

SCHOOL BOARD OF LEVY COUNTY

JEFFERY R. EDISON

Superintendent

BOARD MEETING AGENDA EXECUTIVE SESSION February 12, 2019 5:00 p.m.

CAMERON ASBELL District 1

CHRIS COWART
District 2

BRAD ETHERIDGE District 3

PAIGE BROOKINS
District 4

ASHLEY CLEMENZI District 5

480 Marshburn Dr. Bronson, FL 32621-0129

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An Equal
Opportunity Employer

A) Expulsion Recommendation (3):

REGULAR SESSION 6:00 p.m.

Superintendent

Board Chairman

Board Chairman

Board Chairman

Carol DuBois
Julia Oberst

Superintendent

Board Chairman

B) <u>Call to Order. Invocation and Pledge of Allegiance:</u>

C) Adoption of Agenda:

D) <u>Welcome Visitors:</u>

E) <u>CTE Presentation:</u>

F) School Board Policy Revision
10.06 – Procurement for School Food and Nutrition Services

G) Strategic Planning:

H) Approval of Minutes of the January 29, 2019 and

January 31, 2019 Board Meetings:

I) <u>Consent Agenda</u>: 1. GENERAL ITEMS:

- a) Employee Status Changes/Recommendations:
- b) Illness-In-Line-of-Duty Leave:
- c) Military Leave Requests:
- d) Professional Leave Requests:
- e) Student Trip Requests:
- f) Administrative Services:
 - 1. Contracts and/or Agreements:
- 2. FINANCE:
- J) Superintendent's Comments / Recommendations:
- **K)** Board Comments:
- L) <u>Executive Session:</u>

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

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

Consent Agenda February 12, 2019 6:00 p.m.

1. **GENERAL ITEMS:**

- a) Employee Status Changes / Recommendations:
 - 1. Mary Ann Crossman, Transportation Bus Driver, *resignation* from employment to *participate in DROP*, effective March 1, 2019 and ending February 28, 2024.
 - 2. Bobbie Arrington, CKS Teacher, Language Arts, M/J, *exiting DROP early*, effective January 15, 2019, original hire date August 11, 1983.
 - 3. Roxanne Lowe, BES Teacher, ESE, effective January 31, 2019, vacancy, out-of-field.
 - 4. Lindsey Steed, CES Teacher, ESE, *effective* January 31, 2019, *vacancy, out-of-field*, certified in Elementary Ed. K-6.
 - 5. Nora Rice, BES Teacher Aide, ESE, *effective* January 31, 2019, *vacancy*.
 - 6. Kathryn West, WMHS Teacher, ELA, M/J, *effective* February 4, 2019, *vacancy*, *out-of-field*, certified in Health, Middle Grades Integrated Curriculum, 5-9, and Gifted Endorsement.
 - 7. Colette Kussel, BMHS Teacher, Science, *effective* February 5, 2019, *vacancy*.
 - 8. Satoria Lewis, JBES Custodian, *effective* February 4, 2019, *vacancy*.
 - 9. Richard Whittington, WMHS Teacher, PE, effective February 11, 2019, vacancy.
 - 10. Ann Wood, CMHS Instructional Aide and District Bus Driver, *exiting DROP*, effective May 31, 2019, original hire date August 22, 1984.
 - 11. Stacey Roberson, CES Teacher, 4th Grade, effective January 7, 2019, vacancy.
 - 12. Marianne A. Sedor, District Food and Nutrition Program Specialist, *effective* February 4, 2019, *new position*.
 - 13. Constance Ward, BMHS Dean to SEDNET Coordinator, effective February 25, 2019, and funding changes as follows:

From: 1000E 7300 0110 0021 11030 100%

To: 1000E 6300 0140 9001 13902 10% 4210E 6300 0130 9001 40233 F2019 60% 4210E 6300 0130 9001 40234 F2019 30%

14. Dennis Webber, District Coordinator, Safety and Security, *update funding source*, as follows:

From: 1000E 7200 0110 9001 11023 28.4% 1000E 7200 0110 9001 13108 71.6%

To: 1000E 7200 0110 9001 11023 15% 1000E 7200 0110 9001 13108 85%

- 15. Steven C. Brown, BES Custodian, *resignation*, effective February 15, 2019, *and payment for any unused leave*, original hire date May 22, 2017.
- 16. Tina M. Knopic, District Transportation Bus Driver, *resignation* from employment to *participate in DROP*, effective February 1, 2019 and ending January 31, 2024.

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

1. Crystal Pelt, BES Teacher, Fifth Grade, January 28, 2019 (3.25 hrs.), January 30, 2019 (2.75 hrs.), February 1, 2019 (5 hrs.).

c) Military Leave Requests:

1. Lamar Asbell, Maintenance, February 1, 2019 for Drills, (8 hours).

d) Professional Leave Requests:

- 1. Rebecca A. Sigmon, CKS Teacher, ESE, Region 2 Winter Institute, February 6-8, 2019, Florida State College, Jacksonville, FL, travel expenses paid from Project #40230 F2019.
- 2. Ashley Clemenzi, Board Member, Florida School Board Association 2019 School Finance Forum, February 7-8, 2019, Howey-in-the-Hills, travel paid from Project #10074.
- 3. Florida Association of School Administrators Advocate 2019, February 4-5, 2019, Tallahassee, FL., travel expenses paid from Project #19070, for the following:
 - Jaime Handlin, Principal, WES
 - Melissa Lewis, Principal, JBES
 - Cheryl Beauchamp, Principal, BES
 - Michael Homan, Principal, CES
- 4. Marcy Young, Coordinator, ESE/504, Florida Association of Staffing Specialists Conference, March 6-8, 2019, St. Augustine, FL., meals and hotel paid from Project #40230 F2019.
- 5. Teresa Pinder, District Local Assistive Technology Specialist (LATS), Florida Standards Alternate Assessment (FSAA) Meeting, February 6-7, 2019, Tallahassee, FL., travel paid by FLDOE, no cost to Board.
- 6. Randi Beauchamp, CES Teacher, First Grade, Multi-Tiered System of Support/Response to Intervention (MTSS/RtI) Regional Meeting, February 4-5, 2019, Tampa, FL., travel expenses paid from Project #40220 F2019 and 40230 F2019.
- 7. Carol DuBois, Coordinator, Career Pathways/Literacy, Attend State CTE Directors' Meeting, February 19-20, 2019, travel expenses paid from Project #40202 F2019.

e) Student Trip Requests:

- 1. CMHS SGA to State Convention, March 1-3, 2019, Boca Raton, FL., chaperones Katie Jones, Angela Johnson, Lori Thomas, 21 students, one county van, four private vehicles, sub paid from Project #15300, other travel expenses paid by District.
- 2. BMHS Girls State Weightlifting, February 8-9, 2019, Panama City, FL., chaperone Judy Beauchamp, three students, county van, travel expenses paid by District.

f) Administrative Services:

1. Contracts and/or Agreements:

- i. Telecommunications Contract between Joseph Conner and the School Board of Levy County, January June, 2019, to maintain, repair and troubleshoot phone systems district wide, paid from Project #18100.
- ii. Agreement between School Board of Levy County and DES of Florida, February 1, 2019 through August 31, 2019. (Attachment)

2. **FINANCE:**

- a. Budget Amendment 9A #18-00013.
- b. Approval to advertise for Request for Proposals for E-Rate Category 2 Internal Connections (Network Switching Equipment and Wireless Access Points).