



SCHOOL BOARD OF LEVY COUNTY

JEFFERY R. EDISON
Superintendent

AGENDA
REGULAR SESSION
April 9, 2019
6:00 p.m.

CAMERON ASBELL
District 1

CHRIS COWART
District 2

BRAD ETHERIDGE
District 3

PAIGE BROOKINS
District 4

ASHLEY CLEMENZI
District 5

- A) **Call to Order. Invocation and Pledge of Allegiance:** Board Chairman
- B) **Adoption of Agenda:** Board Chairman
- C) **Welcome Visitors:** Board Chairman
- D) **School Presentation – CKS:** Kathryn Lawrence
3.2.1 Blast Off! Help Kids Reach for the Stars! and
Rooted in Resilience, a CKS/UF/City of Cedar Key project.
- E) **Request Approval to Adopt/Amend School Board Policies:** John Lott

6.52: Supplemental Administrative Performance Based Pay
7.01: School Budget System
- F) **2019-2020 School Board Meeting Dates and Timelines:** Superintendent
- G) **2019-2020 School Visits Schedule:** Superintendent
- H) **Approval of Minutes of the March 26, 2019 Board Meeting:** Board Chairman
- I) **Consent Agenda:**
1. **GENERAL ITEMS:**
a) Employee Status Changes/Recommendations:
b) Illness-In-Line-of-Duty Leave:
c) Professional Leave Requests:
d) Administrative Services:
1. Contracts and/or Agreements:
e) Student Trip Requests:
f) Military Leave Requests:
2. **FINANCE:**
- J) **Superintendent's Comments / Recommendations:**
- K) **Board Comments:**
- L) **Executive Session:**

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

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*An Equal
Opportunity
Employer*

*Our mission is to educate all students in a safe environment and
to graduate them ready for college and career success.*

**Consent Agenda
April 9, 2019
6:00 p.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. **(Board approved 3/26/19):** Avery Lamb, District Telecommunications Specialist, *effective* April 1, 2019, *vacancy, amend beginning date* to April 8, 2019.
2. Kristin Myers, BES Teacher Aide, Title I, *resignation*, effective March 29, 2019, and *payment for any unused leave*, original hire date August 7, 2018.
3. Olivia Sandefur, YTS Teacher, Mathematics, *resignation*, effective June 3, 2019, and *payment for any unused leave*, original hire date August 6, 2018.
4. Elaine Breeding, WMHS Bookkeeper, *resignation for retirement*, effective May 31, 2019, original hire date April 2, 1985.
5. Amy Palmer, District ESE/SS Secretary, *effective* April 15, 2019, *vacancy*.
6. Mark Perkins, District Maintenance Electrician, *effective* April 10, 2019, *vacancy*.
7. B. Gerald Ward, Coordinator of Purchasing, *resignation for retirement*, effective March 31, 2019, original hire date August 4, 1986.
8. David Wells, JBES, School Counselor, *exiting DROP*, effective June 30, 2019, original hire date August 12, 1991.
9. Approval of *revised* Job Description for Coordinator, Purchasing / Inventory.
10. Debra Jean Carter, YTS Food Service Assistant Manager, 7.5 hours daily, *transfer* to YTS Food Service Manager, 8.0 hours daily, *effective* April 1, 2019, *vacancy*.
11. Susan Slaughter, OPS BMHS Teacher, ESE, *effective* March 27, 2019, *not to exceed* 350 total hours as authorized by time cards.
12. Yvette Velez, WES Teacher Aide, ESOL, *resignation for retirement*, effective May 31, 2019, original hire date August 14, 2008.
13. Sarah Loftus, WES Teacher, Fourth Grade, *resignation*, effective April 12, 2019, and *payment for any unused leave*, original hire date September 12, 2018.
14. Kenneth Wade Harris, District Maintenance Foreman, *resignation for retirement*, effective July 2, 2019, *requesting vacation leave* from May 14, 2019 *through* July 2, 2019, original hire date June 6, 1990.

b) Illness-In-Line-of-Duty:

1. LuAnn Love, WMHS Teacher, PE, M/J, March 29, 2019.

c) Professional Leave Requests:

1. Florida School Finance Officers Association Conference, June 17-21, 2019, Jacksonville, FL., travel expense paid from Project #17500, for the following:
 - Kimberly Lake, Director of Finance
 - Pamela Whitney, Finance Officer
2. Chloe Hunt, Coordinator of Title Programs, ECTAC Federal Grants Conference – Parent and Family Engagement, April 23-24, 2019, Orlando, FL., travel expense paid from Project #42413 F2019.
3. Summer 2019 Literacy Institute, June 10-13, 2019, Orlando, FL., for the following:
 - Valerie Boughanem, Coordinator of ESOL/Testing, paid from Project #40220 F2019.
 - Chloe Hunt, Coordinator of Title Programs, travel paid from Project #40220 F2019.
 - Marcy Young, Coordinator of ESE/SS Section 504, travel paid from Project #40230 F2019.
4. Chloe Hunt, Coordinator of Title Programs, 2019 NEFEC Summer Leadership Conference, July 8-11, 2019, Ponte Vedra Beach, FL., paid from Project #40270 F2020.
5. Teresa Pinder, District ESE/SS RLATS Coordinator, to the following conferences, paid from RLATS Project #40290 F2019:
 - RLATS Spring Conference, April 29 – May 2, 2019, Wakulla Springs, FL.
 - RLATS Duties, April 25-26, 2019, Wakulla, Springs, FL.
6. Sherrie Schuler, BMHS Teacher, Social Studies, M/J, Florida Interscholastic Athletic Administrators Association (FIAAA) Athletic Director Conference, May 3-5, 2019, Orlando, FL., travel paid from Project #14890INTRN, school internal account, no cost to Board.
7. MTSS/RtI Response to Intervention: Eligibility Regional Meeting, April 22-23, 2019, Tampa, FL., travel paid from Project #40220 F2019 and #40230 F2019, for the following:
 - Dr. Rosalind Hall, Director, ESE/SS
 - Marcy Young, Coordinator, ESE/SS/504

d) Administrative Services:

1. Contracts and/or Agreements:

- i. Request Board approval for the current 2018-2019 Master In-Service Plan, with the additions and/or revisions listed in the attachment.
- ii. 2019-2020 Athletic Training and Service Agreement between SBLC and University of Florida Board of Trustees.
- iii. 2018-2019 through 2020-2021 school years Agreement with Special Programs and Procedures (SP&P).
- iv. Annual contract between SBLC and AT&T Secure Network Gateway Services to provide protection from Distributed Denial of Service (DDOS) attacks paid from Project #14990.

e) Student Trip Requests:

1. BMHS Journalism Students to Yearbook Camp, July 15-18, 2019, Orlando, FL., Chaperones Genny D. Foshee, James Shouse, nine students, two county vans, vans paid from Project #14920 and other travel paid from Project #14890 INTRN.

f) Military Leave Requests:

1. Lamar D. Asbell, April 11-12, 2019, Tallahassee, FL., (8 hrs. per day).

2. FINANCE:

- a. Budget Amendments 13A #18-00020 & 13B #18-00021
- b. Permission to remove the following items from inventory due to broken and too costly to repair, and dispose in the best interest of the Board:

Inventory to be removed

3/27/2019

Property Number	Description	Facility	Original Cost
C-9712	Two Section Freezer	241	3,125.00
C-10330	Pass Thru Refrigerator	91	5,404.00
			\$ 8,529.00