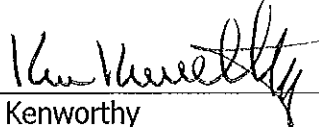
RECOMMENDATION:

That the following personnel transfers be approved:

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Click, Lisa	Paraprofessional Aide North Elementary School	Data Processor North Elementary School	10/17/2017
Duke, Melissa Out of Field, ESE	Teacher, Third South Elementary School	Teacher, VE (Inclusion) North Elementary School	10/03/2017
Fulleda, Stella	Teacher, Science, Senior High Okeechobee High School	Teacher, Fifth North Elementary School	10/23/2017
Lowe, Jessica	Teacher, First Seminole Elementary School	Teacher, TSA IT IT Department	08/01/2017
Orozco-Calzada, Joselin	Paraprofessional, Aide Office Aide Guidance Okeechobee High School	Paraprofessional, ESOL South Elementary School	10/18/2017
Storey, Cathy	Guidance, Office Aide North Elementary School	Guidance, Office Aide OFC/OHS	11/13/2017

RECOMMENDED BY:

15



 Ken Kenworthy
 Superintendent of Schools

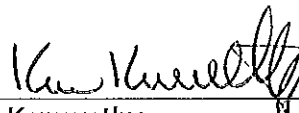
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: LEAVE REQUESTS
DATE: November 14, 2017

RECOMMENDATION:

That the following leave of absence be approved:

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Egli, Jason Revised	Okeechobee High School	Short Term	08/03/2017	10/31/2017
Hedrick, Nicole	Central Elementary School	Short Term	10/24/2017	01/08/2018
Kenney, Patricia	Seminole Elementary School	Short Term	09/27/2017	11/28/2017
Lopez, Jennifer	Central Elementary School	Short Term	08/03/2017	11/02/2017
Ratliff, Virginia	Food Service, 6 HR	Short Term	10/02/2017	11/03/2017
Rodriguez, Claudia	Seminole Elementary	Short Term	09/14/2017	11/08/2017

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 2017-18**

DATE: November 14, 2017

RECOMMENDATION:

That the following personnel be added to the Substitute Teacher List for the 2017-18 school year:

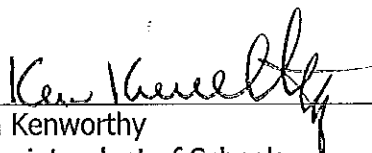
<u>Name</u>	<u>Rank</u>
Ayala, Omar	I
Morton, Alexis	I
Roehm, Rachel	III

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: November 14, 2017

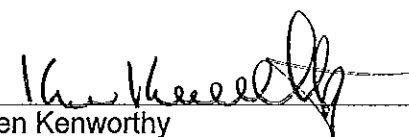
RECOMMENDATION:

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>
Finch, Christine Guerrera, Ruben Kim, Okkyol	Saturday School Middle School/High School/OAA	\$23.00 Per Hour	09/25/17-05/29/18 4 Hours Per Day	#1820 – Saturday School
Scott, Aegis	Final Recruitment Bonus for Recruiting Bus Driver (FB)	\$350.00 Less Deductions	N/A	Transportation Budget
Shirley, Alyson	Reading Endorsement	\$1,300.00 Less Deductions	June 2015- September 2017	#1839 – Reading Endorsement
Yeo, Frances	Final Recruitment Bonus for Recruiting Food Service Worker (AY)	\$350.00 Less Deductions	N/A	Food Service Budget

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: **APPROVAL TO TEMPORARILY EXCEED MAXIMUM CLASS SIZE**
DATE: November 14, 2017

RECOMMENDATION:

That the Board approve and allow the temporary exceeding of Class Size maximums as needed and as allowed by Florida Statute 1003.03 (2)(b)(1) thru(3), which states:

1003.03. Maximum class size.

(2) IMPLEMENTATION

- (b) *A student who enrolls in a school after the October student membership survey may be assigned to an existing class that temporarily exceeds the maximum number of students in subsection (1) if the district school board determines it to be impractical, educationally unsound, or disruptive to student learning to not assign the student to the class. If the district school board makes this determination:*
- 1. Up to three students may be assigned to a teacher in kindergarten through grade 3 above the maximum as provided in paragraph (1)(a);*
 - 2. Up to five students may be assigned to a teacher in grades 4 through 12 above the maximum as provided in paragraphs (1)(b) and (c), respectively; and*
 - 3. The district school board shall develop a plan that provides that the school will be in full compliance with the maximum class size in subsection (1) by the next October student membership survey.*

BACKGROUND INFORMATION:

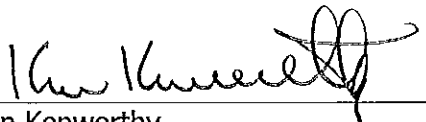
The normal requirements for maximum class sizes, are:

Grades PK-3: 18 [F.S. 1003.03 (1)(a)]
Grades 4-8: 22 [F.S. 1003.03 (1)(b)]
Grades 9-12" 25 [F.S. 1003.03 (1)(c)]

Approval to exceed the maximum class sizes, as allowed in statute, will accommodate less disruption of the educational process by reducing the need to move students and teachers to meet class size.

The District plans to be in compliance with class size again by the October, 2018, membership survey. A copy of the statute governing class size 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
SUBJECT: GRANT AGREEMENT WITH OKEECHOBEE COUNTY COMMISSIONERS
DATE: November 14, 2017

RECOMMENDATION:

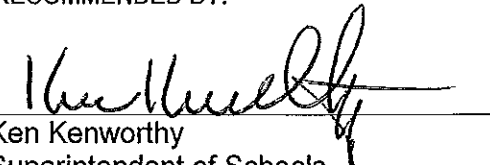
That the Board approve a grant agreement with the Okeechobee County Commissioners for the reimbursement of expenses for driver education safety programs effective November 14, 2017 through September 30, 2018.

BACKGROUND

This is a renewal agreement. Chapter 318.1215 F.S., also known as the Dori Slosberg Driver Education Safety Act, allows a Board of County Commissioners to adopt an ordinance to collect an additional \$5.00 per traffic citation to be used to fund driver education. This agreement will allow the district to access these funds. Funds received under this grant agreement will be used to sustain the driver education program at Okeechobee High School.

A copy of the agreement is included in Board member agendas and is available upon request in the Assistant Superintendent for Administrative Services office.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **CARL D. PERKINS SECONDARY CAREER AND TECHNICAL EDUCATION GRANT APPLICATION**
DATE: November, 14, 2017

RECOMMENDATION:

That the Board approve the Carl D. Perkins Secondary Career and Technical Education Grant application in the amount of \$75,688.00 for the 2017-18 project year.

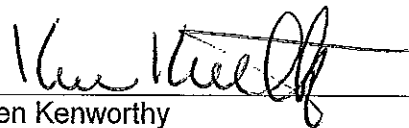
BACKGROUND INFORMATION:

Grant funds are primarily used to employ a Career Specialist who serves Okeechobee High School and Okeechobee Freshman Campus. The purpose of this grant is to improve academic and technical skills of career and technical education students, increase the completion and placement rate of all career and technical education students (with particular emphasis on non-traditional populations), and increase enrollment in career and technical education courses. The funded amount reflects a decrease of \$2,086.00 from the 2016-17 project year.

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

The application/award pages and budget pages are included in the Board member agendas. The complete application is available upon request from the Coordinator of Grants & Special Programs.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: IDEA PART B GRANT AND PART B PRE-SCHOOL APPLICATIONS FOR 2017-2018
DATE: November 14, 2017

RECOMMENDATION:

That the Board approve the IDEA Part B and Part B Preschool Grant applications for the 2017-2018 school year as follows:

- IDEA Part B - \$1,936,668.00 (including estimated roll forward)
- IDEA Part B Preschool - \$104,516.00 (including estimated roll forward)

BACKGROUND INFORMATION:

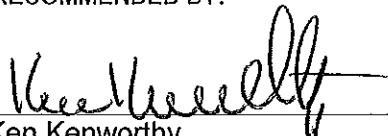
Part B – Funds are used to employ staff such as a Director of Exceptional Student Education (ESE), Secretary to Director of ESE, ESE Resource Specialists, Bus Paraprofessionals, Behavior Interventionist, Behavior Monitors, and Personal Assistants. Contracts for specialized services such as counseling, psychiatric evaluations, and occupational/physical therapies along with the purchase of specialized equipment utilized in these areas are also paid from this grant. Funds are also used for training teachers and administrators in areas of communication, IEP writing, alternatives to suspension and to purchase materials for parenting education.

Part B Preschool – Funds are used to employ two paraprofessionals who work with 3-5 year old children with disabilities. Materials and equipment are purchased for personnel to work with the preschool population.

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

An Executive Summary as well as budget pages for the applications are included in Board member agendas. The complete grant applications are available upon request in the office of the Director of Exceptional Student Education.

RECOMMENDED BY:



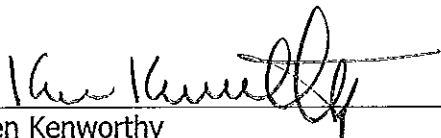
Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **PROPERTY DISPOSAL LIST #3 FOR THE 2017-18 FISCAL YEAR**
DATE: November 14, 2017

RECOMMENDATION:

That the items listed on the attached Property Disposal List #3 for the 2017-18 fiscal year be declared as surplus, to be removed from property records, and that the Superintendent be authorized to donate or sell such items in accordance with state statute.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

OKEECHOBEE COUNTY SCHOOL BOARD

Property Disposal

2017-2018 #3

Property Number	Description	Cost	Condition	School/Cost Center
15711	Delta x5 Saw	1,375.00	Obsolete	FS-Warehouse
17890	Hobart Slicer	3,035.00	Obsolete	FS-Warehouse
18194	1 Door plexiglass warmer	1,950.00	Obsolete	FS-Warehouse
20108	2 Door plexiglass warmer	7,619.40	Obsolete	FS-Warehouse
20194	Hobart Slicer	3,765.06	Obsolete	FS-Warehouse
1705F	3 Door Reach in Refrigerator	3,585.00	Obsolete	FS-Warehouse
1706F	4 piece blue Colorpoint Srv. Line	2,820.00	Obsolete	FS-Warehouse
5800F	Hobart Slicer	2,812.49	Obsolete	FS-Warehouse
6502F	Safari Montage Server	8,797.30	Obsolete	IT
6503F	Safari Montage Server	6,592.31	Obsolete	IT
20679	Dell Desktop	900.00	Obsolete	OAA
20680	Dell Desktop	900.00	Obsolete	OAA
20838	Dell Laptop	2,068.00	Obsolete	OAA
21309	Dell Laptop	1,466.00	Obsolete	OAA
21884	Lenovo Laptop	1,033.22	Unrepairable	OAA
21893	Dell Laptop	1,033.22	Unrepairable	OAA
3770F	Dell Laptop	1,698.00	Unrepairable	OAA
4158F	Dell Laptop	2,583.00	Unrepairable	OAA
4270F	Dell Laptop	1,114.00	Obsolete	OAA
4271F	Dell Laptop	1,114.00	Obsolete	OAA
4275F	Dell Laptop	1,114.00	Unrepairable	OAA
4280F	Dell Desktop	1,114.00	Obsolete	OAA
4281F	Dell Laptop	1,114.00	Obsolete	OAA
4282F	Lenovo Tablet	1,114.00	Obsolete	OAA
4284F	Dell Laptop	1,114.00	Obsolete	OAA
4285F	Dell Laptop	1,114.00	Obsolete	OAA
4286F	Dell Laptop	1,114.00	Obsolete	OAA
4287F	Dell Desktop	1,114.00	Obsolete	OAA
4288F	Dell Laptop	1,114.00	Unrepairable	OAA
4290F	Lenovo Thinkcentre	1,114.00	Unrepairable	OAA
4291F	Dell Laptop	1,114.00	Obsolete	OAA
4292F	Dell Desktop	1,114.00	Obsolete	OAA
4293F	Dell Laptop	1,114.00	Obsolete	OAA
4294F	Dell Laptop	1,114.00	Obsolete	OAA
4295F	Dell Laptop	1,114.00	Obsolete	OAA
4296F	Dell Laptop	1,114.00	Obsolete	OAA
4297F	Dell Laptop	1,114.00	Obsolete	OAA
4819F	Dell Desktop	1,253.70	Obsolete	OAA
4821F	Dell Desktop	1,253.70	Obsolete	OAA
4824F	Dell Desktop	1,253.70	Obsolete	OAA
4828F	Dell Desktop	1,253.70	Obsolete	OAA
4832F	Dell Desktop	1,253.70	Obsolete	OAA
4849F	Dell Desktop	931.20	Obsolete	OAA
4850F	Dell Desktop	931.20	Obsolete	OAA
4851F	Dell Desktop	931.20	Obsolete	OAA
4852F	Dell Desktop	931.20	Unrepairable	OAA
4853F	Dell Desktop	931.20	Obsolete	OAA
5187F	Dell Desktop	814.88	Obsolete	OAA

OKEECHOBEE COUNTY SCHOOL BOARD

Property Disposal

2017-2018 #3

Property Number	Description	Cost	Condition	School/Cost Center
5270F	Lenovo Thinkcentre	805.09	Obsolete	OAA
5571F	3 Door Reach in Freezer	805.09	Unrepairable	OAA
5762F	Dell Desktop	814.88	Obsolete	OAA
5763F	Dell Desktop	814.88	Obsolete	OAA
5764F	Dell Desktop	814.88	Obsolete	OAA
5765F	Dell Desktop	814.88	Obsolete	OAA
5766F	Dell Desktop	814.88	Obsolete	OAA
5767F	Dell Desktop	814.88	Obsolete	OAA
5768F	Dell Desktop	814.88	Obsolete	OAA
5769f	Dell Desktop	814.88	Obsolete	OAA
5770F	Dell Desktop	814.88	Obsolete	OAA
5776F	Dell Desktop	814.88	Obsolete	OAA
5778F	Dell Laptop	814.88	Obsolete	OAA
5783F	Dell Desktop	814.88	Obsolete	OAA
5784F	Dell Desktop	814.88	Unrepairable	OAA
5785F	Dell Desktop	814.88	Obsolete	OAA
5786F	Dell Desktop	814.88	Obsolete	OAA
5847F	Lenovo Laptop	918.03	Unrepairable	OAA
6099F	Dell Desktop	994.70	Obsolete	OAA
6100F	Dell Desktop	994.70	Obsolete	OAA
6101F	Dell Desktop	994.70	Obsolete	OAA
6102F	Dell Desktop	994.70	Obsolete	OAA
6222F	Dell Desktop	1,047.28	Obsolete	OAA
6223F	Dell Desktop	1,047.28	Obsolete	OAA
6226F	Dell Desktop	1,047.28	Obsolete	OAA
6237F	Dell Desktop	1,047.28	Obsolete	OAA
6241F	Dell Desktop	1,047.28	Obsolete	OAA
6800F	Dell Desktop	1,046.75	Obsolete	OAA
6947F	Dell Desktop	1,046.75	Obsolete	OAA
7018F	Dell Desktop	956.16	Obsolete	OAA
7349F	Dell Laptop	982.55	Unrepairable	OAA
7351F	Dell Desktop	982.55	Unrepairable	OAA
22037	Dell Laptop	950.26	Unrepairable	SEM
20184	Gateway Computer	1,134.00	Obsolete	SEM
20028	Gateway Computer	2,199.00	Obsolete	SEM
4717F	Dell Desktop	917.20	Obsolete	SEM
4139F	Lenovo Tablet	2,583.00	Unrepairable	SEM
4147F	Lenovo Tablet	2,583.00	Unrepairable	SEM
20552	Dell Laptop	2,183.00	Obsolete	SEM
20575	Dell Laptop	2,183.00	Obsolete	SEM
20899	Dell Laptop	1,962.00	Obsolete	SEM
21215	Dell Laptop	1,541.00	Obsolete	SEM
21328	Dell Laptop	1,466.00	Obsolete	SEM
21524	Dell Laptop	1,770.04	Obsolete	SEM
3526f	Dell Desktop	1,381.00	Obsolete	SEM
3527F	Dell Desktop	1,381.00	Obsolete	SEM
3722F	Dell Desktop	1,075.00	Unrepairable	SEM
3728F	Dell Desktop	1,075.00	Unrepairable	SEM

OKEECHOBEE COUNTY SCHOOL BOARD

Property Disposal

2017-2018 #3

Property Number	Description	Cost	Condition	School/Cost Center
3729F	Dell Desktop	1,075.00	Unrepairable	SEM
3847F	Dell Desktop	1,075.00	Unrepairable	SEM
3848F	Dell Desktop	1,075.00	Unrepairable	SEM
4138F	Lenovo Tablet	2,583.00	Unrepairable	SEM
4144F	Lenovo Tablet	2,583.00	Unrepairable	SEM
4164F	Dell Laptop	1,114.00	Obsolete	SEM
4165F	Dell Laptop	1,114.00	Obsolete	SEM
4166F	Dell Laptop	1,114.00	Obsolete	SEM
4168F	Dell Laptop	1,114.00	Obsolete	SEM
4169F	Dell Laptop	1,114.00	Obsolete	SEM
4170F	Dell Laptop	1,114.00	Obsolete	SEM
4171F	Dell Laptop	1,114.00	Obsolete	SEM
4172F	Dell Laptop	1,114.00	Obsolete	SEM
4173F	Dell Laptop	1,114.00	Obsolete	SEM
4175F	Dell Laptop	1,114.00	Obsolete	SEM
4178F	Dell Laptop	1,114.00	Obsolete	SEM
4179F	Dell Laptop	1,114.00	Obsolete	SEM
4180F	Dell Laptop	1,114.00	Obsolete	SEM
4181F	Dell Laptop	1,114.00	Obsolete	SEM
4182F	Dell Laptop	1,114.00	Obsolete	SEM
4183F	Dell Laptop	1,114.00	Obsolete	SEM
4184F	Dell Laptop	1,114.00	Obsolete	SEM
4185F	Dell Laptop	1,114.00	Obsolete	SEM
4186F	Dell Laptop	1,114.00	Obsolete	SEM
4187F	Dell Laptop	1,114.00	Obsolete	SEM
4188F	Dell Laptop	1,114.00	Obsolete	SEM
4189F	Dell Laptop	1,114.00	Obsolete	SEM
4190F	Dell Laptop	1,114.00	Obsolete	SEM
4192f	Dell Laptop	1,114.00	Obsolete	SEM
4193F	Dell Laptop	1,114.00	Obsolete	SEM
4194F	Dell Laptop	1,114.00	Obsolete	SEM
4196F	Dell Laptop	1,114.00	Obsolete	SEM
4197F	Dell Laptop	1,114.00	Obsolete	SEM
4199F	Dell Laptop	1,114.00	Obsolete	SEM
4200F	Dell Laptop	1,114.00	Obsolete	SEM
4201F	Dell Laptop	1,114.00	Obsolete	SEM
4202F	Dell Laptop	1,114.00	Obsolete	SEM
4204F	Dell Laptop	1,114.00	Obsolete	SEM
4206F	Dell Laptop	1,114.00	Obsolete	SEM
4207F	Dell Laptop	1,114.00	Obsolete	SEM
4210F	Dell Laptop	1,114.00	Obsolete	SEM
4211F	Dell Laptop	1,114.00	Obsolete	SEM
4318F	Dell Laptop	1,165.10	Obsolete	SEM
4382F	Dell Laptop	1,114.00	Obsolete	SEM
4385F	Dell Desktop	1,052.00	Obsolete	SEM
4434F	Dell Desktop	946.00	Obsolete	SEM
4435F	Dell Desktop	946.00	Obsolete	SEM
4436F	Dell Desktop	946.00	Obsolete	SEM

OKEECHOBEE COUNTY SCHOOL BOARD

Property Disposal

2017-2018 #3

Property Number	Description	Cost	Condition	School/Cost Center
4437F	Dell Desktop	946.00	Obsolete	SEM
4438F	Dell Desktop	946.00	Obsolete	SEM
4439F	Dell Desktop	814.88	Obsolete	SEM
4440F	Dell Desktop	946.00	Obsolete	SEM
4441F	Dell Desktop	946.00	Obsolete	SEM
4442F	Dell Desktop	946.00	Obsolete	SEM
4443F	Dell Desktop	946.00	Obsolete	SEM
20951	Camera	1,740.00	Unrepairable	Transportation
5485F	Dell Laptop	805.09	Unrepairable	YMS
5605F	Dell Lab	805.09	Unrepairable	YMS
17885	Baritone	989.00	Unrepairable	YMS
17843	Baritone	989.00	Unrepairable	YMS
		209,900.41		

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **MONTHLY FINANCIAL STATEMENT FOR SEPTEMBER, 2017**

DATE: November 14, 2017

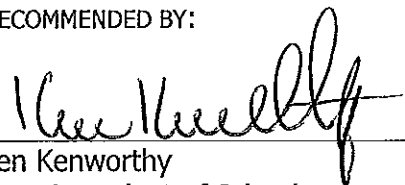
RECOMMENDATION:

That the Monthly Financial Statement for September, 2017, be accepted and filed as part of public record.

BACKGROUND INFORMATION:

The Financial Statement is included in Board member agendas and is available upon request from the Director of Finance.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **BUDGET AMENDMENT #3 FOR SEPTEMBER, 2017**
DATE: November 14, 2017

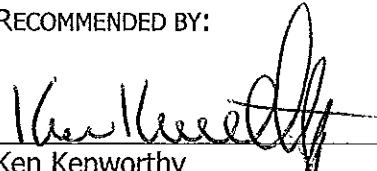
RECOMMENDATION:

That Budget Amendment #3 for September, 2017, be approved.

BACKGROUND INFORMATION:

The Budget Amendment is included in Board member agendas and is available upon request from the Director of Finance.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

TO: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **WARRANT REGISTER FOR OCTOBER, 2017**
DATE: November 14, 2017

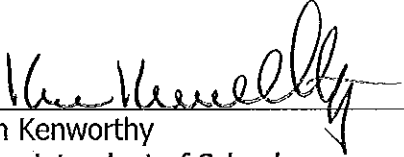
RECOMMENDATION:

That the Warrant Register for October, 2017, be approved as follows:

General Disbursement Account – Warrants #165354 thru #165793

Operating General Fund	\$3,020,246.25
Federal Programs Fund	85,646.82
Food Service Fund	357,797.28
Capital Improvement Fund	<u>172,424.44</u>
Total	\$ 3,636,114.79

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools