

Bronson, Florida
February 16, 2010
9:00 a.m.

The School Board of Levy County met in session this 16th day of February, 2010 with Chairman Beth Davis, Rick Turner, Frank Etheridge, Paige Brookins, Cameron Asbell, and Board Attorney Sheree Lancaster present.

District Report:

Instructional Update: Dr. Gina Tovine presented an Instructional Update, reviewing with the Board the following: School Quarterly Reports, Textbook Adoption, Curriculum Mapping, Performance Matters, Reading Achievement, National Student Clearinghouse Pilot and the 1003g School Improvement Grant.

Goethe Forest presentation: Mr. Hastings introduced Bobby Cahill of Goethe State Forest, who presented a check to the School Board in the amount of \$58,199.75, representing the School Board's percentage of recent timber sales.

1 Acre Parcel : Jeff Edison reviewed the sale of the 1 acre parcel discussed at the February 2, 2010 Board Meeting. He said the parcel was not included on the Florida Inventory of School Houses Report and would like to have a title search done before offering the property for sale. He presented a resolution that would determine the property as "Unnecessary for Educational Purposes" and would allow for the property to be sold at public sale by sealed bid. He asked the Board to approve the resolution pending results of the title search. A motion was made by Cameron Asbell, second by Rick Turner to approve the Resolution pending results of title search, motion carried. (see supplemental minutes)

MD7 Group (TMobile) Tower Rental Contract:

Bob Clemons presented the contract with MD7 Group (TMobile) for Tower Rental as amended by Board Attorney Sheree Lancaster. A motion was made by Paige Brookins to approve proposal #3 as presented, seconded by Frank Etheridge, motion carried. (see supplemental minutes)

Minutes: Motion by Frank Etheridge, second by Cameron Asbell, to approve the Minutes of the February 2, 2010 Board meeting with corrections presented, motion carried.

Consent Agenda: After discussion, a motion was made by Frank Etheridge, second by Cameron Asbell, to approve the following items on the consent agenda, including additions/corrections as recommended by the Superintendent. Motion carried.

1) GENERAL ITEMS:

a) Employee Status Changes:

1. Linda Legare, BES Teacher, *resignation to participate in the DROP Program*, beginning March 1, 2010 and ending February 28, 2015.
2. The following *status funding change*, effective September 19, 2009 thru October 2, 2009:
Dawn Alfaro(WHS) **From:** 1000e 5100 0120 0091 11030
To: 4210e 5100 0120 0091 40220F2010
3. Ella Davis, *Instructional* Other Personnel Services (OPS) position at CES,

change hours worked to 5.5 hours per day, effective February 1, 2010.

b) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), March 10 (pm), 11 and 12, 2010, Regional LATS duties for Flagler and Bradford Counties, paid from project #40290F2010 (LATS), no cost to Board.
2. Rosalind Hall, Director Exceptional Student Education, April 28, 29 & 30, 2010, Dept. of Ed. Vision Transitions Conference, Lake Mary, FL, paid from project #49296F2009, no cost to Board.
3. John C. Wilder, WHS Ag Teacher, February 4 – 7, 2010, State Fair, Tampa, sub only cost to Board.
4. Dallas Locke, CHS Ag Teacher, March 15 – 17, 2010, AgriScience Leadership Tour, Tallahassee, all expenses paid by Ag. Leadership Program, no cost to Board.

c) Recommendations:

1. Appointments:
 - a. James A. Baker, WHS Teacher, effective February 2, 2010, replacing Derek Chipoletti.
 - b. Adrienne Provost, WMS Read180 Teacher (out-of-field), effective February 16, 2010, (in-field Intensive Language Arts) replacing Ronna Davis (retirement).
 - c. Khadija Camps, JBES SLP Teacher, effective February 9, 2010, vacancy.
 - d. Johnathan Pitts, District Groundskeeper, effective February 16, 2010, vacancy.
2. Other Personnel Services (OPS) position of Translator at the District to translate various documents as needed, effective February 1, 2010, not to exceed a total of 100 hours as authorized by time cards, and the appointment of Maria Sosa to the position, to be paid as indicated from the following projects:

42412F2010	Title IA – District	Not to exceed \$300.00
40293F2010	Title III – ESOL	Not to exceed \$300.00
13720	Pre K	Not to exceed \$200.00
15400	ESOL	Not to exceed \$700.00
3. Payment of Supplements to the following personnel for supplemental activities during the 2009-2010 school year:

<u>School</u>	<u>Number</u>	<u>Supplement</u>	<u>Name</u>	<u>Effective Date</u>
BHS	SP162	JV Girls Basketball	Joshua Hamilton	01/05/10 (add)
CES	SP241	ESOL Endorsement	Dana Davis	02/03/10 (add)
CHS	SP460	Softball – HS	Lena Weatherford	01/25/10 (delete)
	SP461	JV Softball – HS	Megan Weatherford	01/25/10 (delete)
	SP460	Softball – HS	Ginger Fuller	01/26/10 (add)
	SP461	JV Softball – HS	Ginger Fuller	01/26/10 (add)

4. Establish a Paraprofessional Aide position at Yankeetown School, effective February 16, 2010, hours worked 4.0 per day through June 9, 2010, to provide support to students with disabilities, paid from IDEA, Part B funds project #40230F2010.

d) Personal Leave in Excess of (6) Six Days:

1. Debbie Jerrels, ESE Information Specialist, February 18 – March 1, 2010.

e) Instructional Services:

1. Agreements and/or Contracts:
 - a. Career Pathways Articulation Agreement with Santa Fe Community College (attachments 1,2,3):

All Levy County

High Schools:

Secondary Prog.

Nursing Assistant
Nursing Assistant

Dental Aide

Postsecondary Prog.

Biotechnology Lab Tech. A.S.
Cardio Tech. A.S./A.A.S.
Nuclear Medicine A.S./A.A.S.
Respiratory Care A.S./A.A.S.
Dental hygiene A.S./A.A.S.

- b. Amendment to MAXIM Healthcare Services Agreement to add to the rate schedule a higher hourly rate for instances where a MAXIM RN or LPN is assigned to care for two (2) students in the same classroom, should the need arise, paid from IDEA Part B funds, project #40230F2010 (attachment 4).

2) FINANCE:

- a) Financial Statement for previous month (available at meeting).
- b) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

Assisting with preparation / clean up at BHS for Stars Gala Event February 13, 2010, paid regular rate of pay from project #14890, as follows:

Danny Wiggins, Head Custodian	up to 7.0 hours total
Kenny Thomas	up to 4.0 hours total
Shirley Schuler	up to 4.0 hours total
Julie Johns	up to 4.0 hours total
Catherine Smith	up to 4.0 hours total

Interpreter Assistance to CHS Deaf/Hard of Hearing student for after school FCAT tutoring, a total of 4.0 hours per week, (2.0 hrs. Monday and 2.0 hrs. Wednesday) beginning February 17 through March 8, 2010, paid regular rate of pay from project #11020: Violet Moore

Superintendent Comments / Recommendations: Mr. Hastings shared a thank-you letter from Levy Association of Retarded Citizens for the computers that were donated by the School Board. He also mentioned the CHS FFA Dairy Team to participate in National Competition. He told the Board he would have information to share regarding the Causey donation to the Cedar Key School at the next Board Meeting.

There being no further business to come before the board, the meeting was adjourned.

ATTEST:

APPROVED:

Robert O. Hastings, Secretary

Beth Davis, Chairman