



SCHOOL BOARD OF OKEECHOBEE COUNTY

AGENDA FOR PUBLIC HEARING AND REGULAR MEETING
SEPTEMBER 5, 2013
6:00 P.M.

Chairperson
David Williams
Vice Chairperson
India Riedel
Members
Joe Arnold
Gay Carlton
Malissa Morgan

Vision

Achieving Excellence

Mission

It is the mission of the School District of Okeechobee County to prepare every student to enter college or technical training without need of remedial instruction and/or enter the job market at a level significantly above minimum wage. All students will be instilled with knowledge of the democratic process and possess the attitudes and values necessary to function as productive members of society.

Core Values

- Excellence
Educational Quality
Equity
Environment that is Safe and Secure
Empowerment of all Shareholders and Partners

I. Call to Order
A. Prayer - Rev. Cary McKee, More 2 Life Ministries
B. Pledge of Allegiance
II. Opening Items
A. Student Recognition
* Semi-Finalist - Ayn Rand Novels - International Essay Contest
* High Achievers - FCAT and End of Course Exams
III. Approval of Minutes
* Meeting of August 13, 2013
* Legislative Hearing of August 16, 2013
IV. Public Hearing
A. Millage
1. Millage Rates to be Established for 2013-14
2. Resolution Determining Revenues and Millages Levied for 2013-14
B. Budget
1. Final Budget for 2013-14
2. Resolution to Adopt Final Budget for 2013-14
V. Items for Action
A. Annual Financial Report for Year Ending June 30, 2013
B. Advertisement to Amend Board Policy 4.20 Student Progression Plan
C. Advertisement to Amend Board Policy 7.101 Accounting and Control Procedures
D. Agreements with Harbor Community Bank for Banking Services
E. Ratification of Memoranda of Agreement - Health Insurance
F. Revisions to Personnel Allocations for 2013-14
G. Appointments for 2013-14
H. Minimum Job Qualifications
I. Appointment to Okeechobee County Economic Council

SCHOOL BOARD OF
OKEECHOBEE COUNTY

AGENDA FOR
PUBLIC HEARING AND
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SEPTEMBER 5, 2013

VI. Consent Agenda

A. Employment of Personnel.....	14
B. Employment of Temporary Personnel.....	15
C. Resignation, Termination, and Suspension of Employment.....	16
D. Transfer of Personnel	17
E. Leave Requests	18
F. Additions to Substitute Teacher List for 2013-14	19
G. Payments to Personnel.....	20
H. Appointment of Expulsion Hearing Officers for the 2013-14 School Year	21
I. Approval of GED Test Administrators	22
J. Title I, Part A, District Parental Involvement Plan.....	23
K. Master Inservice Plan for 2013-14	24
L. Agreement with CDH Services, Inc.....	25
M. Agreement for Unemployment Insurance Cost Management	26
N. Memorandum of Understanding with Communities in Schools and Police Athletic League	27
O. Property Disposal List #2 for the 2013-14 Fiscal Year	28
P. Budget Amendment #12 for June, 2013	29

VII. Information Items:

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

The next regular meeting of the School Board is Tuesday, October 8, 2013, 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: **MILLAGE RATES TO BE ESTABLISHED FOR 2013-14**
DATE: September 5, 2013

RECOMMENDATION:

That the Required Local Effort millage rate of 5.215 for the 2013-14 operating budget be adopted.

RECOMMENDATION:

That the Discretionary Local Effort millage rate of 0.748 for the 2013-14 operating budget be adopted.

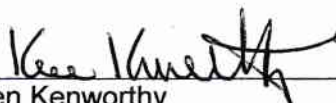
RECOMMENDATION:

That the tentative millage rate of 1.500 for the 2013-14 Capital Outlay budget be adopted.

BACKGROUND INFORMATION:

<u>Millage Type</u>	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>
Required Local Effort	5.571	5.623	5.678	5.650	5.215
Discretionary	0.748	0.748	0.748	0.748	0.748
Capital Outlay	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>	<u>1.500</u>
TOTAL MILLAGE	8.069	8.121	7.926	7.898	7.463
Millage Increase	0.408	0.052			
Millage Decrease			(0.1.95)	(0.028)	(0.435)

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: RESOLUTION DETERMINING REVENUES AND MILLAGES LEVIED FOR 2013-14
DATE: September 5, 2013

RECOMMENDATION:

That the Board approve the attached Resolution Determining Revenues and Millages Levied for fiscal year July 1, 2013, to June 30, 2014.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

Please return completed form to:
 Florida Department of Education
 Office of Funding & Financial Reporting
 325 W. Gaines Street, Room 824
 Tallahassee, Florida 32399-0400

**FLORIDA DEPARTMENT OF EDUCATION
 RESOLUTION DETERMINING
 REVENUES AND MILLAGES LEVIED**

RESOLUTION OF THE DISTRICT SCHOOL BOARD OF OKEECHOBEE COUNTY, FLORIDA, DETERMINING THE AMOUNT OF REVENUES TO BE PRODUCED AND THE MILLAGE TO BE LEVIED FOR THE GENERAL FUND, FOR THE DISTRICT LOCAL CAPITAL IMPROVEMENT FUND, AND FOR DISTRICT DEBT SERVICE FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2013, AND ENDING JUNE 30, 2014.

WHEREAS, Section 1011.04, Florida Statutes, requires that upon receipt of the certificate of the property appraiser giving the assessed valuation of the county and of each of the special tax school districts, the school board shall determine, by resolution, the amounts necessary to be raised for current operating purposes and for debt service funds and the millage to be levied for each such fund, including the voted millage; and

WHEREAS, Section 1011.71, Florida Statutes, provides for the amounts necessary to be raised for local capital improvement outlay and the millage to be levied; and

WHEREAS, the certificate of the property appraiser has been received;

THEREFORE, BE IT RESOLVED by the District School Board that the amounts necessary to be raised as shown by the officially adopted budget and the millages necessary to be levied for each school fund of the district for the fiscal year are as follows:

\$	<u>1,571,003,566</u>	Required Local Effort	\$	<u>7,865,072</u>	<u>5.2150</u> mills s. 1011.62(4), F.S.
		Prior Period Funding			
		Adjustment Millage	\$	<u>0</u>	<u>0</u> mills s. 1011.62(4)(e), F.S.
		Total Required Millage	\$	<u>7,865,072</u>	<u>5.2150</u> mills

2. DISTRICT SCHOOL TAX DISCRETIONARY MILLAGE (nonvoted levy)

a) Certified taxable value	b) Description of levy	c) Amount to be raised	d) Millage levy
\$ <u>1,571,003,566</u>	Discretionary Operating	\$ <u>1,128,106</u>	<u>0.7480</u> mills s. 1011.71(1), F.S.

3. DISTRICT SCHOOL TAX ADDITIONAL MILLAGE (voted levy)

a) Certified taxable value	b) Description of levy	c) Amount to be raised	d) Millage levy
\$ _____	Additional Operating	\$ _____	_____ mills ss. 1011.71(9) and 1011.73(2), F.S.
	Additional Capital Improvement	\$ _____	_____ mills s. 1011.73(1), F.S.

4. DISTRICT LOCAL CAPITAL IMPROVEMENT TAX (nonvoted levy)

a) Certified taxable value	b) Description of levy	c) Amount to be raised	d) Millage levy
\$ <u>1,571,003,566</u>	Local Capital Improvement	\$ <u>2,262,245</u>	<u>1.5000</u> mills <small>s. 1011.71(2), F.S.</small>
	Discretionary Capital Improvement	\$ <u>0</u>	<u> </u> mills <small>s. 1011.71(3)(a), F.S.</small>

5. DISTRICT DEBT SERVICE TAX (voted levy)

a) Certified taxable value	b) Description of levy	c) Amount to be raised	d) Millage levy
\$ _____	_____	\$ _____	_____ mills <small>s. 1010.40, F.S.</small>
	_____	\$ _____	_____ mills <small>s. 1011.74, F.S.</small>
	_____	\$ _____	_____ mills

6. THE TOTAL MILLAGE RATE TO BE LEVIED EXCEEDS IS LESS THAN THE ROLL-BACK RATE COMPUTED PURSUANT TO SECTION 200.065(1), F.S., BY 7.95 PERCENT.

STATE OF FLORIDA

COUNTY OF OKEECHOBEE

I, Ken Kenworthy, Superintendent of Schools and ex-officio Secretary of the District School Board of Okeechobee County, Florida, do hereby certify that the above is a true and complete copy of a resolution passed and adopted by the District School Board of Okeechobee County, Florida, September 5, 2013.

Signature of Superintendent of Schools

Date of Signature

Note: Copies of this resolution shall be sent to the Florida Department of Education, School Business Services, Office of Funding and Financial Reporting, 325 W. Gaines Street, Room 824, Tallahassee, Florida 32399-0400; county tax collector; and county property appraiser.

TO: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: FINAL BUDGET FOR 2013-14
DATE: September 5, 2013

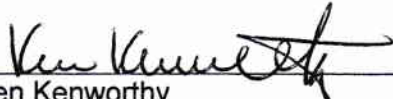
RECOMMENDATION:

That the final budget of \$65,237,450.67 for the 2013-14 fiscal year be adopted as presented.

BACKGROUND INFORMATION:

The 2013-14 final budget is available upon request in the office of the Director of Finance.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: RESOLUTION TO ADOPT THE FINAL BUDGET FOR 2013-14
DATE: September 5, 2013

RECOMMENDATION:

That the Board approve the attached Resolution Adopting the Final Budget for the fiscal year July 1, 2013, to June 30, 2014.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

Resolution

A RESOLUTION OF THE SCHOOL BOARD OF OKEECHOBEE COUNTY ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2013-14

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, 2013, to June 30, 2014; and

WHEREAS, the Okeechobee County School Board set forth the appropriations and revenue estimate for the Budget for fiscal year 2013-14.

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Okeechobee County School Board adopted the final millage rates and the budget in the amount of \$65,237,450.67 for the fiscal year 2013-14.

NOW THEREFORE, BE IT RESOLVED:

That the budget of the School Board of Okeechobee County, including the millage rates as set forth therein, is hereby adopted by the School Board of Okeechobee County as a final budget for the categories indicated for the fiscal year July 1, 2013, to June 30, 2014. The Superintendent shall file the adopted final budget with the office of the Property Appraiser of Okeechobee County, and with the Department of Revenue, State of Florida.

David H. Williams
Chairman
Okeechobee County School Board

September 5, 2013
Date

ATTEST: _____
Ken Kenworthy
Superintendent



To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent
SUBJECT: ANNUAL FINANCIAL REPORT FOR YEAR ENDING JUNE 30, 2013
DATE: September 5, 2013

RECOMMENDATION:

That the Annual Financial Report for the period ending June 30, 2013, be adopted as presented and placed on file as part of public record.

BACKGROUND INFORMATION:

The Annual Financial Report will be provided to Board members prior to the meeting and will be available at the meeting and upon request in the office of the Director of Finance.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **ADVERTISEMENT TO AMEND BOARD POLICY 4.20 STUDENT PROGRESSION PLAN**
DATE: September 5, 2013


RECOMMENDATION:

That the Board approve advertisement to amend Board Policy 4.20 Student Progression Plan.

BACKGROUND INFORMATION:

Revisions to the Student Progression Plan are required to comply with legislation, State Board Rules and updates from the Florida Department of Education. Revisions are outlined in the attached Executive Summary. The Student Progression Plan with proposed revisions is available upon request in the office of the Assistant Superintendent for Instructional Services.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools



Changes to Student Progression Plan 2013-2014 Executive Summary

1. **Common Core:** The information regarding PARCC was removed pending the State School Board's decision of the Common Core assessment to be used for the scheduled replacement of the FCAT in 2015. The implementation schedule for Common Core State Standards was added.
2. **Elementary Grading:** All references to Reading and Writing courses at the elementary level were replaced with a course named "English/Language Arts" or ELA. All references to individual Reading or Writing grades were removed and replaced with the ELA grade references. The Writing grading rubric was changed to align with the new FCAT Writing Proficiency level of 3.5.
3. **Transfer Students:** Language was added to conform with F.S. 1003.25(3) regarding the transfer of Algebra I credits for students transferring in from out-of-state and credits for ELA 2 or 3.
4. **Certified school counselors:** All references to Guidance Counselors has been replaced by Certified School Counselors to comply with legislation.
5. **Successful Progression of Retained Third-Grade Readers:** Students who are retained in third grade will be provided with a Highly Effective Teacher as determined by the District IPC instrument.
6. **Middle School Student Progression:** Reading Courses were deleted and replaced with Language Arts courses; Math 3 was replaced with Pre-Algebra, AVID classes were added to the available class list.
The requirement to pass the Civics EOC was removed.
7. **General High School Diploma requirements:** The requirement to pass the Algebra, Biology and Geometry EOCs in order to earn credit. These EOCs must count for 30% of the student's final grade. Information on the use Industry Certification credits was added. Financial literacy is required in Economics courses. One online learning course must be completed.
Added the Scholar and Merit Designation requirements:
Standard High School Diploma Designations are:
 - Scholar Designation
 - Pass the Grade 11 ELA common core assessment (when state transitions)
 - 1 credit in Algebra II (in addition to 30% of course average)
 - Pass Algebra II common core assessment (when state transitions)
 - 1 credit in statistics or an equally rigorous mathematics course
 - Pass the Biology I EOC assessment (in addition to 30% of course average)
 - 1 credit in chemistry or physics and 1 credit in a course equally rigorous to chemistry or physics
 - Pass the U.S. History EOC assessment (in addition to 30% of course average)
 - 2 credits in the same world language

1 credit in AP, AICE, IB, or a dual enrollment course (any subject area)

- Merit Designation
Attain 1 or more industry certifications under s.1003.492, F.S.

8. Early High School Graduation: The 3 year graduation option was adjusted to reflect the change in legislation that drops the requirement for P.E. and reduces the number of required electives from 8 to 3 for those who opt to graduate in three years with 18 credits. The 3 Year College and the 3 Year Career Preparatory Programs were deleted.

ACCEL 18 credit graduation option:

- Students entering 9th grade in 2013-14 may opt for the new ACCEL 18 credit graduation option. The 18 credits shall be distributed as follows: 4 credits in English
- 4 credits in mathematics
 - 1 Algebra I, or equivalent credit must be earned to receive a standard diploma. The End Of Course exam counts as 30% of the grade.
 - 1 must be Geometry I or equivalent; student must take the End of Course exam for 30% of final grade
 - Industry certification courses that lead to college credit may substitute for up to two mathematics courses (Algebra I & Geometry may not be substituted)
- 3 credits in science
 - 2 of which must have a laboratory component
 - 1 must be Biology I or equivalent; student must take the End of Course Exam for 30% of final grade
 - 2 must be an equally rigorous science courses
 - Industry certification courses that lead to college credit may substitute for one science credit (Biology may not be substituted)
- 3 credits in social studies
 - 1 credit in United States history
 - 1 credit in world history
 - ½ credit in economics must include financial literacy
 - ½ credit in United States government
- 1 credit in fine or performing arts, speech and debate, or a practical arts course that incorporates artistic content and techniques of creativity, interpretation, and imagination. Eligible practical arts courses will be identified through the Course Code Directory.
- 1 credit must be completed through online learning (excludes Driver's Ed)
- 3 credits in electives

9. Test Requirements: Test Requirements were changed to reflect the new assessment requirements.

Reading 2010-11&2011-12		Reading 2012-13 Beyond		Mathematics 2011-12		Mathematics 2012-13 Beyond	
FCAT	1926	FCAT	1926	FCAT	1889	Algebra I EOC	399
SAT	420	SAT	430	SAT	340	SAT	340
ACT	18	ACT	19	ACT	15	ACT	15

10. Enrollment Requirements for Students over 18: Students who are over 18 and enrolling in an Okeechobee County School must have a minimum of 12 credits and a GPA of no less than 1.5 to ensure the student's ability to graduate prior to . Students shall be considered ineligible for attendance in the regular high school, and shall receive guidance about other educational opportunities available.

Any full time Exceptional Education student may be exempt from this policy. All Exceptional Education students are to be regulated by the existing state statutes.

Provision shall be made for considering extenuating circumstances. A committee composed of the Assistant Superintendent of Instructional Services, principal, certified school counselor and instructional staff, as appropriate, shall evaluate the evidence relating to the extenuating circumstances and determine if special consideration is warranted.

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **ADVERTISEMENT TO AMEND BOARD POLICY 7.101 ACCOUNTING AND CONTROL PROCEDURES**
DATE: September 5, 2013

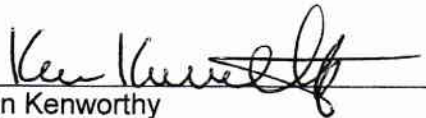
RECOMMENDATION:

That the Board approve advertisement to amend Board Policy 7.101 Accounting and Control Procedures to specify the categories in which fund balances are to be reported on the Annual Financial Report.

BACKGROUND INFORMATION:

The proposed amendment of Board Policy 7.101 is recommended by the Auditor General's Office. The revision will satisfy audit requirements contained in GASB 54, *Fund Balance Reporting and Governmental Fund Type Definitions*. The proposed policy amendment is attached and is also available upon request in the Superintendent's office.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools



The School Board of Okeechobee County

Chapter 7.00: Business Services

7.101*

ACCOUNTING AND CONTROL PROCEDURES

POLICY

- I. The financial records and accounts of the School Board shall be kept by the Superintendent on forms and in the manner prescribed by State Board of Education rules. If such forms are not prescribed by State Board of Education rules or Florida Statutes, a uniform system shall be established by the School Board.
- II. The Superintendent shall submit to the School Board a financial statement for each month of the school fiscal year. The format of the statement shall be approved by the School Board and shall include a cumulative report to date of all receipts and expenditures for the school fiscal year.
- III. Fund balances shall be classified and reported in accordance with the Governmental Accounting Standards Board (GASB) Statement Number 54, *Fund Balance Reporting and Governmental Fund Type Definitions*, on the Annual Financial Report in the following categories:
 - A. Nonspendable fund balance – amounts that are not in a spendable form (such as inventory) or are required to be maintained intact.
 - B. Restricted fund balance – amounts constrained to specific purposes by their providers (such as grantors, bondholders, and higher levels of government), through constitutional provisions, or by enabling legislation.
 - C. Committed fund balance – amounts constrained to specific purposes by the School Board; to be reported as committed, amounts cannot be used for any other purpose unless the School Board takes action to remove or change the constraint.
 - D. Assigned fund balance – amounts the School Board intends to use for a specific purpose; intent can be expressed by the School Board or by the Superintendent and/or the Director of Finance.
 - E. Unassigned fund balance – amounts that are available for any purpose; these amounts are reported only in the general fund.
- IV. The Superintendent shall develop and the School Board approve procedures under which any funds under their control are allowed to be transmitted by electronic transaction.

STATUTORY AUTHORITY:

1001.41, 1001.42, F.S.

LAWS IMPLEMENTED:

215.85, Chapter 668, 1001.43, 1001.51, 1010.11, 1011.60, 1011.62, F.S.

STATE BOARD OF EDUCATION RULES:

6A-1.001

HISTORY:

Adopted: 03/09/2004

Revision Date(s): 08/21/2012

Formerly: New

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: AGREEMENTS WITH HARBOR COMMUNITY BANK FOR BANKING SERVICES
DATE: September 5, 2013

RECOMMENDATION:

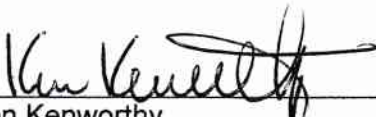
That the Board approve the following banking service agreements with Harbor Community Bank effective September 5, 2013, until terminated by either party according to terms of the agreements.

- Cash Management Customer Agreement
- Funds Transfer Service Agreement
- Automated Clearing House Origination Agreement

BACKGROUND INFORMATION:

A committee comprised of district staff, one School Board member, and community representatives reviewed five (5) proposals for banking services. The proposals were ranked according to products, services, and fees. Harbor Community Bank was ranked highest by the committee. The School Board accepted Harbor Community Bank's proposal for District level banking services on July 9, 2013. The agreements are included in Board member agendas and are available upon request in the office of the Director of Finance.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: RATIFICATION OF MEMORANDA OF AGREEMENT – HEALTH INSURANCE
DATE: September 5, 2013

RECOMMENDATION:

That the Board ratify Memoranda of Agreement with the Okeechobee County Education Association #1604 for both the Instructional and Classified Bargaining Units regarding employee health insurance for 2013-14.


BACKGROUND INFORMATION:

The Okeechobee County Education Association #1604 has ratified the Memorandum of Agreement. The results of the employee vote are:

	<u>In Favor</u>	<u>Opposed</u>
Instructional Unit	140	2
Classified Unit	28	4

The Memoranda of Agreement are attached and are available upon request in the Superintendent's office.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

**Memorandum of Agreement
between
The Okeechobee County Education Association #1604
Instructional Personnel Unit
and
The School District of Okeechobee County**

The following agreement has been reached between the Okeechobee Education Association #1604 (OCEA), Instructional Personnel Unit, and the School Board of Okeechobee County (Board) regarding Health Insurance for the 2013-14 school year.

ARTICLE VI Employee Benefits

E. Insurance

1. Health Insurance

The Board agrees to provide all regular, full time instructional personnel with a basic hospitalization and health insurance program. Any anticipated changes to the hospitalization and health insurance program(s) which would result in a program less than equivalent to the existing program shall be subject to negotiations. The Board contribution in premium toward the cost of health insurance for the ~~2012-13~~2013-14 school year is as follows: 100% of Plan 5302 or \$6,490.00; 85.4% of Plan 3769 or \$6,858.00; and 67.7% of Plan 3768 or \$5,716.00. Instructional personnel working less than seven and one-half (7½) hours per day and who were employed after July 1, 1990, shall receive a pro-rated portion of this benefit according to the number of hours worked.


In addition to the premium contributions above, ~~a-clinic~~an Employee Wellness Center will be established for employees and their dependents who are currently enrolled in the Board's health insurance program. The ~~clinic~~Employee Wellness Center will include: free office visits, free health and wellness screenings and counseling, and a free stock medication program of commonly used prescriptions.

~~The above contribution rates include a \$50.00 per month premium discount for employees who participate in a wellness initiative consisting of a health risk assessment, biometric screening, and at least one (1) visit to the clinic to discuss the results. Employees who have not participated in the wellness initiative may elect to do so within 60 days following the annual health insurance open enrollment period. Employees who fail to participate will not be eligible for the \$50.00 per month premium discount.~~

The above contribution rates include a \$75.00 per month premium discount for employees who participate in a wellness initiative. Employees who have not completed the full health risk assessment inclusive of a biometric screening and blood draw) must complete the assessment and at least one (1) visit to the Employee Wellness Center to discuss the results prior to December 15, of the current school year. Employees who have completed the full health risk assessment must complete an annual wellness exam between July 1 and March 31 of each year. Employees who fail to participate as stated above will not be eligible for the \$75.00 per month premium discount. Accordingly, the \$75.00 per month premium discount of individuals who fail to timely meet participation criteria will be rescinded and their premium rate will increase by \$75.00 per month, and will remain so until compliance within the next eligibility cycle during the following school year.

Any monies collected as a result of increases in health insurance premiums through loss of health insurance premium discount will be set aside and used to offset the cost of the ~~clinic~~Employee Wellness Center.


For the Board:



Ken Kenworthy
Superintendent of Schools
Okeechobee County School Board
8/8/13

Date

For the Association:



Tom Bonasera
President
Okeechobee County Education Association #1604
8/8/13

Date

**Memorandum of Agreement
between
The Okeechobee County Education Association #1604
Classified Personnel Unit
and
The School District of Okeechobee County**

The following agreement has been reached between the Okeechobee Education Association #1604 (OCEA), Classified Personnel Unit, and the School Board of Okeechobee County (Board) regarding Health Insurance for the 2013-14 school year.

ARTICLE VI Employee Benefits

E. Insurance

1. Health Insurance

The Board agrees to provide all regular, full time instructional personnel with a basic hospitalization and health insurance program. Any anticipated changes to the hospitalization and health insurance program(s) which would result in a program less than equivalent to the existing program shall be subject to negotiations. The Board contribution in premium toward the cost of health insurance for the ~~2012-13~~2013-14 school year is as follows: 100% of Plan 5302 or \$6,490.00; 85.4% of Plan 3769 or \$6,858.00; and 67.7% of Plan 3768 or \$5,716.00. Employees working less than seven (7) hours per day and who were employed after September 1, 1987, shall receive a pro-rated portion of this benefit according to the number of hours worked.

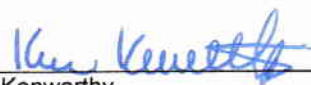
In addition to the premium contributions above, ~~a~~clinic Employee Wellness Center will be established for employees and their dependents who are currently enrolled in the Board's health insurance program. The ~~clinic~~Employee Wellness Center will include: free office visits, free health and wellness screenings and counseling, and a free stock medication program of commonly used prescriptions.

~~The above contribution rates include a \$50.00 per month premium discount for employees who participate in a wellness initiative consisting of a health risk assessment, biometric screening, and at least one (1) visit to the clinic to discuss the results. Employees who have not participated in the wellness initiative may elect to do so within 60 days following the annual health insurance open enrollment period. Employees who fail to participate will not be eligible for the \$50.00 per month premium discount.~~

The above contribution rates include a \$75.00 per month premium discount for employees who participate in a wellness initiative. Employees who have not completed the full health risk assessment (inclusive of a biometric screening and blood draw) must complete the assessment and at least one (1) visit to the Employee Wellness Center to discuss the results prior to December 15, of the current school year. Employees who have completed the full health risk assessment must complete an annual wellness exam between July 1 and March 31 of each year. Employees who fail to participate as stated above will not be eligible for the \$75.00 per month premium discount. Accordingly, the \$75.00 per month premium discount of individuals who fail to timely meet participation criteria will be rescinded and their premium rate will increase by \$75.00 per month, and will remain so until compliance within the next eligibility cycle during the following school year.

Any monies collected as a result of increases in health insurance premiums through loss of health insurance premium discount will be set aside and used to offset the cost of the ~~clinic~~Employee Wellness Center.

For the Board:




Ken Kenworthy
Superintendent of Schools
Okeechobee County School Board

8/8/13

Date

For the Association:



Tom Bonasera
President
Okeechobee County Education Association #1604

8/8/13

Date

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: REVISIONS TO PERSONNEL ALLOCATIONS FOR 2013-14
DATE: September 5, 2013

RECOMMENDATION:

That the Board approve the following revisions to personnel allocation for the 2013-14 fiscal year:

Administrative Personnel

<u>Action</u>		#	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
✓		1	Administrator on Special Assignment	Food Service	08-05-2013
	✓	1	Director, Grants & Special Programs	District Office	08-05-2013
✓		1	Coordinator, Grants & Special Programs	District Office	08-05-2013

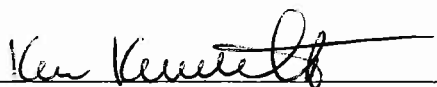
Instructional Personnel

<u>Action</u>		#	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
	✓	1	Teacher, Elementary	Central Elementary School	08-09-2013

Non-Instructional Personnel

<u>Action</u>		#	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<u>Add</u>	<u>Delete</u>				
	✓	1	Paraprofessional	North Elementary School	08-13-2013

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

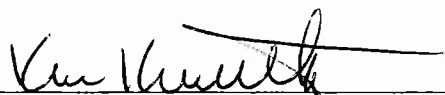
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: APPOINTMENTS FOR 2013-14
DATE: September 5, 2013

RECOMMENDATION:

That Bryan VanCamp be appointed as Assistant Principal, Okeechobee Freshman Campus, effective August 19, 2013, for the 2013-14 fiscal year.

That Cynthia Weigum be appointed as Administrator on Special Assignment, Food Service, effective August 5, 2013, for the 2013-14 fiscal year.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **MINIMUM JOB QUALIFICATIONS**
DATE: September 5, 2013

RECOMMENDATION:

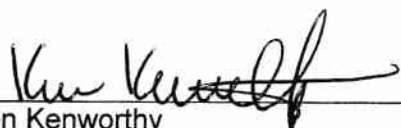
That the Board approve the minimum Qualifications for the following positions:

- Coordinator of Exceptional Student Education
- Coordinator of Grants and Special Programs

BACKGROUND INFORMATION:

The Qualifications are included in Board member agendas and are available upon request in the office of the Director of Human Resources.

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: September 5, 2013

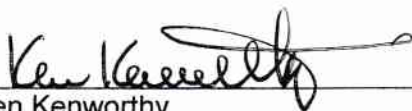
RECOMMENDATION:

That the Board appoint a member to serve on the Okeechobee County Economic Council as an ex-officio member through November, 2014.

BACKGROUND INFORMATION:

Both the Superintendent and a School Board member serve as ex-officio members at the request of the Economic Council. Last year's appointee, Malissa Morgan, cannot continue in the appointment due to a schedule conflict. The Economic Council meetings are the first Wednesday of each month, 12:00-1:00 p.m., at the IRSC Williamson Conference Center.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: EMPLOYMENT OF PERSONNEL
DATE: September 5, 2013

RECOMMENDATION:

That the following personnel be employed:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Anderson, Rebecca	Bus Driver	Transportation	08-16-2013
Anuez, Jackie	Paraprofessional, ESE	Seminole Elementary School	08-13-2013
Brown, Traci	Teacher, Reading	Yearling Middle School	08-09-2013
Gonzalez, Maria L.	Paraprofessional, ESOL	North Elementary School	08-13-2013
Hayes, Thomas	Bus Driver	Transportation	08-16-2013
Huff, Nellie	Teacher, Elementary	South Elementary School	08-09-2013
Lawson, Rob	Paraprofessional	Okeechobee High School	08-13-2013
Locklear, Donavan	Teacher, ROTC	Okeechobee High School	08-12-2013
Miller, Kristi	Paraprofessional, ISS	OMS/YMS	08-13-2013
Pineda, Marcela	Food Service Assistant	Central Elementary School	08-23-2013
Shaw, Wendy (Out of Field Lang. Arts, Reading, Math, Social Studies)	Teacher, ESE	Osceola Middle School	08-09-2013
Snowden, Tamecia (Out of Field Lang. Arts, Reading)	Teacher, Drop Out Prev.	Okeechobee Achievement Academy	08-09-2013
Thomas, Heather	Teacher, Elementary	North Elementary School	08-09-2013
Tiller, Toby	Teacher, Math	Freshman Campus	08-26-2013
Todd, Ana	Paraprofessional, ESOL	Osceola Middle School	08-13-2013
Wait, Casandra	Teacher, ESE	South Elementary School	08-09-2013

RECOMMENDED BY:


 Ken Kenworthy
 Superintendent of Schools

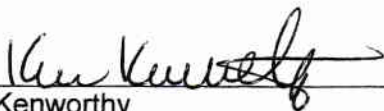
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: EMPLOYMENT OF TEMPORARY PERSONNEL
DATE: September 5, 2013

RECOMMENDATION:

That the following temporary personnel be employed as needed:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Boatwright, Marsha	Sub-Food Service	08-14-2013
Castillo, Hilda	Extended Daycare	08-19-2013
Delagall, Ethel	Extended Daycare	08-19-2013
DeVoss, Pat	Extended Daycare	08-19-2013
English, Ruby	Extended Daycare	08-19-2013
Friend, Margaret	Extended Daycare	08-19-2013
Guthrie, Karen	Extended Daycare, Leader Aide	08-19-2013
Harris, Vicki	Extended Daycare, Leader Aide	08-19-2013
Horvath, Pacita	Extended Daycare	08-19-2013
Lipfert, Katrina	Extended Daycare	08-19-2013
Morris, Sue	Sub-Food Service	08-14-2013
Padgett, Vianka	Extended Daycare	08-19-2013
Stanley, Sue	Extended Daycare, Leader Aide	08-19-2013
Weathersby, Judy	Extended Daycare	08-19-2013
Whitehead, Rebecca	Extended Daycare	08-19-2013

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: September 5, 2013

RECOMMENDATION:

That resignations for the following personnel be accepted:

<u>Name</u>	<u>Position</u>	<u>School or Center</u>	<u>Effective Date</u>
Campbell, Diane	Speech/Language Pathologist	ESE/South Elementary School	06-10-2013
Cornell, Allan	Bus Driver	Transportation	08-21-2013
Heater, Linda (Retirement)	Bus Driver	Transportation	09-03-2013
Moutschka, John (Retirement)	Bus Driver	Transportation	09-04-2013
Vavra, Gisela	Paraprofessional, ESE	Seminole Elementary School	09-03-2013

That the resignation of Marnie Ayers, Teacher, Reading, at Freshman Campus, be accepted with prejudice effective June 10, 2013, due to lack of sufficient notice.

That the resignation of Patricia SantAngelo, Teacher, Elementary, at Everglades Elementary School, be accepted with prejudice effective June 10, 2013, 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: September 5, 2013

RECOMMENDATION:

That the following personnel transfers be approved:

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Effective Date</u>
Bradley, Jessica (Out of Field)	Teacher, Elementary North Elementary School	Teacher, Reading Osceola Middle School	08-09-2013

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

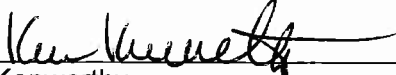
To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: LEAVE REQUESTS
DATE: September 5, 2013

RECOMMENDATION:

That the following leaves of absence be approved:

<u>Name</u>	<u>School</u>	<u>Leave Type</u>	<u>From</u>	<u>Through</u>
Hackett, Kacy	North Elementary School	Short Term	08-13-2013	10-18-2013
Lehman, Catherine	North Elementary School	Short Term	08-13-2013	09-10-2013
VanWormer, Kimberly	South Elementary School	Short Term	08-13-2013	09-27-2013

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: ADDITIONS TO SUBSTITUTE TEACHER LIST FOR 2013-14
DATE: September 5, 2013

RECOMMENDATION:

That the following personnel be added to the Substitute Teacher List for the 2013-14 school year:

<u>Name</u>	<u>Rank</u>
Boggs, Richard	III
Booker, Eyvonne	I
White, Ann	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: September 5, 2013

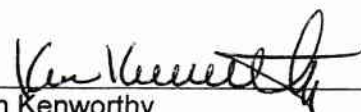
RECOMMENDATION:

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>
Kellyann Campbell Pamela Denney Julieanne Halsey Markita Rivero	EOC Algebra Student Boot Camp	\$20.00 Per Hour	32 Hours Each 7/29/13-8/6/13	#1466 - SAI
Karen Guthrie Vicki Harris Sue Stanley	Open House & Prep for Daycare	\$15.00 Per Hour	5 Hours Each	#1453 – Extended Daycare
Ruby English Katrina Lipfert Bertie Lowry	Open House & Prep for Daycare	\$8.00 Per Hour	5 Hours Each	#1453 – Extended Daycare
Elisabeth Fox Jeremy Goff Sherion Jennings Dana Tedders Sharon Whitaker	Planning/Clerical Duties for Reading Endorsement Courses/Instruction	\$13.00 Per Hour	80 Hours Each 8/1/13-6/30/14	#4190 – Race To The Top
Elisabeth Fox Jeremy Goff Sherion Jennings Dana Tedders Sharon Whitaker	Facilitate Instruction for Reading Coaches	\$24.00 Per Hour	40 Hours Each 8/1/13-6/30/14	#4190 – Race To The Top
Brande Cobb	Parental Involvement Planning	\$13.00 Per Hour	7 Hours 8/5/13	#4431 – Title I Schoolwide
Teachers Everglades Elementary	Attend Kagan Thinking Skills Training	\$13.00 Per Hour	15 Hours Each	#4431 – Title I Schoolwide
Bus Drivers/Sub Bus Drivers	Safety Training	\$8.00 Per Hour	20 Hours Each	#1423 – Special Needs

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: APPOINTMENT OF EXPULSION HEARING OFFICERS FOR THE 2013-14 SCHOOL YEAR
DATE: September 5, 2013

RECOMMENDATION:

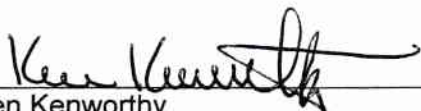
That the Board appoint the following personnel to serve as hearing officers to conduct expulsion hearings for the 2013-14 school year.

- Andy Brewer, Principal, Yearling Middle School
- Mike Radebaugh, Principal, South Elementary School

BACKGROUND INFORMATION:

These are in addition to the Hearing Officer appointments made on August 13, 2013: Renée Geeting, Joni Ard, and Sharon Suits.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

TO: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: APPROVAL OF GED TEST ADMINISTRATORS
DATE: September 5, 2013

RECOMMENDATION:

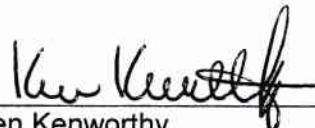
That the Board approve the following employees to administer the GED tests scheduled for the 2013-14 school year:

- Kay Mathis
- Sharon Suits
- Dan Thomas
- Sharon Whitaker

BACKGROUND INFORMATION:

These employees have been trained and certified as test administrators by the state GED office. Test administrators will be scheduled by the Director of Accountability and Assessment.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: TITLE I, PART A, DISTRICT PARENTAL INVOLVEMENT PLAN
DATE: September 5, 2013

RECOMMENDATION:

That the Board approve the 2013-14 District Title I Parental Involvement Plan.

BACKGROUND INFORMATION:

A school district receiving Title I, Part A, funds is required to have an approved Parental Involvement Plan. The purpose of the District Plan is to provide coordination and assistance to schools in the implementation of parent involvement activities designed to improve student achievement. Each Title I school in the District has a plan. The District Plan is included in Board member agendas and is available upon request in the Special Programs Office.

STRATEGIC PLAN:

Goal #3, Objective A.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: MASTER INSERVICE PLAN FOR 2013-14
DATE: September 5, 2013

RECOMMENDATION:

That the Board approve the Master Inservice Plan for 2013-14.

BACKGROUND INFORMATION:

The Master Inservice Plan includes all inservice educational components for all employees from all fund sources. The Master Inservice Plan for 2013-14 has been revised to include the following:

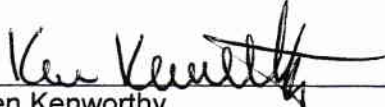
- Changes in Exceptional Student Education Terminology

The complete Master Inservice Plan is available upon request in the Professional Development office.

STRATEGIC PLAN:

Goal #1, Objective E.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: **AGREEMENT WITH CDH SERVICES, INC.**
DATE: September 5, 2013

RECOMMENDATION:

That the Board approve an agreement with CDH Services, Inc. to provide consulting support services to Title I schools and District staff on programmatic and budget related issues for the 2013-14 fiscal year.

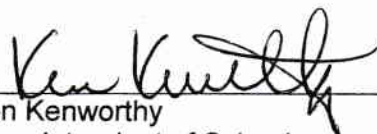
BACKGROUND INFORMATION:

This is a renewal agreement that will be funded from Title I, Part A and Title I, Part C projects. The agreement is included in Board member agendas and is available upon request in the Grants & Special Programs office.

STRATEGIC PLAN:

Goal #1, Objectives A and B

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Patricia G. Cooper, Ed.D., Superintendent of Schools
SUBJECT: **AGREEMENT FOR UNEMPLOYMENT INSURANCE COST MANAGEMENT**
DATE: September 5, 2013

RECOMMENDATION:

That the Board approve a three-year agreement with DeGroot Management Services, Inc. at the rate of \$1,800.00 per year for services to control costs associated with unemployment insurance and claims.

BACKGROUND INFORMATION:

This is a three-year renewal agreement. The agreement may be renewed on a quarter-to-quarter basis after the three-year renewal period. DeGroot Management Services assists the District to monitor and manage unemployment insurance costs and claims. The agreement is included in Board member agendas and is available upon request in the office of the Assistant Superintendent for Administrative Services.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board

FROM: Ken Kenworthy, Superintendent of Schools

SUBJECT: **MEMORANDUM OF UNDERSTANDING WITH COMMUNITIES IN SCHOOLS/POLICE ATHLETIC LEAGUE**

DATE: September 5, 2013

RECOMMENDATION:

That the Board approve a Memorandum of Understanding with Communities in Schools of Okeechobee and Police Athletic League of Okeechobee (CIS-PAL).

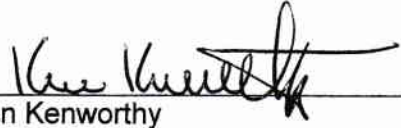
BACKGROUND INFORMATION:

This is a renewal agreement. The memorandum is included in Board member agendas and is available upon request in the office of the Assistant Superintendent for Instructional Services.

STRATEGIC PLAN:

Goal #3, Objective B.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: PROPERTY DISPOSAL LIST #2 FOR THE 2013-14 FISCAL YEAR
DATE: September 5, 2013

RECOMMENDATION:

That the items listed on the attached Property Disposal List #2 for the 2013-14 fiscal year be declared as surplus, no longer usable for educational purposes, and to be removed from property records; and that the Superintendent be authorized to donate or sell such items in accordance with state statute.

STRATEGIC PLAN

Goal #4, Objective A.

RECOMMENDED BY:



Ken Kenworthy
Superintendent of Schools

OKEECHOBEE COUNTY SCHOOL BOARD

Property Disposal

2013-14 #2

Property Number	Description	Cost	Condition	School/ Cost Center
2156F	Computer, Gateway	1,482.00	Obsolete	OFC
2179F	Computer, Gateway	1,140.00	Obsolete	OFC
2180F	Computer, Gateway	1,140.00	Obsolete	OFC
2181F	Computer, Gateway	1,140.00	Obsolete	OFC
2184F	Computer, Gateway	1,140.00	Obsolete	OFC
2185F	Computer, Gateway	1,140.00	Obsolete	OFC
2187F	Computer, Gateway	1,140.00	Obsolete	OFC
2188F	Computer, Gateway	1,140.00	Obsolete	OFC
2190F	Computer, Gateway	1,140.00	Obsolete	OFC
2194F	Computer, Gateway	1,575.00	Obsolete	OFC
2205F	Computer, Gateway	1,575.00	Obsolete	OFC
2206F	Computer, Gateway	1,575.00	Obsolete	OFC
2215F	Computer, Gateway	1,575.00	Obsolete	OFC
2277F	Computer, Gateway	1,876.00	Obsolete	OFC
2470F	Computer, Gateway	1,369.00	Obsolete	OFC
2472F	Computer, Gateway	1,369.00	Obsolete	OFC
2473F	Computer, Gateway	1,369.00	Obsolete	OFC
2474F	Computer, Gateway	1,369.00	Obsolete	OFC
2476F	Computer, Gateway	1,369.00	Obsolete	OFC
2477F	Computer, Gateway	1,369.00	Obsolete	OFC
2480F	Computer, Gateway	1,369.00	Obsolete	OFC
3363F	Computer, Gateway	866.00	Obsolete	OFC
4765F	Computer, Gateway	1,258.68	Obsolete	OFC
21113	Computer	1,369.00	Unrepairable	OFC
21114	Computer, Gateway, Laptop	1,520.00	Obsolete	OFC
20406	Computer, Gateway	1,150.00	Unrepairable	IT
1146F	Computer, Gateway	1,319.00	Obsolete	EES
1347F	Computer, Gateway	917.00	Obsolete	EES
1616F	Computer, Gateway	825.00	Obsolete	EES
2833F	Computer, Gateway	1,000.00	Obsolete	EES
2958F	Computer, Gateway	925.00	Obsolete	EES
3011F	Computer, Dell Desktop	1,059.00	Obsolete	EES
3013F	Computer, Gateway	1,059.00	Obsolete	EES
3026F	Computer, Gateway	1,059.00	Obsolete	EES
3034F	Computer, Gateway	1,059.00	Obsolete	EES
3035F	Computer, Gateway	1,059.00	Obsolete	EES
3465F	Computer, Dell Desktop	1,114.00	Obsolete	EES
3473F	Computer, Dell Desktop	1,114.00	Obsolete	EES
3476F	Computer, Dell Desktop	1,114.00	Obsolete	EES
3477F	Computer, Dell Desktop	1,114.00	Obsolete	EES
3492F	Computer, Dell Desktop	1,114.00	Obsolete	EES
3629F	Computer, Dell Desktop	1,355.00	Obsolete	EES
3834F	Computer, Dell Desktop	1,355.00	Obsolete	EES
3894F	Computer, Dell Desktop	1,355.00	Obsolete	EES
4154F	Computer	2,583.00	Obsolete	EES
4237F	Computer, Dell Laptop	1,114.00	Obsolete	EES
1627F	Computer, Gateway	1,093.00	Obsolete	OHS
1628F	Computer, Gateway	1,093.00	Obsolete	OHS
3520F	Computer, Dell Optiplex	1,441.00	Obsolete	OHS
3531F	Computer, Dell Optiplex	1,381.00	Obsolete	OHS
3540F	Computer, Dell Optiplex	1,381.00	Obsolete	OHS

OKEECHOBEE COUNTY SCHOOL BOARD

Property Disposal

2013-14 #2

Property Number	Description	Cost	Condition	School/ Cost Center
15310	Parts cleaner MOD 70 Cleanmas	1,140.00	Unrepairable	OHS
18114	Coin-op Device	1,315.00	Unrepairable	OMS
18116	Copier w/console	1,589.00	Unrepairable	OMS
18265	Printer, Laser Epson	1,769.00	Unrepairable	OMS
18322	Floor Macine, 2 speed 20	1,434.00	Unrepairable	OMS
19197	Computer, Gateway	889.00	Unrepairable	OMS
19217	Computer, Gateway	889.00	Unrepairable	OMS
19781	Computer, Gateway	827.00	Unrepairable	OMS
19878	Laptop, Gateway	2,184.00	Unrepairable	OMS
19939	Laptop, Gateway	2,749.00	Unrepairable	OMS
19995	Computer, Gateway	950.00	Unrepairable	OMS
20001	Dual Speed Floor Polisher	1,060.00	Unrepairable	OMS
20047	Computer, Gateway	770.00	Unrepairable	OMS
20048	Computer, Gateway	770.00	Unrepairable	OMS
20049	Computer, Gateway	770.00	Unrepairable	OMS
20050	Computer, Gateway	770.00	Unrepairable	OMS
20051	Computer, Gateway	770.00	Unrepairable	OMS
20052	Computer, Gateway	770.00	Unrepairable	OMS
20054	Computer, Gateway	770.00	Unrepairable	OMS
20141	Computer, ICS	769.00	Unrepairable	OMS
20142	Computer, ICS	769.00	Unrepairable	OMS
20165	Projector Eiki	1,850.00	Unrepairable	OMS
20203	Ozone Sanitizing Machine	1,200.00	Unrepairable	OMS
20369	Switch, SS3, 4 port	1,200.00	Unrepairable	OMS
20370	Computer, Gateway Laptop	1,419.00	Unrepairable	OMS
20403	Computer, Gateway Laptop	2,548.00	Unrepairable	OMS
20469	Computer, Desktop Gateway	886.00	Unrepairable	OMS
20470	Computer, Desktop Gateway	886.00	Unrepairable	OMS
20492	Computer, Desktop Gateway	884.00	Unrepairable	OMS
20493	Computer, Desktop Gateway	884.00	Unrepairable	OMS
20573	Computer, Laptop Dell	2,183.00	Unrepairable	OMS
2781F	Computer, Gateway	940.00	Unrepairable	OMS
2835F	Projector Epson	775.00	Unrepairable	OMS
2838F	Projector Epson	775.00	Unrepairable	OMS
2843F	Projector Epson	775.00	Unrepairable	OMS
2851F	Projector Epson	775.00	Unrepairable	OMS
2855F	Projector Epson	775.00	Unrepairable	OMS
2908F	Computer, Gateway	1,524.13	Unrepairable	OMS
2910F	Computer, Gateway	1,524.13	Unrepairable	OMS
2913F	Computer, Gateway	1,524.13	Unrepairable	OMS
2917F	Computer, Gateway	1,524.13	Unrepairable	OMS
3909F	Computer, Laptop Dell	1,548.00	Unrepairable	OMS
1245F	Computer, Gateway	1,187.00	Obsolete	SEM
1847F	Computer, Gateway	1,494.21	Obsolete	SEM
2615F	Computer, Gateway	2,199.00	Obsolete	SEM
2933F	Computer, Gateway	1,059.00	Obsolete	SEM
2937F	Computer, Gateway	1,059.00	Obsolete	SEM
3274F	Computer, Gateway	966.00	Obsolete	SEM
3519F	Computer, Dell	1,441.00	Obsolete	SEM
3521F	Computer, Dell	1,441.00	Obsolete	SEM
4143F	Computer, Gateway	2,583.00	Obsolete	SEM

OKEECHOBEE COUNTY SCHOOL BOARD

Property Disposal

2013-14 #2

Property Number	Description	Cost	Condition	School/ Cost Center
4141F	Computer, Lenovo	2,583.00	Obsolete	SEM
19836	Computer, Gateway	844.00	Obsolete	SEM
19966	Computer, Gateway	799.00	Obsolete	SEM
20131	Computer, Gateway	1,275.00	Obsolete	SEM
20263	Computer, Gateway	1,059.00	Obsolete	SEM
2992F	Computer, Laptop	1,299.00	Unrepairable	NES

135,937.41

County Custodian *Janis Stevers* Date 08.26.2013

Superintendent _____ Date _____

School Board Chairman _____ Date _____

To: The Okeechobee County School Board
FROM: Ken Kenworthy, Superintendent of Schools
SUBJECT: BUDGET AMENDMENT #12 FOR JUNE, 2013
DATE: September 5, 2013

RECOMMENDATION:

That Budget Amendment #12 for June, 2013, be approved.

BACKGROUND INFORMATION:

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

RECOMMENDED BY:


Ken Kenworthy
Superintendent of Schools