

**AGENDA**  
**February 22, 2011**  
**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**
- D) **401(k) Presentations** Donna Turner
- E) **Race to the Top Update** Dr. Tovine
- F) **Approval of Minutes of February 8, 2011 Board Meeting**
- G) **Consent Agenda**
1. **GENERAL ITEMS:**
- a) Employee Status Changes
- b) Family Medical Leave Requests
- c) Professional Leave Requests
- d) Student Trip Requests
- e) Recommendations
2. **FINANCE:**
- a) Financial Statement for January 2011
- b) Budget Amendments #4-A and #4-B
- c) Amendment of Instructional and ESP Salary Schedules
- d) Request to Remove Property From Inventory
- H) **Superintendent's Comments / Recommendations**
- I) **Board Comments**
- J) **Executive Session**

### *School Visit – Cedar Key School*

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

**Consent Agenda  
February 22, 2011  
9:00 a.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes:**

1. Patricia Thompson, YTS Teacher Aide, *resignation for retirement*, effective March 3, 2011.
2. Demeris E. Arrington, Williston Elementary School Secretary, resignation from employment to **participate in DROP**, beginning February 1, 2011 and ending January 31, 2016.
3. Sheree Eilola Teacher Aide, *resignation for retirement*, effective March 3, 2011.
4. The following status funding changes:

CES: Betty Ann Rowell	<b>From:</b> 4210E 5200 0150 0241 40230F2011	100%
Effective 02/01/11	<b>To:</b> 4210E 5200 0150 0241 40232F2011	100%

**b) Family Medical Leave Requests:**

1. Mary J. Edmondson, BES ESE Aide, January 28 through February 24, 2011, running concurrent with extended worker's compensation leave per contract.
2. Dolly Burke, WMS Food Service Worker, January 31 – April 25, 2011.

**c) Professional Leave Requests:**

1. Dr. Gina Tovine, Assistant Superintendent and Suzette Pelton, District STEM Coordinator, March 31 and April 1, 2011, Virtual School Franchise Manager Professional Development, Orlando, travel only paid from project #40220F2011, all other expenses paid FL Virtual School.
2. Teresa Pinder, District Local Assistive Technology Specialist (LATS), March 9-11, 2011, RLATS Duties in Flagler County – Palm Coast, Bunnell, San Mateo, paid by LATS project #40290F2011, no cost to Board.
3. Steve Tyson and Joseph Wain, Transportation Department, February 9-11, 2011, Mid-Year Director's Meeting, Tallahassee, paid from project #17800.

**d) Student Trip Requests:**

1. Christopher Dunn, WHS Band Director, April 26-27, 2011, STARS Competition, Orlando, chaperones Dara Bergdoll and Brandy Petteway, 80 students, commercial carrier – bus, all expenses paid internal account.
2. Florida Association of Student Council Convention, February 18-21, 2011, Pace High School Pensacola, FL, Advisors BHS Nancy Kline and CHS Kelly Varnes, chaperone Enrique Wiseman *amend to add Chaperone Teri Edison*, 16 students, 2 county vans *amend to add "and 1 county car"*, all expenses paid internal account.

e) **Recommendations:**

1. Establish a ***Student*** Other Personnel Services (OPS) position at each High School – BHS, CKS, CHS and WHS, to provide after school tutoring in the STEM Learning Lab, effective February 23, 2011 thru June 9, 2011, up to 1.0 hour per day, 4 days per week, not to exceed 4.0 hours total per week as indicated by time cards, paid minimum wage from Race to the Top Grant funds project #4340100311. Only students with documented success in Advanced Placement or Dual Enrollment courses will qualify for the position.
2. Establish an Other Personnel Services (OPS) position at the following schools to provide tutoring in reading, math and writing for students with disabilities, 3 hours / 3 times per week for 6 weeks, not to exceed 54 hours total per school as indicated by times cards and paid from ESE project IDEA, Part B, project #40230F2011 (schools will also have the option to use existing personnel at their regular rate of pay in lieu of an OPS position if they choose with names to be submitted for Board approval): BES, BMHS, WES, JBES, WMS, WHS, CES, CMS, CHS
3. Establish an Other Personnel Services (OPS) position at the following schools to provide tutoring in reading, math and writing for students with disabilities, 2 hours / 2 times per week for 6 weeks, not to exceed 24 hours total per school, as indicated by times cards and paid from ESE project IDEA, Part B, project #40230F2011 (schools will also have the option to use existing personnel at their regular rate of pay in lieu of an OPS position if they choose with names to be submitted for Board approval): CKS, YTS, WWCS, NCMS, Hilltop and Summit Academy
4. ***AMEND*** Other Personnel Services (OPS) position at BES, previously Board Approved January 18, 2011, not to exceed a total of ***250 hours*** as authorized by time cards, (Gary Clark position) paid from Title I funds, project #42413F2011.
5. Payment of Supplements to the following personnel for supplemental activities during the 2010-2011 school year.

	Supplement #	Supplement Name	Employee Name	Effective
BES	SP241	ESOL Endorsement	Sara McCann	01/31/11
BHS	SP461	Softball JV	Jesse Kenny Thomas	01/07/11
JBES	SP241	ESOL Endorsement	Melissa Lewis	07/05/10

6. Sharon Cuthbertson, ***extend leave of absence*** through the 2011-2012 school year.
7. Mark Schneider, District Bus Driver, effective February 22, 2011, replacing Verneeka Robinson.
8. Cassidi Llyn Brock, BHS ESE Teacher Aide, effective February 16, 2011, replacing Aretha Sheffield, and paid from project #43232 funds.

9. Anthony E. Williams, CES Custodian, 8.0 hours per day, effective February 16, 2011, replacing Stevie Wimberly.
10. Establish an Other Personnel Services (OPS) position at BES for tutoring purposes, beginning February 23, 2011 through May 27, 2011, not to exceed a total of 104 hours total, as authorized by time cards, to be paid from Title I funds, project #42413F2011.

## 2. FINANCE:

- a) Financial Statement for January 2011
- b) Budget Amendments #4-A and #4-B
- c) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

- **JBES After School Tutoring**, January 24, 27 and 31, February 3, 7, 10, 14, 17, 24 and 28, March 3, 7, and 10, 2011. Paid 1 hour per day at regular rate of pay as indicated by time cards from Title I funds project #40241F2011: **add** Patricia Coleman
- **JBES Student-led Data Chats**, to facilitate parent conferences with lowest quartile students, beginning December 1, 2010 and ending by March 1, 2011, paid regular rate of pay as indicated by time cards and with subs being used for chats conducted during school hours, not to exceed 50 hours, paid from Title I funds project #40249F2011:

### Instructional:

Jackqueline Appling	Lindsay Legler	Jennifer Spence
Loren Arias	Jennifer Martin	Maria Thomas
Susan Bastak	Jammie Nobles	Lauren Whitehurst
Patricia Coleman	Olivia Odom	Stephanie Hogle
Debra Osteen	Laura Hunt	Lillian Prado
Danielle Jeannite	Lesley Schreier	Kristina Keene
Kelly Shirley	<b><u>ESP's:</u></b> Rebecca Savona and Maria Sosa	

- **BES Student-led Data Chats**, to facilitate parent conferences with lowest quartile, beginning January 26 through February 3, 2011, paid regular rate of pay as indicated by time cards with subs being used for chats conducted during school hours, not to exceed 10 hours each, paid from Title I funds project #40249F2011:

Virginia Deas	Kristin Pomeroy	Robin Hammond
Patty Shewey	Lindsey Cox	Amber Harris Rogers
Norma Courtney	Krista Philpot	Melinda Chemin
Donna Loudermilk	Jesseca Ashley	Carolyn Lewis
Dianne Priddy	Kayla Mercer	Heidi Bon
Sarah Corbitt	Sara McCann	Jacqueline Sohn
Cassandra Brown	Jennifer Huguley	Samara Fisher
Rebecca Fries	Margaret Perryman	April Rogers
Stephanie Little	Julie April Trimm	Robin Crane
Salinda Wiggins	Mary Alice Heath	Crystal Cutler
Caryl Carlisle	Dave Wells	Mary Jo Smith
Kathryn James	Katherine Wilson	Emily Parker

- **WMS Student-led Data Chats**, to facilitate parent conferences with lowest quartile students, paid regular rate of pay as indicated by time cards with sub being used as needed, paid from Title I funds project #40249F2011: **amend Christopher Curry up to 9.0 hours**
- **After School Tutoring – STEM Labs**, start date as indicated below through June 9, 2011, up to 1 hour per day, 4 days per week, paid regular rate of pay from Race to the Top Grant funds project #4340100311:  
**BHS** – Kelly Watkins start date February 14, 2011  
**CKS** – Richard Whitman and Kimberly Bishop start date February 15, 2011  
**WHS** – Catherine Mueller start date February 14, 2011  
**CHS** – Joseph Torro start date January 4, 2011
- School Recognition A+ Bonus for 2009-2010, gross amount paid from project #13450F2010 for all schools: **WHS – amend to add:**  
Instructional Personnel John C. Wilder \$1,120.69  
Bus Driver Kelly Warhurst \$50.00  
Bus Driver Iris Jackson \$50.00
- **Williston Community ESOL Parent Council Meeting**, February 17, 2011 at Williston Middle School, provide translation services not to exceed 2 hours, paid regular rate of pay from Title III funds project #40293F2011: Viodelda Page
- **CHS Before/After School Tutoring Program**, paid regular rate of pay as indicated on time cards, paid from Title VI funds project #40270F2011: Chris Wilson

- d) Removal of the following equipment from property inventory.  
**Cannibalized Property:** the items no longer work and are not repairable, but the parts can be used to keep others running.

<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
<b><u>Bronson High School</u></b>			
C – 8038	Gateway Computer	04 / 97	\$1,778.00
C – 10007	Gateway Computer	03 / 01	\$1,052.00
<b><u>Hilltop School</u></b>			
C – 8297	Gateway Computer	03 / 98	\$1,315.00
C – 9562	Gateway Computer	03 / 00	\$1,701.00
C – 10021	Gateway Computer	03 / 01	\$1,052.00
<b><u>Cedar Key School</u></b>			
C – 9061	Dell Computer	05 / 99	\$1,481.00
C – 10563	Dell Computer	04 / 02	\$1,259.99
<b><u>Whispering Winds Charter School</u></b>			
C – 9353	Gateway Computer	12 / 99	\$1,613.00
C – 9480	Gateway Computer	02 / 00	\$1,262.00
C – 10542	Dell Computer	04 / 02	\$1,265.94
C – 11043	Lexmark Printer	05 / 03	\$1,250.32

C – 11044	Lexmark Printer	05 / 03	\$1,250.32
<b><u>Williston High School</u></b>			
C – 2350	Telex Control Unit	06 / 87	\$3,625.00
C – 4205	Data Display	03 / 92	\$1,798.63
C – 8622	Gateway Computer	10 / 98	\$1,276.00
C – 8624	Gateway Computer	10 / 98	\$1,276.00
C – 8625	Gateway Computer	10 / 98	\$1,276.00
C – 8648	Gateway Computer	10 / 98	\$1,276.00
C – 8649	Gateway Computer	10 / 98	\$1,276.00
C – 8705	Gateway Computer	12 / 98	\$1,267.00
C – 8706	Gateway Computer	12 / 98	\$1,267.00
C – 8895	Gateway Computer	03 / 99	\$1,267.00
C – 9699	Gateway Computer	04 / 00	\$1,420.00
<b><u>Joyce Bullock Elementary School</u></b>			
C – 10890	Lexmark Printer	02 / 03	\$1,465.00
C – 11725	Dell Computer	10 / 05	\$1,174.98
<b><u>Williston Middle School</u></b>			
C – 6139	Gateway Computer	01 / 94	\$1,831.44
C – 6140	Gateway Computer	01 / 94	\$1,809.00
C – 6163	Gateway Computer	02 / 94	\$2,707.44
C – 6453	Gateway Computer	07 / 94	\$1,642.44
C – 6971	Gateway Computer	07 / 95	\$1,402.44
C – 7261	Gateway Computer	01 / 96	\$2,311.00
C – 7323	Gateway Computer	03 / 96	\$2,522.48
C – 7324	Gateway Computer	03 / 96	\$2,522.44
C – 7325	Gateway Computer	03 / 96	\$2,522.44
C – 7327	Gateway Computer	03 / 96	\$2,522.44
C – 7396	Gateway Computer	04 / 96	\$2,549.00
C – 7420	Gateway Computer	04 / 96	\$2,349.00
C – 7447	Gateway Computer	04 / 96	\$1,958.00
C – 7448	Gateway Computer	04 / 96	\$1,958.00
C – 7755	Gateway Computer	10 / 96	\$2,158.44
C – 7757	Gateway Computer	10 / 96	\$2,158.44
C – 7951	Gateway Computer	04 / 97	\$2,097.00
C – 7952	Gateway Computer	04 / 97	\$2,097.00
C – 7956	Gateway Computer	04 / 97	\$1,828.00
C – 8080	Gateway Computer	06 / 97	\$1,605.00
C – 8124	Gateway Computer	07 / 97	\$1,727.00
C – 8150	Gateway Computer	07 / 97	\$1,727.00
C – 8174	Compaq Computer	08 / 97	\$1,029.82
C – 8175	Compaq Computer	08 / 97	\$1,029.82
C – 8257	Gateway Computer	01 / 98	\$1,572.00
C – 8280	Gateway Computer	02 / 98	\$1,754.00
C – 8347	Gateway Computer	03 / 98	\$1,414.00
C – 8348	Gateway Computer	03 / 98	\$1,414.00
C – 8349	Gateway Computer	03 / 98	\$1,414.00
C – 8350	Gateway Computer	03 / 98	\$1,414.00
C – 8351	Gateway Computer	03 / 98	\$1,414.00

C – 8353	Gateway Computer	03 / 98	\$1,414.00
C – 8354	Gateway Computer	03 / 98	\$1,414.00
C – 8355	Gateway Computer	03 / 98	\$1,414.00
C – 8356	Gateway Computer	03 / 98	\$1,414.00
C – 8358	Gateway Computer	03 / 98	\$1,414.00
C – 8359	Gateway Computer	03 / 98	\$1,414.00
C – 8360	Gateway Computer	03 / 98	\$1,414.00
C – 8363	Gateway Computer	03 / 98	\$1,414.00
C – 8364	Gateway Computer	03 / 98	\$1,414.00
C – 8365	Gateway Computer	03 / 98	\$1,414.00
C – 8366	Gateway Computer	03 / 98	\$1,414.00
C – 8367	Gateway Computer	03 / 98	\$1,414.00
C – 8368	Gateway Computer	03 / 98	\$1,414.00
C – 8370	Gateway Computer	03 / 98	\$1,414.00
C – 8372	Gateway Computer	03 / 98	\$1,414.00
C – 8443	Gateway Computer	03 / 98	\$1,465.00
C – 8539	Gateway Computer	08 / 98	\$1,252.00
C – 8540	Gateway Computer	08 / 98	\$1,102.00
C – 8893	Gateway Computer	03 / 99	\$1,657.00
C – 8897	Gateway Computer	03 / 99	\$2,389.00
C – 9400	Gateway Computer	01 / 00	\$1,782.00
C – 9401	Gateway Computer	01 / 00	\$1,782.00
C – 9447	Gateway Computer	02 / 00	\$1,110.00
C – 9449	Gateway Computer	02 / 00	\$1,110.00
C – 9450	Gateway Computer	02 / 00	\$1,110.00
C – 9451	Gateway Computer	02 / 00	\$1,110.00
C – 9452	Gateway Computer	02 / 00	\$1,110.00
C – 9855	Gateway Computer	09 / 00	\$1,745.00
C – 9963	Gateway Computer	02 / 01	\$1,052.00
C – 9965	Gateway Computer	02 / 01	\$1,052.00
C – 9966	Gateway Computer	02 / 01	\$1,052.00
C – 9969	Gateway Computer	02 / 01	\$1,052.00
C – 10187	Gateway Computer	04 / 01	\$1,264.00
C – 10188	Gateway Computer	04 / 01	\$1,264.00
C – 10398	Gateway Computer	09 / 01	\$1,014.00
C – 10604	Howard Computer	08 / 02	\$1,367.00
C – 10605	Howard Computer	08 / 02	\$1,367.00
C – 10606	Howard Computer	08 / 02	\$1,367.00

**Yankeetown School**

C – 7042	IBM Computer	09 / 95	\$1,410.00
C – 7043	IBM Computer	09 / 95	\$1,410.00
C – 7044	IBM Computer	09 / 95	\$1,410.00

**Williston Elementary School**

C – 4446	Peavy Sound System	05 / 92	\$2,408.75
C – 10060	Gateway Computer	02 / 01	\$1,821.00

**Chiefland Elementary School**

C – 4802	Standard Duplicator	07 / 92	\$1,330.25
C – 7815	Gateway Computer	12 / 97	\$4,986.00





C – 8863	Gateway Computer	03 / 99	\$1,304.00
C – 8864	Gateway Computer	03 / 99	\$1,304.00
C – 8865	Gateway Computer	03 / 99	\$1,304.00
C – 8866	Gateway Computer	03 / 99	\$1,304.00
C – 8867	Gateway Computer	03 / 99	\$1,304.00
C – 8868	Gateway Computer	03 / 99	\$1,304.00
C – 8869	Gateway Computer	03 / 99	\$1,304.00
C – 8870	Gateway Computer	03 / 99	\$1,304.00
C – 8871	Gateway Computer	03 / 99	\$1,304.00
C – 8955	Gateway Computer	04 / 99	\$2,304.00
C – 8964	Gateway Computer	04 / 99	\$1,828.00
C – 9063	Dell Computer	05 / 99	\$1,481.00
C – 9075	Gateway Computer	05 / 99	\$1,138.00
C – 9218	Gateway Computer	08 / 99	\$1,544.00
C – 9219	Gateway Computer	08 / 99	\$1,544.00
C – 9249	Gateway Computer	09 / 99	\$1,562.00
C – 9435	Gateway Computer	02 / 00	\$1,110.00
C – 9437	Gateway Computer	02 / 00	\$1,110.00
C – 9438	Gateway Computer	02 / 00	\$1,110.00
C – 9476	Gateway Computer	02 / 00	\$1,333.00
C – 9477	Gateway Computer	02 / 00	\$1,333.00
C – 9478	Gateway Computer	02 / 00	\$1,333.00
C – 9482	Gateway Computer	02 / 00	\$1,333.00
C – 9571	Gateway Computer	05 / 00	\$1,045.00
C – 9572	Gateway Computer	05 / 00	\$1,045.00
C – 9573	Gateway Computer	05 / 00	\$1,045.00
C – 9575	Gateway Computer	05 / 00	\$1,045.00
C – 9576	Gateway Computer	05 / 00	\$1,045.00
C – 9577	Gateway Computer	05 / 00	\$1,045.00
C – 9578	Gateway Computer	05 / 00	\$1,045.00
C – 9579	Gateway Computer	05 / 00	\$1,045.00
C – 9580	Gateway Computer	05 / 00	\$1,045.00
C – 9581	Gateway Computer	05 / 00	\$1,045.00
C – 9582	Gateway Computer	05 / 00	\$1,045.00
C – 9583	Gateway Computer	05 / 00	\$1,045.00
C – 9584	Gateway Computer	05 / 00	\$1,045.00
C – 9585	Gateway Computer	05 / 00	\$1,045.00
C – 9586	Gateway Computer	05 / 00	\$1,045.00
C – 9587	Gateway Computer	05 / 00	\$1,045.00
C – 9588	Gateway Computer	05 / 00	\$1,045.00
C – 9589	Gateway Computer	05 / 00	\$1,045.00
C – 9591	Gateway Computer	05 / 00	\$1,045.00
C – 9592	Gateway Computer	05 / 00	\$1,045.00
C – 9593	Gateway Computer	05 / 00	\$1,045.00
C – 9594	Gateway Computer	05 / 00	\$1,045.00
C – 9595	Gateway Computer	05 / 00	\$1,045.00
C – 9596	Gateway Computer	05 / 00	\$1,045.00
C – 9597	Gateway Computer	05 / 00	\$1,045.00
C – 9598	Gateway Computer	05 / 00	\$1,045.00
C – 9599	Gateway Computer	05 / 00	\$1,045.00
C – 9600	Gateway Computer	05 / 00	\$1,045.00

[illegible]

C – 9933	Gateway Computer	01 / 01	\$1,175.00
C – 10052	Gateway Computer	03 / 01	\$2,505.00
C – 10093	Dell Computer	02 / 01	\$1,730.00
C – 10192	Gateway Computer	04 / 01	\$1,264.00

**Bronson Elementary School**

C – 6657	Heyer Duplicator	11 / 94	\$1,452.00
C – 8703	Laminator	11 / 98	\$1,240.95

**County Office**

C – 6161	Gateway Colorbook	02 / 94	\$2,944.00
C – 7213	HP Printer	12 / 95	\$1,236.00
C – 7529	Gateway Laptop	06 / 96	\$3,899.00
C – 9824	Gateway Computer	08 / 00	\$1,288.00
C – 10151	Laminator	03 / 01	\$1,332.49
C – 11564	Laser Printer	12 / 04	\$3,920.00
C – 12046	Dell Laptop	09 / 06	\$1,579.06
C – 10517	HP Printer	04 / 02	\$1,673.58