



THE SCHOOL DISTRICT OF OSCEOLA COUNTY, FLORIDA

817 Bill Beck Boulevard, Kissimmee, Florida 34744-4492

SCHOOL BOARD MEMBERS

John McKay, Chair – District 5

Jay Wheeler – District 1

Cindy Hartig – District 3

Julius Melendez – District 2

David Stone, Vice Chair – District 4

Michael A. Grego, Ed.D., Superintendent

Tuesday, October 20, 2009: **SCHOOL BOARD MEETING – 5:00 P.M.**

SCHOOL BOARD AGENDA - AMENDED

CALL TO ORDER

Open for Public Comment

Invocation

Pledge of Allegiance

Mission Statement

Translation Services

I. PRESENTATIONS

- A. Arts Moment – St. Cloud High School Band Department Snare Drum Solo
- B. Recognition of the October Superintendent High Five Award Recipients
- C. Recognition for Awards Received for District Wellness Activities

II. APPOINTMENTS/TRANSFERS (Dr. Michael A. Grego)

III. AGENDA MODIFICATIONS

IV. ACTION ITEMS – ADOPTION OF CONSENT AGENDA

Approval of Minutes as submitted for the following:

- School Board Meeting – October 6, 2009
- Expulsion Hearings – October 8, 2009

HUMAN RESOURCES (Dr. Stuart Singer)

1. Approve Personnel Agenda as Recommended by the Superintendent for Persons Listed as of October 9, 2009, Which Include Resignations, Retirements, Transfers, Appointments, Terminations, Leave of Absence, End Probation, Leave of Absence Terminations, and Return from Leave of Absence
2. Approve Supplement Presentation #1

CURRICULUM AND INSTRUCTION (Mrs. Melba Luciano / Mr. Scott Fritz)

3. Approve Subrecipient Agreement with Seminole Community College for Implementation of the Regional Nursing Career Pathway Initiative, 2009-2012, \$8,595
4. Approve Renewal Subrecipient Agreement with The District Board of Trustees of Valencia Community College, Florida to Continue the Orange-Osceola-Valencia Career Pathways Tech Prep Consortium, 2009/2010 – \$69,886
5. Approve Renewal Subrecipient Agreement with The District Board of Trustees of Valencia Community College, Florida to Continue the Orange-Osceola-Valencia Career Pathways Tech Prep Consortium, 2009/2010 – \$47,686
6. Approve Renewal Agreement for Professional and Educational Services with Learners Online, Inc. to Provide Professional Development for the Teaching American History Program, 2009/2010 - \$31,000
7. Approve Services Agreement with Learning-Focused Solutions, \$34,807.50

ADMINISTRATION / STUDENT SERVICES (Mr. Thomas A. Phelps)

8. Approve the Recommendation for Expulsion of JD 09-118 for 2009/2010
9. Approve Addendum to the School District of Osceola County Coaching Education Agreement with American Sport Education Program
10. Approve the 2009/2010 Soccer Officials Services Agreement with High School Soccer Officials of Central Florida Inc.



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BUSINESS AND FINANCE (Mr. William Collins)

11. Approve the Various Donations Received, as Submitted, Total Value: \$13,820.71
12. Approve Bid Tabulation Award Recommendations to the Vendors Listed Below for the Items Specified, as Indicated on the Bid Documents:
 - a. Books and Education Material, Catalog Bid – (10-B-008 LC) – approval to award the bid to the following vendors:

• Apple Textbooks	Oviedo, FL	• Follett Library Resources	McHenry, IL
• Avanti Enterprises, Inc.	Oak Brook, IL	• Gumdrop Books	Bethany, MO
• Baker & Taylor	Charlotte, NC	• Heinemann – Raintree Library	Mankato, MN
• Barnes & Noble #2576	Orlando, FL	• Junior Library Guild	Plain City, OH
• BE Publishing	Warwick, RI	• Lakeshore Learning Materials	Carson, CA
• Books-A-Million	Birmingham, AL	• Learning Links, Inc.	New Hyde Park, NY
• Booksource, Inc.	St. Louis, MO	• Mackin Library Media	Burnsville, MN
• Bridge Books, Inc.	Provo, UT	• Neat Solution for Healthy Children, Inc.	Martinez, CA
• Budgetext Corporation	Fayetteville, AR	• Perfection Learning	Logan, IA
• Capstone Publishers	Mankato, MN	• Rainbow Book Company	Lake Zurich, IL
• Children's Plus, Inc.	Beecher, IL	• Red Brick Learning	Mankato, MN
• Complete Book & Media	Cedar Park, TX	• Textbook Warehouse	Alpharetta, GA
• Delaney Educational Enterprises	San Diego, CA		
• Follett Educational Services,	Woodridge, IL		
 - b. Custodial Supplies & Equipment, Catalog Bid – (10-B-016 KB/LK) – approval to award Items 1-6 of the bid to the following vendors:

• AFP School Supply	Miami, FL
• GEM Supply	Orlando, FL
• Pyramid School Products	Tampa, FL
• Southern Janitor Supply, Inc.	Melbourne, FL
• Treasure Coast Ventures	Palm Beach Gardens, FL
 - c. Music Related Items, Catalog Discount Bid – (10-B-017 KB/LK) – approval to award Items 1-7 of the bid to the following vendors:

• Luck's Music Library	Madison Heights, MI
• Macie Publishing Co.	Denville, NJ
• Music Is Elementary	Cleveland, OH
• Music Time	Voorhees, NJ
• National Education Music Company (NEMC)	Mountainside, NJ
• Peripole Bergerault, Inc.	Salem, OR
• School Specialty	Mansfield, OH
• Steinway Piano Galleries	Altamonte Springs, FL
• Sweet Pipes, Inc.	Arlington, TX
• Taylor Music, Inc.	Aberdeen, SD
• Wenger Corporation	Owatonna, MN
 - d. Outdoor Furniture, Catalog Bid – (10-B-018 KB/LK) – approval to award Items 1-6 of the bid to the following vendors:

• Contrax Furnishing, Inc.	Gainesville, FL
• Miller Recreation Equipment	Bradenton, FL
• Play It Safe Enterprises	Jupiter, FL
• Playmore West, Inc.	Fort Myers, FL
• Rep Services, Inc.	Longwood, FL
• Site Horizons/Wabash Valley	Silver Lake, IN
• Site Horizons/Victor Stanley	Dunkirk, MD
• Swartz Associates, Inc.	Tampa, FL
• Upbeat, Inc.	St. Louis, MO
 - e. Metal Shelving, Catalog Bid – (10-B-019 KB/LK) – approval to award Items 1-9 of the bid to the following vendors:

• Advanced Filing Systems, Inc.	Fort Lauderdale, FL
• Craft Equipment Company	Tampa, FL
• Florida Library Designs	High Springs, FL
• Patterson's Office Supply	Kissimmee, FL
• School Specialty	Mansfield, OH
• Total Business Associates, Inc.	Sanford, FL
13. Bid Renewals – approve renewal of the following bids:
 - a. Custodial Services for Osceola High School – (07-017 KB) – approval to renew the bid award to *BJ's Carpet & Floor Care Plus*, Kissimmee, FL for the first one-year period as allowed per bid terms and conditions



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- b. Health Supplies and Equipment, Catalog Bid – (08-B-023 KB) – approval to renew the bid award to the following vendors for an additional one-year period allowed per bid specifications. The one-year renewal period will be from November 7, 2009, through November 6, 2010:
- Flaghouse Hasbrouck Heights, NJ
 - Health Edco Waco, TX
 - Health Enterprises North Attleboro, MA
 - Henry Schein, Inc. Purchase, NY
 - Moore Medical New Britain, CT
 - School Health Corporation Hanover Park, IL
- c. Health Supplies for Warehouse Stock – (09-B-024 LK) – approval to renew the bid award to the following vendors for a six-month period allowed per Florida Statutes 287.057 (13). The six-month renewal period will be from November 5, 2009, through May 4, 2010:
- Abel Unlimited, Inc. Riviera Beach, FL
 - Henry Schein, Inc. Purchase, NY
 - Interboro Packaging Corporation Montgomery, NY
 - Peninsular Paper Company Winter Park, FL
 - United Health Supplies Las Vegas, NV
14. Request to Negotiate with the Top-Ranked Firm for Emergency Notification and Messaging System – 09-P-094 CB: *Tech Radium*, Sugar Land, TX
15. Approve Request to Remove Property Record Items and Equipment from Inventory for October 2009, to Dispose of and/or Sell at Auction

INFORMATION AND TECHNOLOGY SERVICES (Dr. John Beall)

16. Approve the Food Services Agreement with Life Academy, 2009/2010

FACILITIES (Mr. Robert Nanni)

17. Approve the Substantial Completion Date of September 18, 2009, for Osceola High School Comprehensive Renovation and Replacement Phase 1A
18. Approve the State-Funded Subgrant Agreement with the State of Florida, Division of Emergency Management for the Installation of Impact Resistant Windows and the Agreement for Professional Services with Hurricane Protection Industries, LLC, to purchase and install the Impact Resistant Windows, \$322,446
19. Approve the Continuing Services Contracts with the Six Top-Ranked Firms to Provide Architectural Services for Projects Valued Less Than \$2,000,000 and for Studies When Professional Service Fees Do Not Exceed \$200,000 - Various

DEPUTY SUPERINTENDENT, ELEMENTARY/K-8 ADMINISTRATION (Dr. Beverly Carbaugh)

DEPUTY SUPERINTENDENT, SECONDARY ADMINISTRATION (Ms. Debra Pace)

SUPERINTENDENT'S RECOMMENDATIONS (Dr. Michael A. Grego)

20. Approve Additional Funds to the Federal Grant Program Fund to Provide Resources to Compete for Federal Funding for Osceola County School District, \$75,000

V. ITEMS REMOVED FROM CONSENT AGENDA FOR SPECIAL CONSIDERATION

VI. INFORMATION AGENDA ITEMS: (No Board Action Required)

- A. Information on the Monthly Business Advisory Board Meeting for September 23, 2009
- B. Information on Purchase Orders for September 2009

REGULAR AGENDA ITEMS

VII. CURRICULUM AND INSTRUCTION (Mrs. Melba Luciano / Mr. Scott Fritz)

- A. Approve Out-of-State Travel Requests, as submitted
- B. Approve the Renewal Services Agreement with Academy of Construction Technologies (ACT), \$5,000
- C. Approve the Renewal Articulation Agreement with Valencia Community College, 2009/2010



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- VIII. **ADMINISTRATION / STUDENT SERVICES** (Mr. Thomas A. Phelps)
- A. Approve Vandal Watch Agreement with Benjamin Summers for Horizon Middle School
 - B. Approve the 2010/2011 Academic Calendar
 - C. Approve Recommended Final Orders
 - JD 09-339 JD 10-008
 - JD 10-006 JD 10-007
- IX. **HUMAN RESOURCES** (Dr. Stuart Singer)
- A. Approve Continuation of Suspension of the Contract with Mayra Alvarado Without Pay and Schedule a Termination Hearing
- X. **BUSINESS AND FINANCE** (Mr. William Collins)
- A. Approve the Contract Extension with the Bank of America through March 31, 2011
- XI. **INFORMATION AND TECHNOLOGY SERVICES** (Dr. John Beall)
- A. Approve the Services Agreement with KUE Digital, Inc. d/b/a GlobalScholar for Training and Implementation of the New Pinnacle Scheduler Software Application, 2009/2010 – \$47,242
- XII. **FACILITIES** (Mr. Robert Nanni)
- A. Approve GMP (Guaranteed Maximum Price) Amendment to our Continuing Services Contract with Clancy & Theys Construction Company for the Adult Learning Center Osceola (ALCO) Portable Relocation Project, \$179,022
 - B. Approve the Services Agreement with e-Builder, Inc., to Provide Management Software Solution for the Facilities Division, \$317,900 (total five-year cost)
- XIII. **DEPUTY SUPERINTENDENT, ELEMENTARY/K-8 ADMINISTRATION** (Dr. Beverly Carbaugh)
- XIV. **DEPUTY SUPERINTENDENT, SECONDARY ADMINISTRATION** (Ms. Debra Pace)
- A. Approve the Master Services Agreement with SMARTHINKING, Inc. to Provide Online Tutoring for High School Students, \$16,000
- XV. **SUPERINTENDENT'S RECOMMENDATION** (Dr. Michael A. Grego)
- XVI. **OLD BUSINESS**
- XVII. **NEW BUSINESS**
- A. Four Corners Board Member Assignment
- XVIII. **BOARD MEMBER COMMENTS AND COMMITTEE REPORT**
- XIX. **ATTORNEY'S REPORT/LEGAL ISSUES**

MISSION STATEMENT

The mission of the School District of Osceola County, Florida is education which inspires all to their highest potential.

NOTICES

In accordance with Florida Statute 286.0105: Any person wishing to appeal any decision made by the School Board with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and that, for such purpose, may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is made.

In accordance with Americans with Disabilities Act (Florida Statute 286.26), persons needing assistance to participate in any of these proceedings should contact the Office of the Superintendent, 817 Bill Beck Boulevard, Kissimmee, FL 34744, (407)870-4008, prior to the meeting.

If you wish to address the School Board, please complete one of the request forms in the front of the room and give it to one of the Assistant Superintendents located at the front of the room, prior to the meeting.