# AGENDA July 19, 2011 8:30 a.m. Executive Session

| A)                       | Expu  | ılsion He        | earings                     |   | 9:00 a.m.<br>Regular Session  |                        |  |  |
|--------------------------|---|------------------|-----------------------------|---|---|------------------------|--|--|
| <b>B</b> )               | <u>Call</u>   | to Ordei         | r, Invoca                   | tion ar                                     | nd Pledge of Allegiance   |                        |  |  |
| <b>C</b> )               | Welc  | Welcome Visitors |                             |   |   |                        |  |  |
| D)                       | Levy County Schools Foundation Report w/ presentation by Progress Energy: Hastings  Mr. |                  |                             |   |   |                        |  |  |
| E)                       | Requ  | iest to A        | dvertise                    | for Pu                                      | blic Hearing 2011-2012 Millage and Budget:  | Bob Clemons            |  |  |
| F)                       | Approval of Minutes of July 5, 2011 Board Meeting                                       |                  |                             |   |   |                        |  |  |
| G) <u>Consent Agenda</u> |   |                  |                             |   |   |                        |  |  |
|                          | 1.  | GEN              | ERAL I                      | ΓEMS:                                       |   |                        |  |  |
|                          |   | a) b) c) d) e)   | Illness<br>Profes<br>Studer | -In-Lin<br>sional l<br>nt Trip l<br>ctional | atus Changes ne-Of-Duty Leave Request Leave Requests Requests Services:  ements and/or Contracts: 2011-2012 SES Provider Contracts 2011-2012 Contract for Daycare Services                |                        |  |  |
|                          |   | f)               | Adm                         | Administrative Services:                    |   |                        |  |  |
| Plus                     |   |                  | 1.                          | Agree<br>a.<br>b.                           | ements and/or Contracts:  401K Adoption Agreement and Amendments t Agreement with The Florida Learning Alliance  Continued participation in the Small School Di Consortium for 2011-2012. | e for <b>Navigator</b> |  |  |
|                          | g) Recommendations  |                  |                             |   |   |                        |  |  |
|                          | 2.  | FINA             | NCE:                        |   |   |                        |  |  |

Financial Statement for June 2011

Budget Amendments #13A and #13B as of June 30, 2011

a)

b)

- c) Amendment of Instructional and ESP Salary Schedules
- H) Superintendent's Comments / Recommendations
- I) Board Comments
- J) <u>Executive Session</u>

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

# Consent Agenda July 19, 2011 8:30 a.m.

#### 1. **GENERAL ITEMS:**

# a) Employee Status Changes:

1. The following status funding change effective July 1, 2011:

District ESE Coordinator - Marcy D. Young

**From:** 4320E 5100 0120 0101 43241 0000 100% **To:** 1000E 6300 0110 9001 11030 0000 10% 4210E 6300 0110 9001 40230F2012 90%

2. Christopher Dunn, WHS Band Director, *resignation* effective July 11, 2011.

# b) Illness-In-Line-Of-Duty Leave Request:

1. Matthew McLelland, CHS Assistant Principal, June 27 (9.5) and 28 (9.5), 2011.

# c) Professional Leave Requests:

- 1. Nathaniel Davis, District MIS Coordinator, August 1 and 2, 2011, Value Added Technical Assistance Meeting, Orlando, paid from project #10140.
- 2. Suzette Pelton, District STEM Coordinator, July 24-27, 2011, NEFEC STEM Academy, St. Augustine, paid from RTTT Grant project #43240101012.
- 3. Dr. Gina Tovine, Assistant Superintendent, and Barbara Rivers, District RtI Coordinator, July 31 and August 1, 2011, Race to the Top Value-Added Technical Assistance Meeting, Orlando, paid from project #10073.
- 4. NEFEC STEM Academy, July 26 and 27, 2011, St. Augustine, paid from Race to the Top Grant project #4340101012: Raymond Powers CKS and Stacy Drummond BHS.

# d) Student Trip Requests:

- 1. John C. Wilder, WHS FFA Advisor, August 7 10, 2011, FFA Florida Leadership Adventures, Haines City, 5 students, county van, advisor expenses paid from project #15300, all other expenses paid internal account.
- 2. Greg Hamilton, BMHS Girls Basketball Coach, July 17 21, 2011, Basketball Camp Lakeland, chaperone Mary Alice Heath, 12 students, 2 county vans, all expenses paid internal account.
- 3. Dallas Locke, CHS FFA Advisor, August 7 10, 2011, FFA Florida Leadership Adventures, Haines City, 6 students, county van, advisor expenses paid from project #15300, all other expenses paid internal account.
- 4. James O'Neal, CHS Varsity Football Coach, July 22 24, 2011, 7 on 7 Tournament and "Big Man" Competition, USF-Tampa, chaperones Cody Montgomery and Randy Fuller, 15 students, 2 county vans, all expenses paid internal account.

#### e) Instructional Services:

- 1. Contracts and/or Agreements:
  - a. Agreements with the following organizations to provide Supplemental Education Services for 2011-2012 SY (contracts vary according to dates/times of service only and will be available at meeting for review):
    - aa. 1:1 Online Tutoring Services, LLC
    - bb. !A+Tutor U
    - cc. #1 In Learning
    - dd. ABC Appletree, Inc
    - ee. ACES Tutoring
    - ff. A Quantum Leap Educational Services
    - gg. A Stepping Stone to Excellence
    - hh. ATS Project Success
    - ii. Carter, Reddy & Associates
    - jj. Club Z! In-Home Tutoring Services, Inc.
    - kk. Sylvan Learning Center of Ocala & Gainesville
    - ll. The Tutoring Edge
    - mm. Twister Tutors, Inc.
    - nn. 1 To 1 Tutor, LLC
    - oo. Alpha Academic Services
    - pp. A Smart Place To Be
    - qq. Group Excellence
  - b. Purchase of day care services with the following providers for 2011-2012 school year, paid from project #13762:
    - aa. Chiefland Daycare and Learning Center

# f) Administrative Services:

- 1. Contracts and/or Agreements:
  - a Approval of 401K Adoption Agreement and Amendments for Final 415 Regulations, Heart / WRERA and Pension Protection Act / Heart Act
  - b. Agreement with The Florida Learning Alliance (FLA, Inc.) to provide the staff development management system **Navigator Plus Track Module** and related support services for 2011-2012 school year.
  - c. Continued participation in the Small School District Council Consortium for 2011-2012.

# g) Recommendations:

- 1. Appointments
  - a. Emma L. Powers, BMHS Science Teacher, effective August 15, 2011, replacing Raymond Powers.

- b. Kathryn H. West, WMS Science Teacher, effective August 15, 2011, replacing Sarah Watson.
- c. Robert M. Ebert, WHS Social Studies Teacher, effective August 15, 2011, replacing Steve Masyada.
- d. John A. Stone, Jr., WHS RtI Teacher, effective August 15, 2011, replacing Howard Johnson.
- e. Allen J. Strickland, BHS Math Teacher, effective August 15, 2011, replacing Danielle Ernst.
- f. Michael "Kevin" Hodgkins, CKS Math Teacher, effective August 15, 2011, replacing Alice Kelsey.
- g. Whitney L. Drew, WMS Math/LA Teacher, effective August 15, 2011, replacing Marianne Rutherford.
- h. Rebecca Charles, JBES First Grade Teacher, effective August 15, 2011, replacing Amy Langworthy.
- i. Nancy Telgen, District Speech / Language Therapist, effective August 15, 2011, replacing Linda Yon.
- j. Daniel Evans, WHS Music Teacher, effective August 15, 2011, replacing Christopher Dunn.
- k. William Rankin, CHS Music Teacher, effective August 15, 2011, replacing Anastacio Loanzon.
- 1. Lu Ann Stipp, WHS Science Coach, effective August 15, 2011, new position board approved June 1, 2010.
- m. Jannie Carnegie, WES Food Service Worker, August 18, 2011, replacing Lisa McVey.
- n. Julia Oberst, WES Food Service Worker, August 18, 2011, replacing Marjorie Mayton.
- o. Henrietta Robinson, WES Food Service Worker, August 18, 2011, replacing Polly L. Clary.

# 2. Extended School Year 2011:

| <b>Position</b>   | <u>Site</u> | <b>Employee Recommendation</b>   |
|---|-------------|--|
| Bus <b>Aide</b> for<br>ESE Summer<br>Program                    | BHS         | Jennifer Yount, amend to Windy Moore   |
| Bus <b>Drivers</b> for<br>Credit Retrieval<br>Program – Hilltop | WHS Driver  | Sandra Colson, <i>amend to</i> Debra Matthews<br>Nanette Alfonso, <i>amend to</i> Zena Baker |

3. Approval to change Hilltop Alternative School 8.0 hour Custodian position to *Head Custodian* Position, effective July 20, 2011.

# 2. FINANCE:

a) General Fund Budget Summary Info for June 2011

roster:

- b) Budget Amendments #13A and #13B as of June 30, 2011
- c) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:
  - CHS Differentiated Accountability Days Professional Development
    Training, Preparation and Planning, July 11 and 12, 2011, paid in-county
    consultant stipend from project #4340100812 amend to add: Lita Weingart,
    Jan Flemming, Jennifer Isenhoward, Valerie Smith, Suann Dupont,
    Rebecca Mack
  - **Differentiated Accountability Workshop FULL FACULTY**, June 29 and 30, 2011, paid stipend rate of pay as indicated by training

WHS – *amend to pay from* SIG G project #43247F2011 *amend to add* Catherine Mueller and Kelly Watkins

• **JBES School-Wide Data Day Workshop**, August 9 and 10, 2011, paid stipend rate of pay as indicated on sign-in roster from Title I funds

| project #40241F2012: | Jacqueline Appling | Brandi Geiger  |
|----------------------|--------------------|----------------|
| Rebecca Charles      | Kim Milton         | Eva Austin     |
| Patricia Griffith    | Jammie Nobles      | Susan Bastak   |
| Alexis Gordon        | Olivia Odom        | Gig Beckham    |
| Stephanie Hogle      | Debra Osteen       | Rebecca Childs |
| Laura Hunt           | Lillian Prado      | Devyn Chorvat  |
| Danielle Jeannite    | Myrtle Roberts     | Kristina Keene |
| Leslie Schreier      | Patricia Coleman   | Monica Cooper  |
| Anna D. Knapp        | Kelly Shirley      | Dian Dudeck    |
| Lindsay Legler       | Heather Sims       | Susan Liles    |
| Jennifer Spence      | Cecillia Edwards   | Lisa Gant      |
| Jennifer Martin      | Lauren Whitehurst  | Maria Thomas   |

• **Kg Report Card and Mapping Team Training** at JBES, August 4, 2011 from 8:00 -3:30 a.m., paid stipend rate of pay from project #40220F2012:

| <b>BES</b>     | JBES             | CES            |
|----------------|------------------|----------------|
| Caryl Carlisle | Rebecca Child    | Cheri Hazzard  |
| Dianne Priddy  | Dian Dudeck      | Aimee Mitchell |
| Patty Shewey   | Cecillia Edwards |                |
| CKS            | Heather Sims     | <u>YTS</u>     |
| Kathy McCain   |                  | Sandy Watson   |
| Cindy Roach    |                  | Paula Yaws     |

# • **BHS DATA DAYS** as follows:

August 11 and 12, 2011, at the County Office
paid **stipend rate** from RTTT Grant project #4340100812
Carol Benge, Stan Giza, Andrew Moon

August 13 and 14, 2011, at BHS, paid from project #42412F2012:

In-County Consultant Stipend - Carol Benge, Stan Giza, Andrew Moon

| Stipend Rate - | Michelle Barber | Judy Beauchamp   |
|----------------|-----------------|------------------|
| Emma Powers    | Adam Booth      | Jennifer Bray    |
| Greg Brochetti | Pauline Brown   | Sue Butler       |
| Teresa Collins | Al Cooksey      | Jennifer Cox     |
| Stacy Drummond | April Fleetwood | Genny Foshee     |
| Brenda Fulmer  | Paul Grune      | Aaron Haldeman   |
| Greg Hamilton  | Nancy Kline     | William Knox     |
| Donnie Lane    | Frankie Lee     | Jan Noble        |
| Gloria Petty   | Pam Quincey     | Allen Strickland |
| Vickie Roberts | Ronald Russ     | Travis Seay      |
| Marcia Smith   | Dara Strickland | Linda Weinar     |
| Kevin Williams | Sherrie Schuler |                  |

- School Technicians to assist MIS in setting up new computers during the summer for the 2011-2012 SY, paid regular rate of pay as indicated on time cards up to 75 hours total each from project #11374: Robert Perez and Carolyn Hart
- Differentiated Accountability Workshop FULL FACULTY,
  June 29 and 30, 2011, paid stipend rate of pay as indicated by training
  roster from District Title I funds project #42412F2011 amend to add:
  WMS Whitney Drew
- **WES Data Chats Workshop,** August 9, 10 and 11, 2011, 8:30 am 4:00 pm, paid stipend rate of pay as indicated by sign-in roster, from Title I project #40241F2012:

| Corrie Houghtaling | Hillary Cribbs    | Donna Lovvorn    |
|--------------------|-------------------|------------------|
| Cindy Hiter        | Tracy Kirby       | Lindsey Parent   |
| Tonya Townsend     | Kathy Clemons     | Teresa Dixon     |
| Courtney Edwards   | Erin Owens        | Rebekah Burcham  |
| Lita Halchak       | Tina Roberts      | Neige Snider     |
| Nancy Bowman       | Kathy Brewington  | Jeanne Dubois    |
| DeBorah Lamb       | Serena Thiessen   | Celeste Greenlee |
| Steven VanZwienan  | Barbara Hoyt      | Chloe Gabriel    |
| Dana Farleo        | Paige Halberstadt | Lisa Posteraro   |
| Rowena Vincenty    | Nancy Priest      | Laura Helgerud   |
| Helen Darling      | Joelene Vining    | Ryan Sullivan    |
| Beth McLean        | Mary Guinsler     |                  |

• WHS Deep FRI/Next Generation CARPD Training, August 8-11, 2011, paid stipend rate of pay as indicated by sign-in roster, from SIG Grant project #40248F2012:

Erin Baird, Rebecca Hilty, Lisa Hamilton, Nellie Gladwell,, Robert Ebert, Jeffery Jaso, Cliff Harrell, Bobbie Jo Gowland, Julie Thomas, Renee Howard-Condon, John Stone, Kelly Watkins, Wes Lackey, Denise Lahusky, Catherine Mueller, Cindy Penney, Ben Randolph, Marie Wilbur, John C. Wilder, Paula Willis, Earl Wyckoff, James Baker, Jennifer Deluca, Steve Faulkner, Sally Holton, Emily Lovely, Amy Lowyns, Keith Machtinger, Teya Miller, Kim Nivala, Teresa Ozment, April Palmer, Awilda Perez, Mary Russ, Lucille Skipper, James Smith, Frank Velez, Karen Warren