

AGENDA
March 20, 2012
8:45 a.m.
Executive Session

A) Expulsion Hearing

9:00 a.m.
Regular Session

B) Call to Order, Invocation and Pledge of Allegiance

C) Welcome Visitors

Board Chair

D) Fast ForWord UPDATE

Linda Durrance

E) Approval of Minutes of March 6, 2012 Board Meeting

F) Consent Agenda

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Illness-in-the-Line-of-Duty Leave Requests
- c) Personal Leave in Excess of Six (6) Days Leave Request
- d) Professional Leave Requests
- e) Instructional Services:
 - 1. Contracts and/or Agreements
 - a) 2012/2013 SY Agreement with the College of Central FL
Mid Florida Career Pathway Consortium – **REVISED**
- f) Recommendations
- g) Family Medical Leave Requests

2. FINANCE:

- a) Financial Statement as of February 2012
- b) Budget Amendments #9A and #9B

G) Superintendent's Comments / Recommendations

H) Board Comments

I) School Visit – YTS

Consent Agenda
March 20, 2012
8:45 a.m.

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Violet Stokes, JBES Interpreter, *resignation*, effective June 11, 2012.
2. Adam Gore, CHS Teacher, *resignation* effective March 30, 2012.
3. Cliff Harrell, WHS Teacher, resignation effective June 11, 2012 and payment for any unused leave.
4. Daniel Evans, WHS Teacher, *resignation* effective June 11, 2012, and payment for any unused leave.

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

1. Lori McClellan, WMS Teacher, March 7, 2012 (1.5 hours).
2. Debbie Dexter, BMHS ESE Aide, March 7, 2012 (5.25 hours).
3. Aretha Sheffield, CES Teacher Aide, February 27 through March 9, 2012 (7.5 hours per day).

c) Personal Leave in Excess of Six (6) Days Leave Request:

1. Violet Stokes, JBES Interpreter, April 6 through June 11, 2012.

d) Professional Leave Requests:

1. Dr. Rosalind Hall, Director of ESE / Student Services, April 11-13, 2012, FL Staffing Specialists Compliance Meeting, Estero, FL, paid from project #40230F2012.
2. Dr. Rosalind Hall, Director of ESE / Student Services, April 24(pm) - 26, 2012, FL DOE Matrix of Services Training, Orlando, all expenses paid by FL DOE, no cost to Board.
3. Joshua Slep, District SEDNET Coordinator and Jeanine Joiner, District Vision Teacher, May 1 – 4, 2012, Visions Transitions Conference, Tampa/St. Pete, Mr. Slep's expenses paid project #40234F2012 and Ms. Joiner's expenses paid from project #40230F2012.
4. Robert Clemons, Finance Director, June 18 – 22, 2012, Florida School Finance Officer Association Conference, Melbourne, expenses paid from project #17500.
5. Penney Bailey, CKS Teacher, *amend to* March 13(pm) – 16, 2012, Microsoft EXCEL 2010/2007 Training, Kennedy Space Center, paid from project #40201F2012.
6. Dr. Gina Tovine, Assistant Superintendent and Anna Kroll, District Finance Officer, March 7 and 8, 2012, Race To the Top Turnaround Grant Training, Gainesville, no cost to Board.

e) Instructional Services:

1. Contracts and/or Agreements
 - a) Approval of the 2012/2013 SY Agreement with College of Central Florida and the Mid Florida Career Pathway Consortium, implementing programs for students in Levy County. (*Revised* version from March 6, 2012 Board Meeting)

f) Recommendations:

1. Payment of Supplements to the following personnel for supplemental activities during the 2011-2012 school year.

School	SP#	Supplement Name	Employee	Effective Date
WHS	215	Curriculum Facilitator	April Palmer	08/22/11
BMHS	600	Weightlifting	Leaunday Bell	02/01/12

2. OPS Teacher positions at WES to work with lower quartile students in preparation for the FCAT, Afterschool Tutoring and Fast ForWord Lab as previously Board approved, ***amend Angela Acevedo hours for an additional 172.50 and amend Megan DeRobertis' hours for an additional 106.0***, paid from project #40241F2012.
3. Establish an OPS ESE Pre-K paraprofessional position at CES, 7.0 hours per day, effective March 20, 2012 and ending June 8, 2012, paid from IDEA funds project #40232F2012.

g) Family Medical Leave Requests:

1. Aretha Sheffield, CES Media Clerk, March 12 through March 14, 2012, to run concurrent with extended workers comp leave per the contract.
2. Margaret Spann Williams, WHS Food Service Worker, January 10 through ***amend to*** April 1, 2012.

2. FINANCE:

- a) Financial Statement as of February 2012
- b) Budget Amendments #9A and #9B