AGENDA August 2, 2005 7:00 P.M.

- A) Call to Order, Invocation and Pledge of Allegiance
- B) Approval of Minutes of July 19, 2005 Board Meeting
- C) Welcome Visitors
- D) Public Hearing: Tentative Approval 2005-2006 Millage & Budget: Bob Clemons
- E) <u>Instructional Services</u>: Jeff Edison & Staff
 - 1) District Comprehensive Reading Plan: Linda Durrance
- F) Administrative & Support Services: Jeff Davis & Staff
 - 1) Bencor 401(a) Amendments: Donna Turner
 - 2) Construction Update: Jeff Davis
- G) <u>Item(s) Withdrawn from Consent Agenda</u>
- H) Consent Agenda:
 - 1) General Items:
 - a) Resignations
 - b) Personal Leave of Absence in Excess of Six Days Requests
 - c) Professional Leave Requests
 - d) Instructional Services:
 - 1. Contracts and/or Agreements
 - 2. Special Programs & Procedures Plan
 - 3. 2005-2006 Student Progression Plan Amendments
 - e) Administrative & Support Services:
 - 1. Contracts and/or Agreements
 - f) Recommendations:

- Finance: 2)
 - Amendment of Instructional and ESP Salary Schedules Removal of Equipment from Property Inventory a)
 - b)
- I) **Superintendent's Comments and/or Recommendations**

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

Consent Agenda August 2, 2005 7:00 P.M.

1) General Items:

- a) Resignations:
 - 1. Leanna Goolsby, C.K.S. ESE Teacher Aide, July 19, 2005.
 - 2. Elizabeth E. Smith, C.E.S. ESE Teacher Aide, July 18, 2005, and payment for any accrued unused leave.
 - 3. April Akins, J.B.E.S. Kg Teacher, July 17, 2005, and payment for any accrued unused leave.
 - 4. Rose L. Zane, J.B.E.S. Custodian, July 15, 2005.
 - 5. Dawn C. Robinette, W.H.S. Language Arts Teacher, July 15, 2005.
 - 6. Rose M. Campbell, C.K.S. Language Arts Teacher, exit DROP, effective Aug. 1, 2005.
 - 7. Barbara J. Williams, B.H.S. ESE Teacher, Aug. 1, 2005.
 - 8. Cheryl Holt, W.E.S. 4th Grade Teacher, July 27, 2005.
 - 9. Connie DeWall, B.H.S. Food Service Worker, July 25, 2005.
- b) Personal Leave of Absence in Excess of Six Days Without Pay Requests:
 - 1. Linda Cole, C.M.S. Custodian, July 20-Aug. 15, 2005.
- c) Professional Leave Requests:
 - 1. Robert Durrance, Attendance Coord., Sept 6 (p.m.) 9, 2005, Annual Meeting of District Coordinators of Assessment, Orlando, FL (project 1906).
 - 2. Reading Coaches, Michael Homan, B.E.S., Marianne Lundy, B.H.S., Cindy Roach, C.K.S., Sandra Roberts, C.E.S., Joyce Beasley, C.M.S., Michelle Crawford, C.H.S., Anne Stricklin, J.B.E.S., Barbara D. Gaitanis, W.E.S., Shannon Stuckey, W.M.S., Judith Welborn, W.H.S., Melba Lovely, Y.T.S., Aug. 7-11, 2005, Just Read! Florida Coaches' Academy, Orlando, FL (project 1907).
 - 3. Mark Roberts and Julie Hurst, C.M.S. Teachers, Aug. 10-12, 2005, 21st Century Planning & Technical Assistance Meeting, Camp Kulaqua, FL (project 462901).

d) Instructional Services:

- 1. Contracts and/or Agreements:
 - a. Contract with D. Marsh Enterprises, Inc., d/b/a Fun 4 Kids, to provide day care services for children of students in the Teen Parent Program (no change from prior year).
 - b. Agreement with Dixie and Gilchrist Counties for participation in Multi-District Program for the Visually Impaired (no changes from prior year).
 - c. Agreement with Dixie County for provision of a program for profoundly mentally handicapped students, K-12 (no change from prior year).
 - d. Contract with Florida Department of Agriculture & Consumer Services, Division of Forestry for the Forestry Youth Academy for 2005-2006.
 - e. Articulated Acceleration/Early Admissions Agreement with Santa Fe Community College, to provide dual enrollment services.
- 2. 2005-2006 through 2006-2007 Special Programs and Procedures (required DOE language changes on file in office of Superintendent for review prior to meeting).
- 3. Student Progression Plan Amendments.
- e) Administrative & Support Services:
 - 1. Contracts and/or Agreements:
 - a. Attachment #06-025-A23 to N.E.F.E.C. Contract 731-06-025, to provide IEP data report and related support services (rate changed from \$1.25 per FTE to \$1.15 per FTE).

f) Recommendations:

- 1. Appointments and/or Transfers:
 - a. James E. Cornell, B.H.S. Math Teacher, Aug. 2, 2005, replacing Pauline Weiler.
 - b. Amy Lowyns, **transfer** from W.H.S. Language Arts Teacher to B.H.S. Teacher, Aug. 2, 2005, replacing LuAnn Friedberg while on leave.
 - c. Bambi Duvall Shafer, B.H.S. Science Teacher, Aug. 2, 2005, vacancy.

- d. Lynn McGee, **transfer** from Y.T.S. PK Teacher Aide to C.E.S. ESE Teacher Aide, Aug. 4, 2005, replacing Elizabeth Smith.
- e. Brenda Dees, C.H.S. Custodian, July 25, 2005, replacing Aaron Hogan.
- f. Charles G. Johnson, C.H.S. English Teacher, Aug. 2, 2005, replacing Susan Farberow.
- g. Joshua D. Henson, C.H.S. Math Teacher, Aug. 2, 2005, replacing Charles Kenyon.
- h. Crusselle Edwards, Y.T.S. Teacher Aide, Aug. 4, 2005, Joyce Freeman.
- i. Frances Lasalle, H.T.S. Alt. Educ. Teacher, Aug. 2, 2005, position approved March 8, 2005.
- j. Melody Irizarry, C.H.S. Reading Teacher, Aug. 2, 2005, replacing Marie Barnes.
- k. Sherry Banda, B.H.S. Temporary ESE Teacher, **out-of-field**, Aug. 2, 2005, replacing Marie DePalma while on leave.
- 1. Elisa Clark, C.E.S. Food Service Worker, Aug. 5, 2005, replacing Melanie Quincey.
- m. Bobbie Marsh, B.H.S. ESE Teacher, Aug. 2, 2005, replacing Barbara Williams.
- n. Emiley Anne Campbell, C.K.S. Pre-K Teacher Aide, Aug. 4, 2005, replacing Andrea Darlene Smith.
- o. Miriam Davis, C.E.S. ESOL Teacher Aide, Aug. 4, 2005, vacancy.
- p. Garry D. Harris, C.H.S. ESE Teacher, Aug. 2, 2005, replacing Terry Heninger.
- q. Rose Legree Zane, W.M.S. Teacher Aide, Aug. 4, 2005, position approved July 5, 2005.
- r. Kenneth W. Tahfs, W.H.S. English Teacher, Aug. 2, 2005, replacing Ginger Hamlett.
- s. Raymond R. Douyard, W.H.S. JROTC Teacher, Aug. 2, 2005, position approved April 5, 2005.
- t. Joelene Lee Vining, W.E.S. Teacher, Aug. 2, 2005, replacing Cheryl Holt.

- u. Kyra Purvis, **reassignment** from B.E.S. Teacher to District Supplemental Education Facilitator (11 month position), Aug. 2, 2005, position approved July 19, 2005.
- v. Pursuant to Article IX, Paragraph 5 of the Collective Bargaining Agreement, involuntary transfer of Bobbie J. Arrington from B.H.S. Language Arts Teacher to C.K.S. Language Arts Teacher, Aug. 3, 2005, replacing Rose Campbell.
- w. Lindsay M. Legler, J.B.E.S. Teacher, Aug. 2, 2005, replacing Danielle Murin.
- x. Marjorie Zander, W.M.S. English Teacher, Aug. 2, 2005, position approved June 7, 2005.
- y. Rebecca P. Linan, C.K.S. 2nd Grade Teacher, Aug. 2, 2005, replacing Sharon Summers.
- z. Teri Lynn Edison, B.E.S./C.E.S. Guidance Counselor, **out-of-field**, Aug. 3, 2005, replacing Chelsea Greek (certified in Health).
- 2. Status Funding Changes for the following personnel, effective dates indicated:

B.E.S.:	Brenda C. Snider	From: To:		Project 462201 Project 1103
C.M.S.:	Joyce Beasley	From: To:	74%	Project 139935 Project 110302 Project 462401
	Georgia White	From: To:		Project 1103 Project 462401
	Kimberly Baker	From: To:		Project 462401 Project 1103

3. The following personnel are recommended to work in the 2005 Extended School Year Program:

Chiefland Middle School

Paid from PROJECT 452302 & 462302 (IDEA, Part B) for Personnel to do IEP's for the 2005-2006 School Year:

Julie Hurst Up to 20 hours Clydene Horan Up to 20 hours

Roberta Kidd Up to 20 hours Mark Roberts Up to 20 hours

4. In keeping with the custodial staffing formula, additional hours as indicated for the following schools, effective 2005-2006 school year:

J.B.E.S.: 1 hour W.E.S.: 3 hours

5. Additional Hours:

District: Sherry Garnett Up to 20 additional hours to complete teacher

orders in the Title I Parent/Teacher Resource

Lab, between July 1 and Aug. 1, 2005

(previously approved for up to 40 hours; paid

from project 462401)

2) Finance:

a) Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

Language Training, B.E.S. July 19-21, 2005, paid stipend rate from project 462701 (Title VI):

C.H.S.: Melody Irizarry

Complete required paperwork for Medicaid billing for ESE students, paid hourly rate of pay not to exceed 22 hours each from project 462302 (IDEA, Part B - to be completed during the 2005-2006 school year):

Speech/Language Pathologists: Dawn Turnipseed, Linda Yon, Laura Storm, Nancy Alstodt,

Deborah Lamb

Occupational Pathologists: Meredee Plunkett, Carole Tilson

b) Removal of the following equipment from property inventory (stolen from C.E.S. - police report on file):

Property #	Description	Acquisition	Amount	Stolen
C-10984	John Deere Riding Mower	04/03	\$2,320	06/30/05