AGENDA August 2, 2011

5:15 p.m. Executive Session

A)	<u>Student Requests – Enroll Hilltop Alternative School 2011-2012 SY:</u>	Jeff Edison		
B)	<u>Hilltop – Recommendations to Return to School 2011-2012 SY:</u> Turnipseed	Bobby		
	6:00 p.m. Regular Session			
C)	Call to Order, Invocation and Pledge of Allegiance			
D)	Welcome Visitors:	Board Chair		
E)	Public Hearing:			
	 Approve 2011-2012 Tentative Millage as advertised and to adopt the 2011-2012 Tentative Millage Resolution 	Bob Clemons		
	 Approve the 2011-2012 Tentative Budget and to adopt the Resolution to adopt the 2011-2012 Tentative Budget 	Bob Clemons		
	3. Adopt Revised School Board Policies - 5.03, 5.31 and 4.141	Jeff Edison		
F)	Request for Public Hearing September 6, 2011, Adoption of School Board P Edison 1. 4.22 Educational Field Trips 2. 5.13 Zero Tolerance for School Related Crimes	'olicies: Jeff		
	3. 5.40 Dating Violence and Abuse			
G)	2011-2012 Code of Student Conduct Revisions:	Jeff Edison		
H)	<u>Value Adjustment Board – Selection of Community Business Person:</u> Superi			
I)	<u>Legislative Platform:</u>	Superintendent		
J)	Approval of Minutes of July 19, 2011 Board Meeting			
K)	Consent Agenda			
	1. GENERAL ITEMS:			

- a)
- Employee Status Changes Professional Leave Requests b)

- c) Instructional Services:
 - 1. Agreements and/or Contracts:
 - a. 2011-2012 SES Provider Contracts
 - b. 2010-2011 Annual School Health Services Report
- d) Administrative Services:
 - 1. Agreements and/or Contracts:
 - a. Approval of State-Funded SUBGRANT AGREEMENT (retro-fit for hurricane safety doors BES)
 - 2. Approval of the 2010-2011 Equity Report
- e) Recommendations
- 2. FINANCE:
 - a) General Fund Budget Summary Info as of June 30, 2011
 - b) Budget Amendments #14A and #14B as of June 30, 2011
 - c) Amendment of Instructional and ESP Salary Schedules
- L) Superintendent's Comments / Recommendations
- M) Board Comments
- N) <u>Executive Session</u>

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, 2011 5:15 p.m.

1. GENERAL ITEMS:

a) Employee Status Changes:

- 1. Ronnie Bartley, CMS Head Custodian, *transfer* to Hilltop Alternative School Head Custodian, effective July 20, 2011, position approved July 19, 2011.
- 2. Joshua Barnes, CHS Head Custodian, *transfer* to CMS Head Custodian, effective July 20, 2011, replacing Ronnie Bartley.
- 3. Brenda J. Fulmer, BHS Teacher, resignation from employment to **participate in DROP**, *amend to* beginning July 1, 2011, and ending June 30, 2016.
- 4. Joshua Slemp, WMS Teacher, transfer to District SEDNET Coordinator, effective August 8, 2011, replacing Marcy Young.
- 5. Elizabeth R. Hamilton, WHS Science Teacher, *resignation* effective August 1, 2011, and payment for any unused leave.
- 6. Angela Rains, District Bus Driver, *resignation* effective July 27, 2011, and payment for any unused leave.
- 7 Arnett Hall, Alternative School Teacher Hilltop, *transfer* to WMS Math Teacher, effective August 15, 2011, replacing Joshua Slemp.
- 8 Cynthia Freeman, CHS Custodian, *internal transfer* to Head Custodian, effective July 26, 2011, replacing Joshua Barnes.
- 9 Jesse Anderson, CHS Custodian, *increase hours worked* from 6.75 hours per day to 8.0 hours per day, from Cynthia Freeman position, effective July 26, 2011.
- 10 Kathryn Duval, District Bus Driver, *increase hours worked* per day due to route change, from 5.0 hours per day to 7.0 hours per day, effective August 22, 2011.

b) Professional Leave Requests:

- 1. Betty Barber, District Food Service Coordinator, July 21, 2011, Florida School Nutrition Meeting, Tallahassee, expenses paid from project #41000.
- 2. Dr. Rosalind Hall, Director ESE and Student Services, July 19 and 20, 2011, ESE Alternate Assessment Meeting, Tampa, paid by Measured Progress, no cost to Board.
- 3. Kathryn Lawrence, Director School Turn Around, July 31 (pm) and August 1, 2011, FLDOE Common Core K-2 Session, Tallahassee, paid from project #4340100812.
- 4. Betty Barber and Brenda Rolfe, August 5 and 6, 2011, Florida School Nutrition Association Board Meeting, Daytona, use of county car only expense to Board.
- 5. Natalie Harrison, WMS Ag Teacher, July 24-28, 2011, Florida Association of Career and Technical Educators (FACTE) Conference, Clearwater, *amend to* expenses paid from

project#40201F2012.

6. Florida Association of Career and Technical Educators (FACTE) Conference, July 24-28, 2011, Clearwater, *amend to* expenses paid from project #40201F2012: Carol Jones and Alice Graham, project #43402F2012: John C. Wilder and Ben Randolph

c) Instructional Services:

- 1. Contracts and/or Agreements:
 - a. Agreements with the following organizations to provide Supplemental Education Services for 2011-2012 SY (contracts vary according to dates/times of service only and will be available at meeting for review):
 - aa. JFK Tutoring
 - bb. Alachua Academics
 - b. 2011-2012 Career Pathways Interinstitutional Agreement Santa Fe College

aa.	Building Construction Tech A.A.S	Building Constrx Technolog
bb.	Dental Hygiene A.S.	Dental Aide
cc.	Digital Media Technology A.S.	Digital Design
dd.	Biotechnology Lab Technician A.S.	Nursing Assistant
ee.	Cardiovascular Technology A.S.	Nursing Assistant
ff.	Nuclear Medicine Technology A.S.	Nursing Assistant
gg.	Respiratory Care A.S.	Nursing Assistant
hh.	Digital Media Technology A.S.	New Media Technology

2. Approval of the 2010-2011 Annual School Health Services Report

d) Administrative Services:

- 1. Contracts and/or Agreements:
 - a . Approval of State-Funded SUBGRANT Agreement to retro-fit BES with hurricane safety doors
- 2. Approval of the 2010-2011 Equity Report

e) Recommendations:

- 1. Appointments
 - a. Cynthia Austin, BMHS Math Teacher, effective August 15, 2011, replacing Kelly Watkins.
 - b. Jeffrey Jaso, WHS ROTC Instructor, effective August 15, 2011, replacing Raymond Douyard.
 - c. Rocco G. Sementelli, WHS English Teacher, effective August 15, 2011, replacing Lauren Richardson.
 - d. Jeanine Joiner, District Behavior Specialist, effective August 15, 2011.

- e. Kaye Mikell, Hilltop Alternative School Lang. Arts Teacher, effective August 15, 2011, replacing Arnett Hall.
- f. Daniel D. Faircloth, Jr., WHS Graduation Coach, effective August 15, 2011, new position Board approved June 21, 2011.
- g. Kathleen Hartwell, WMS Teacher, effective August 15, 2011, replacing Thomas Morgan Bennett.
- 2. Establish a Tutor Position at Creekside Private School for the 2011-2012 school year to provide service to students with disabilities, up to 12 hours per week for 36 weeks, paid from IDEA Grant project #40230F2012.

3. Extended School Year 2011:

Position	Site	Employee Recommendation
Bus Driver for WHS Summer Bridge Program	WHS	amend to add: Virginia Floyd (Aug. 1-4, 2011) amend to add: Robin Koon (July 5, 2011)

4. Establish a Critical Thinking and Career Research/Transition position at WHS to be funded by School Improvement Grant project #43247F2012.

2. FINANCE:

- a) General Fund Budget Summary Info as of June 30, 2011
- b) Budget Amendments #14A and #14B as of June 30, 2011
- c) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:
- **Performance Matters Reports and Printer/Scanner Training**, July 25 (District Computer Lab) and 26 (BMHS), 2011, paid stipend rate of pay as indicated on signin roster from Race To The Top funds project #4340100612:

CES	<u>WES</u>	<u>WMS</u>
Cindy Hughes	Chloe Gabriel	Lori McClellan
Lori Thomas	Joelene Vining	John Ellis
BES	Jeanne Dubois	JBES
Caryl Carlisle	BMHS	Rebecca Childs
Mary Alice Heath	April Fleetwood	Susan Liles
<u>CHS</u>	Cindy Putnam	<u>CMS</u>
Taven Bennett	<u>CKS</u>	Lois Solly
Michelle Crawford	Linda Campbell	Laverne Bell
<u>YTS</u>	Kim Bishop	<u>Hilltop</u>
Denise Dillon	_	Sherman Strohman
Candy Prescott		

• ESE Back to School Professional Development Day Training, August 3, 2011, 8:30-3:30, paid stipend rate as indicated on sign-in roster, from FDLRS reimbursement project #14936:

		BES
BMHS	<u>CKS</u>	Kristen Pomeroy
Teresa Collins	Sherry Banda	Rhonda Stephenson
	Kathy Hudson	
Pam Quincey	<u>CES</u>	Freida Strickland
Jennifer Cox	Christy Jones	Crystal Cutler
	Lisa Staton	Kathryn James
Linda Weinar	Nicole Fernandez	Katherine Wilson
Tina Wilkerson	Michelle Barron	Teri Edison
		Julie Nguyen
<u>CMS</u>	<u>CHS</u>	Hilltop
Sue Slaughter	Suann Dupont	Chelsea Greek
		Kathleen O'Brien
Stephanie Parks	<u>Summit</u>	<u>JBES</u>
Lois Solly	Racheal Almeida	Jennifer Martin
Patricia Lewis	Karli Stevens	(+ 1 hr. prep time)
<u>WES</u>	Robert Phillips	Danielle Jeannite
Dana Farleo	<u>WMS</u>	Dian Dudeck
Paige Halberstadt	Elizabeth Horner	WHS
Beth McLean	Janelle Alexander	James W. Lackey
Rowena Vincenty	Patricia Spradling	<u>YTS</u>
Ryan Sullivan	Camille KThompson	Rhonda Calderone
	Sandra Reckseit	
<u>District</u> :	Pam Thompson	Laura Storm
Marcia Baughn	Jeanine Joiner	Cindy Hamilton
Nancy Alstodt	Terri Pogue	Gale Korn
Linda Telgen		

- Reading Interim Assessments, held at the District ESE Offices on dates as indicated below, paid stipend rate of pay from Race To The Top Grant, project #4340100611:
 June 13-16, 2011 6th Grade: amend to add Gloria Petty
- **Differentiated Accountability Workshop LEAD TEAMS**, June 27 and 28, 2011, paid stipend rate of pay as indicated by training roster from Race To The Top funds project #4340100811: WHS *amend to add* Mike Arroya, Kelly Watkins and Cindy Penney
- Differentiated Accountability Workshop FULL FACULTY, August 8 and 9, 2011, paid stipend rate of pay as indicated by training roster from Race To The Top funds project #4340100812: CHS amend to add Katie Mixon and William Rankin
- **Science Interim Assessment Creation** paid stipend rate of pay as indicated on sign-in rosters, from Race To The Top funds project #4340100612 as follows:

High School - Biology July 11, 12, 13, 14, 2011

Raymond Powers, Stacy Drummond

Elementary Science - Grades 3rd, 4th and 5th August 1, 2, 3, 4, 2011

Janiece Smith, Marlene Wiggins, Lena Weatherford, Tracy Kirby, Melody Carson, Margaret Perryman, Cheryl Futch, Joelene Vining, Jacqueline Sohn, Charlotte Andrews, Serena Thiessen, Genie Sturtevant, Denise Dillon

Middle School Science – Grades 6th, 7th and 8th August 1, 2, 3, 4, 2011

Dennis Voyles, Katia Cruz, Cheryl Pridgeon, Stan Giza, Elizabeth Horner, Debra Weeks, Genie Sturtevant, Raymond Powers, Sherman Stroman, Tammy Davis, Andy Kidd, Jennifer Bray, Kathryn West

• **BHS DATA DAYS** *AMENDED* as follows:

July 11 and 12, 2011, at the County Office, paid stipend rate from RTTT Grant project #4340100812: Dara Strickland, April Fleetwood, Jenny Foshee, Travis Seay, Stacey Drummond

August 9 and 10, 2011, at BHS, paid from project #42412F2012:

In-County Consultant Stipend – Sherrie Schuler, April Fleetwood, Genny Foshee, Stacy Drummond

Stipend Rate –	Michelle Barber	Judy Beauchamp	Paul Grune
эпрена Кан	Emma Powers	Adam Booth	Jennifer Bray
	Greg Brochetti	Pauline Brown	Sue Butler
	Teresa Collins	Al Cooksey	Jennifer Cox
	Carol Benge	Stan Giza	Andrew Moon
	Brenda Fulmer	Aaron Haldeman	Greg Hamilton
	Nancy Kline	William Knox	Donnie Lane
	Frankie Lee	Jan Noble	Gloria Petty
	Pam Quincey	Allen Strickland	Vickie Roberts
	Ronald Russ	Travis Seay	Marcia Smith
	Dara Strickland	Linda Weinar	Kevin Williams

Teacher Induction Training, August 2 and 3, 2011, at BHS, paid stipend rate of pay from Transition to Teaching Grant project #40231F2011:

TEACHERS:

BHS	BES	JBES
Emma Powers	Sara Snowball	Rebecca Charles
Genny Foshee	Jessica Ashley	Maria Thomas
Dara Strickland	Inga Hatch	<u>WES</u>
Allen Strickland	Kayla Mercer	Whitney Drew
Cynthia Austin	Sarah Burgess	<u>WMS</u>
CES	Kathryn James	Trevor Murphy
Michelle Sage	Katherine Wilson	YTS
Maura Ciasulli	<u>CKS</u>	Chester Pacana
Nicole Fernandez	Michael Hodgkins	<u>CHS</u>
Winifred Weeks	WHS	Kelly Nguyen
	Nellie Gladwell	William Rankin
	Jeffrey Jaso	Katie Mixon
	Daniel Evans	
	Rocco Sementelli	

MENTORS:

BHS BES CKS

Stacy Drummond Kirsten Pomeroy Raymond Powers

Gloria Petty Caryl Carlisle JBES

Sherie Schuler April Rogers Stephanie Hogle

Margaret Perryman Debra Osteen
Jennifer Huguley

Julie (April) Trimm

YTS CES WHS

Norma Sturtevant

CHS
Sandra Roberts
Chris Wilder
Lita Weingart
Nelly Ramirez
Kay Warner
April Palmer
Jennifer Dola

Paul Grune

• In-County Consultant Stipend pay for August 1, 2, and 3, 2011, assisting Mrs. Dean and paid from Transition to Teaching Grant project #40231F2011: Pamela Plemmons, Taven Bennett, Rebecca Childs, Rebecca Lloyd, Amy Lowyns, Carmen Ward, Mary Guinsler

• WHS Summer Bridge Program, paid regular rate of pay as indicated on time cards, not to exceed number of hours listed below, from SIG 1003G project #43247:

Pam White Lab Tech amend to up to 187 hours

- FL Virtual School Training, on-line during the summer, paid pro-rated stipend rate of pay as indicated on time cards, up to 26 hours total from project #16100: Robert Phillips, Drue Hamilton, Vickie Roberts, Josine Burgman, Christina Smith, Ronald Russ, Stacy Drummond and Brooke Solowski
- SUMS Coordinators for the 2011-2012 School Year, to facilitate all SUMS activities on their school campus, up to 15 hours total per school year, as indicated on time cards and paid from project #40249F2011 through September 30, 2011 with new project # assigned when grant money awarded for remainder of year:

• **SUMS YEAR 1 Training**, August 8-10, 2011, 8:30-3:30 at BES, paid from project #40249F2011 as indicated by sign-in roster as follows:

<u>TRAINERS – paid in-county consultant rate:</u>

Stephanie Hogle, Kelly Shirley, Lindsay Legler, Marlene Wiggins, Cheryl Allen, Jacqueline Sohn

<u>Participants – paid stipend rate of pay:</u>

Kayla Mercer, Inga Marie Hatch, Sara Burgess, Sara McCann, Kathryn James, Katherine Wilson, Jo McCall, Denise Cowart, Nicole Fernandez, Linda Keller, Michelle Sage, Lisa Staton, Winifred Weeks, Lesley Schreier, Kristina Keene, Maria Thomas

WHS Deep FRI/Next Generation CARPD Training, August 8-11, 2011, paid stipend rate of pay as indicated by sign-in roster, from SIG Grant project #40248F2012:
 Amend to add – Daniel Evans, Lu Ann Stipp, Rocco Sementelli and Daniel Faircloth