Bronson, Florida April 6, 2010 - 6:45 p.m. Executive Session

The School Board of Levy County met in session this 6th day of April, 2010 with Chairman Beth Davis, Rick Turner, Paige Brookins, Cameron Asbell, Frank Etheridge and Board Attorney Sheree Lancaster present.

Expulsion Hearing: The Board then heard information regarding recommendation for expulsion. After testimony was given by the Principal and/or Designee and parents, the following action was taken by the Board.

Student 10-18 (student, parent and aunt present): Motion by Frank Etheridge, second by Cameron Asbell to approve the recommendation of the Superintendent that the student be expelled for the remainder of the 2009-2010 school year and all of the 2010-2011 school year, and pending documentation of student's completion of counseling program provided to the Superintendent prior to the meeting, to allow the student the opportunity to reappear before the Board at the August 3, 2010 Board Meeting to request enrollment at Hilltop Alternative School. Motion carried.

The Board then returned to regular session to continue with the remaining business of the Board.

Superintendent Recommendation: Superintendent Hastings informed the Board that the attorneys have agreed on Thursday, April 29, 2010 at 9:00 a.m. as the date to conduct the hearing on his recommendation to terminate employment of Linda Yon, pending Board approval. A motion was made by Paige Brookins for the Board to hear the petition at that date and time, second by Frank Etheridge, motion carried.

<u>Minutes:</u> Motion by Paige Brookins, second by Cameron Asbell, to approve the Minutes of the March 16, 2010 Board meeting with corrections, as submitted with the Board Agenda. Motion carried.

<u>Item removed from Consent Agenda:</u> The proposed contract from md7 to revise the tower lease agreement between School Board Levy County and TMobile was removed from the consent agenda pending language changes.

<u>Consent Agenda</u>: After discussion, a motion was made by Paige Brookins, 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 Durrance, District Coordinator of Title Programs, *resignation to enter DROP* beginning March 1, 2010 and ending February 28, 2015.
- 2. Mary Stinson, Bus Aide, *resignation for retirement*, effective June 9, 2010, and payment for any unused leave.
- 3. Kim Parker, YTS Lunchroom Worker, *resignation for retirement*, effective June 10, 2010, and payment for any unused leave.
- 4. Robert Philpot, WHS Teacher, *resignation for retirement*, effective

- June 19, 2010, and payment for any unused leave.
- 5. Judith Welborn, WHS Teacher, *resignation for retirement*, effective June 11, 2010, and payment for any unused leave.
- 6. Michelle Winningham, WHS Teacher, *resignation* effective June 11, 2010.
- 7. Delia Hillary, WHS ESE Teacher Aide, *resignation* effective June 10, 2010.
- 8. Jessica Combest, BHS Teacher, *resignation* effective June 11, 2010.
- 9. Kathryn West, WHS Teacher, *resignation* effective April 9, 2010.
- 10. Jill Glinert, District EBD Teacher, status funding change, effective April 1, 2010: *FROM:* 40% 402303 *TO:*100% 14922 60% 402302
- 11. Cynthia Hamilton, District S/L Pathologist, project funding change, effective January 26, 2010: *FROM*: 100% 40230F2010 *TO*: 98% 40230F2010 2% 43232
- 12. C. Randol Weir, *internal transfer* from WES ISS Aide to 12 Month Secretary, replacing Darlene Hopping.
- 13. Crystal Perez, WHS Teacher, *resignation* effective June 11, 2010.
- 14. Mary Bowers, Bus Driver, *resignation for retirement*, effective June 9, 2010.
- 15. Linda N. Messaros, JBES Title I Aide, *exiting DROP*, as of June 30, 2010, and payment for any unused sick leave.
- 16. Emily Davidson, WHS Teacher, *resignation* effective April 1, 2010.
- 17. Arthur J. Ulmer, CHS P.E. Teacher, *transfer* to CES P.E. Teacher, effective April 12, 2010, replacing Wendell Corbin.

b) Professional Leave Requests:

- 1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), April 7 9, 2010, Regional LATS duties for Flagler and Bradford Counties, paid from project #40290F2010 (LATS), no cost to Board.
- 2. Linda Legare, BES Teacher, April 14 (pm) 16, 2010, Workshop, Teacher Connect: Aerospace & Digital Technology, Part 2, Lowry Park Zoo, Tampa, paid from project #11030.
- 3. NCLB Technical Assistance Forum, FLDOE / FASFEPA, April 19, 20, 21

and 22, 2010, Orlando, paid from District Title I Funds, Project #42412F2010: Linda Durrance, Kathryn Lawrence, Anna G. Mikell and Lori Lott.

4. Jaime Handlin, JBES Principal and Lindsay Legler, JBES Teacher, FL Promise 2010 Leadership in Math and Science Instruction, paid from FL Promise, sub teacher charged to LRN System Institute FL State:

April 28 (pm) – 30, 2010 Celebration, FL May 16 (pm) – 18, 2010 Melbourne, FL

- 5. AgriScience Ed. Leadership Program (Session 6), April 29 May 2, 2010, DeLand, FL, paid from Florida Ag. Ed. Leadership Program, no cost to Board: Carol Jones (District) and Dallas Locke (CHS).
- 6. Florida School Nutrition Association Annual Conference, April 29 (pm) May 2, 2010, Orlando, paid from project #41000: Betty Barber, District Food Service Coordinator, no cost to Board: M. Kay Maxwell, Merci Bingaman, and Brenda Rolfe (CES) Cheryl Allen and Nancy Pelham (CKS) Sheila Redwine and Merial Mills (WMS) Helen Watson (WHS) and Maryann Sedor(YTS).
- 7. Karen Hallinan, District ESE 504 Coordinator, May 4 (pm) 6, 2010, Pre-K Coordinator's Meeting (updates on SPP Indicators), Lake Mary, FL, reimbursed from Technical Assistance and Training System (TATS), no cost to Board.
- 8. Betty Barber, District Food Service Coordinator, April 14 18, 2010, School Nutrition Association 2010 National Leadership Conference, Charleston, SC, attend as President-Elect, all expenses paid by SNA, no cost to Board.
- 9. Nathaniel Blake Davis, District MIS Coordinator, April 7, 8 & 9, 2010, Skyward Training, NEFEC Palatka, paid from project #10140.
- 10. Jeffery R. Edison, Director of Administration, April 15 (pm) and 16, 2010, National Student Safety and Security Conference, Orlando, paid from project #16303.

c) Student Trip Requests:

- 1. Carmela Sementelli (CHS) and Deputy Donna Roe (BHS), April 13 15, 2010, Youth Crime Watch Teen Summit, Elks Youth Camp, Umatilla, 16 students from CMS & BMHS, 1 school bus, expenses paid from SDFS grant, project #40292F2010.
- 2. State Convention FL Association of Student Councils Conference and Competition, April 16 19, 2010, Ft. Lauderdale, convention & registration expenses paid internal account, transportation paid by District:

Kelly Varnes (CHS)	6 students	1 county van
Cindy Putnam and Nancy Kline (BHS)	8 students	2 county vans

- 3. Raymond Douyard, WHS JROTC Advisor, April 30 May 2, 2010, National High School Drill Team Championship, Daytona Beach, 4 students, 1 county van, expenses paid internal account.
- 4. GRAD BASH, Universal Studios Orlando, April 24 (pm) and 25, 2010:

CHS: Jan O'Neal, Melody Irizarry, Fidah Williams, Joseph Flores-Toro, 70 students, commercial carrier – 2 buses, expenses paid internal account

WHS: Karen Warren, Grand Sandlin, Dee Hillary, Ray Douyard, 100 students, commercial carrier – 2 buses, expenses paid internal account

d) Instructional Services:

- 1. Contracts and/or Agreements:
 - a. Purchase of day care services with the following provider for the remainder of the 2009-2010 school year, paid from project #1103762 (contract language the same as agreements previously approved on June 2, 2009):
 - aa. Imagination Station
 - b. Career Pathways Articulation Agreement with Santa Fe Community College (see supplemental minutes):

Levy County		
High School:	Secondary Prog.	Postsecondary Prog.
BHS	New Media Tech.	Digital Media Tech. A.S.
CHS	Digital Design	Digital Media Tech. A.S.
WHS		-

- c. *Amendment* to Agreement with Supplemental Education Service Providers for Tutoring Services as Board Approved on September 8, 2009, to extend ending date *from* March 26, 2010 *to* April 30, 2010. (see supplemental minutes)
- d. **Rescind** "Resolution Determining School Board Property Unnecessary for Educational Purposes", regarding 1 acre parcel near Raleigh, Board Approved on February 16, 2010. The title search revealed property was not owned by Levy County School Board. (see supplemental minutes)

e) Recommendations:

- 1. Appointments:
 - a. Lamar D. Asbell, Jr., Maintenance Department Carpenter, effective March 22, 2010, replacing Ronnie Wood.
- 2. Payment of Supplements to the following personnel for supplemental activities during the 2009-2010 school year:

<u>School</u>	Number	<u>Supplement</u>	Name	Effective Date
CHS	SP290	Football-Head Vars.	Arthur John Ulmer	04/12/10 (delete)

- 3. Andrew L. Thomas, CHS Teacher, effective April 21, 2010, replacing Emily Gore.
- 4. James G. O'Neal, CHS Teacher, effective April 12, 2010, replacing Arthur J. Ulmer.
- 5. Annjanette Arnold-Kint, YTS ESE Aide, 4.0 hours per day, effective April 12, 2010, position Board approved February 16, 2010.

f) Family Medical Leave:

- 1. Deborah Jerrels, Technology Specialist, April 12 through May 14, 2010.
- 2. Michael Ryan, CES Custodian, March 22 through June 15, 2010.

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

1. Deborah Jerrels, Technology Specialist, May 17 through June 15, 2010.

h) Illness-In-Line-Of-Duty-Leave Request:

1. Jarrod R. Hauser, Transportation Mechanic, March 16, 17 and 19 (3.0 hrs), 2010.

2) FINANCE:

- a) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:
 - Provide Hospital/Homebound instruction (1-5 hours per week as determined by IEP) during the 2009-2010 school year, paid hourly rate of pay, plus travel, from project11020: Gigi Beckham
 - WES Math/Reading Make it-Take it Workshop, amend to up to 3 hours,

paid regular rate of pay, retroactive to February 25, 2010, from Title I project #40241F2010: Mary Guinsler, Nancy Priest and Melanie Clubb

- **WMS Literacy Night,** March 4, 2010, paid regular rate of pay up to 6.0 hrs. total, from project #13440F2009: Sheila Redwine
- Advanced Placement Exam Student Performance Pay to the following teachers, paid from project #13906: Vickie Rogers (BHS) \$50.00, Stephen Masyada (WHS) \$150.00, April Fleetwood (CKS) \$200.00
- YTS Curriculum Development and Restructuring Plan for the 2010-2011 SY, the following teachers paid regular rate of pay up to 15 hours total each, completed prior to June 15, 2010 and paid from school Title I project #40241F2010:

Melba Lovely Gayle Gatton Charles Dillon
Candy Prescott Natalie Steinberg Maureen Cenatiempo
Pamela Turner

<u>Superintendent's Comments:</u> The Superintendent informed the Board that JBES students were covered by TV20 during their "Taco Shack" event which was a very positive experience for the students.

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

ATTEST:

APPROVED:

Robert O. Hastings, Secretary

Beth Davis, Chairman