

**AGENDA  
May 21, 2013**

**8:00 a.m.  
EXECUTIVE SESSION**

**A) Expulsion Hearings**

**9:00 a.m.  
REGULAR SESSION**

- |   |              |
|---|--------------|
| <b>B) <u>Call to Order, Invocation and Pledge of Allegiance</u></b>       | Board Chair  |
| <b>C) <u>Welcome Visitors</u></b>   | Board Chair  |
| <b>D) <u>Levy Association of Student Councils – Year in Review</u></b>    | Kelly Varnes |
| <b>E) <u>A Business-Community (ABC) School Program</u></b>                | Jeff Edison  |
| <b>F) <u>Surplus Properties</u></b>                                       | Jeff Edison  |
| <b>G) <u>Approval of the Minutes of the May 7, 2013 Board Meeting</u></b> |              |
| <b>H) <u>Consent Agenda</u></b>   |              |

**1. GENERAL ITEMS:**

- a) Employee Status Changes
- b) Family Medical Leave Request
- c) Personal Leave In Excess of Six (6) Days Requests
- d) Professional Leave Requests
- e) Administrative Services:
  - 1. Agreements and/or Contracts
    - a. Tower Lease Agreement with SVIC beginning June 1, 2013 – June 30, 2014
- f) Recommendations
- g) Illness-In-The-Line-Of-Duty Leave Requests
- h) Student Trip Requests

**2. FINANCE:**

- a) Financial Statement as of April 2013
- b) Budget Amendments #14A and #14B

- I) Superintendent's Comments / Recommendations**
- J) Board Comments**
- K) Executive Session**
- L) School Visits - JBES AND WES**

**PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED  
BY FLORIDA STATUTES TO PROVIDE VERBATIM TRANSCRIPT OF SAID ACTION**

**Consent Agenda**  
**May 21, 2013**  
**8:15 a.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes:**

1. Kelly Watkins, WHS Teacher, *resignation*, effective June 6, 2013, and payment for any unused leave.
2. Dennis Douglas, WHS Head Custodian, *resignation*, effective May 24, 2013, and payment for any unused leave.
3. Lesley Schreier, JBES Teacher, *resignation*, effective June 6, 2013, and payment for any unused leave.
4. Kimberly Beth McLean, WES Teacher, *resignation*, effective June 6, 2013 and payment for any unused leave.

**b) Family Medical Leave Requests:**

1. Regina Newton, CES Teacher, May 1 through May 15, 2013.
2. Dolly Grace Burke, WMS Food Service Worker, May 9 through June 6, 2013.

**c) Personal Leave in Excess of Six (6) Days Requests**

1. Katie M. Jones, CMS Teacher, 2013-2014 School Year.

**d) Professional Leave Requests:**

1. Dr. Rosalind Hall, District Director of ESE and Student Services, May 22 and 23, 2013, DOE Advisory Meeting – Alternate Assessment, Tallahassee, expenses paid direct reimbursement from DOE, no cost to Board.
2. John Lott, BMHS Principal and Morgan Bennett, BMHS Assistant Principal, June 9 and 10, 2013, Rural Turnaround Leadership Project State Presentation, Tallahassee, expenses paid from project #14890.
3. April Fleetwood and Travis Seay, BMHS Teachers, June 24 – 28, 2013, AP Summer Institute, Orlando, expenses paid by Race To The Top grant project #43401 00813.
4. Teresa Pinder, District Local Assistive Technology Specialist (LATS), as follows:  
June 24 – 26, 2013, CC Standard Training, St. Pete – paid by FL DOE – no cost to Board  
June 26 – 28, 2013, CCSS Connector Leadership Training, Orlando, paid by LATS project #40290F2013
5. Laura Storm, District ESE Teacher, June 26 – 28, 2013, Common Core Assess Points Conference, Orlando, expenses paid by FL DOE, no cost to Board.

(1)

6. Marcia Baughn, District ESE Gifted Teacher, July 18(pm) – 21, 2013, attend Supporting Emotional Needs of the Gifted (SENG) Conference, Orlando, expenses paid from SAI funds project #11374.
7. Paige Halberstadt, District SEDNET Coordinator, June 7 – 9, 2013, Family Café Conference,

Orlando, direct reimbursement from DOE/SEDNET, no cost to Board.

8. Darby Allen and Kelly Gore, CMS Principal and Assistant Principal, May 14 and 15, 2013, attend ECTAC Conference, Orlando, paid from project #42412F2013.
9. Cynthia Penney, WHS Teacher, May 10 and 11, 2013, Reading Conference, Ft. Myers, paid from project #11332F2013.
10. Robert B. Clemons, District Director of Finance, June 17 – 21, 2013, Finance Officers Annual Meeting (FSFO), Panama City, expenses paid from project #17500.

**e) Administrative Services:**

1. Agreements and/or Contracts
  - a. Tower Facility Lease with M&R Johns, Inc., d/b/a SVIC, beginning June 1, 2013 through June 30, 2014.

**f) Recommendations:**

1. Convert the Director of Administration position back to Assistant Superintendent and position to be filled by Jeffrey R. Edison, current Director of Administration, effective May 16, 2013. Unfreeze salary.
2. Transfer Patrick Wnek, Director of Curriculum, to Assistant Superintendent of Curriculum, replacing Gina Tovine, effective May 16, 2013.
3. Approval of the 2013-2014 Payroll Period Schedules for Instructional, ESP and 12 Month Employees and the FY 2014 Calendars.

**g) Illness-In-The-Line-Of-Duty Leave Request:**

1. Karen Priest, WMS Teacher Aide, May 9, 2013 (1.5 hours).

**h) Student Trip Requests:**

1. CHS Varsity Baseball Team, May 14 – 16, 2013, Class 1A Baseball STATE FINALS, Ft. Myers, Matthew McLelland, Kyle Parnell, Parrish Parnell, Donna Brock, Linda Jones, Deborah Brock, 18 students, 1 school bus, transportation expenses paid from project #19070, all other expenses paid internal account.

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