

**AGENDA**  
**March 10, 2015**  
**6:00 p.m.**  
**REGULAR SESSION**

- |    |   |                   |
|----|---|-------------------|
| A) | <b><u>Call to Order, Invocation and Pledge of Allegiance</u></b>                | Board Chairman    |
| B) | <b><u>Adoption of Agenda</u></b>  | Board Chairman    |
| C) | <b><u>Welcome Visitors</u></b>  | Board Chairman    |
| D) | <b><u>Public Hearing – Amended Capital Outlay Advertisements</u></b>            | Bob Clemons       |
| E) | <b><u>State Testing Update</u></b>  | Valerie Boughanem |
| F) | <b><u>Establish 2 Supplements – <i>Public Relations</i> and <i>HOSA</i></u></b> | Jeff Edison       |
| G) | <b><u>Approval of Minutes of the February 24, 2015 Board Meeting</u></b>        |                   |
| H) | <b><u>Consent Agenda</u></b>  |                   |
|    | 1. <b>GENERAL ITEMS:</b>  |                   |
|    | a) Employee Status Changes / Recommendations                                    |                   |
|    | b) Illness-In-Line-Of-Duty Leave Requests                                       |                   |
|    | c) Professional Leave Requests  |                   |
|    | d) Student Trip Requests  |                   |
|    | e) Family Medical Leave Requests  |                   |
|    | f) Personal Leave In Excess of Six (6) Days Leave Request                       |                   |
|    | g) Administrative Services  |                   |
|    | 1. Contracts and/or Agreements:   |                   |
|    | a. 5-Year Agreement with AT&T Corporation                                       |                   |
|    | 2. <b>FINANCE:</b>  |                   |
|    | a) General Fund Budget Summary Info as of February 2015                         |                   |
|    | b) Budget Amendments #10A and #10B  |                   |
| I) | <b><u>Superintendent’s Comments / Recommendations</u></b>                       |                   |
| J) | <b><u>Board Comments</u></b>  |                   |
| K) | <b><u>Executive Session</u></b>   |                   |

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

**Consent Agenda**  
**March 10, 2015**  
**6:00 p.m.**

**1. GENERAL ITEMS:**

**a) Personnel Changes / Recommendations:**

1. Leaundry Bell, BMHS Teacher Aide, transfer to LLA Teacher Aide, increasing hours worked from 4.5 hours per day to 7.5 hours per day, effective March 2, 2015.
2. Tracy Thomas, LLA Teacher Aide, 7.5 hours per day, transfer to BMHS Teacher Aide, effective March 2, 2015.
3. Kathy Polk, CKS Food Service Worker, transfer to 10-Month Custodian, 8.0 hours per day, effective February 25, 2015, replacing Catherine Mahoney.
4. Cameron Porch, BMHS Teacher Aide, resignation effective February 12, 2015.
5. Cameron Porch, BMHS Teacher, effective February 13, 2015, vacancy.
6. Melba Lovely, YTS Teacher, *exiting DROP* effective May 31, 2015.
7. CES ESE Teacher Aide position, increase hours worked from 4.5 hours per day to 5.0 hours per day to accommodate a student transferring from JBES to CES, effective February 10, 2015.
8. Gregory Peterson, WES Teacher, *release from employment* effective March 5, 2015.
9. Michael Griffith, YTS Teacher, *release from employment* effective March 2, 2015.
10. Mildred Hooper, BES Custodian, resignation for retirement effective June 8, 2015, and payment for any unused leave.
11. LaVerne Bell, CMHS Teacher, *exiting DROP* effective June 30, 2015.
12. Dr. Sandra Hancock, WES ESE Teacher, effective March 9, 2015, new unit.

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

1. Celeste Greenlee, WES Teacher, February 20, 25 and March 6, 2015 (1.0 hour per day).
2. Yvette Velez, WES Teacher Aide, February 25, 26, 27 and March 2, 2015 (7.5 hours per day).
3. Cynthia Macon, CMHS Food Service Worker, February 12 and 13, 2015 (6.5 hours per day).
4. Christina Story, CMHS Teacher, February 12, 2015 (1.5 hours).

**c) Professional Leave Requests:**

1. Justin Wentworth, WHS Teacher / Coach, February 27 – March 1, 2015, Nike Coach of the Year Clinic, Orlando, all expenses paid internal account, sub only cost to Board.

2. Robert Clemons, District Finance Director, June 15-18, 2015, FSFO Annual Conference, St. Petersburg, expenses paid from project #17500.
3. Emily Lovely, WHS Teacher, March 23-26, 2015, Justice Teaching Institute, expenses paid by FL Law Related Education Association, Inc., no expense to Board.
4. Dr. Rosalind Hall, District ESE / Student Services Director, February 26 and 27, 2015, presenter at ESE Early Warning System Training, Orlando, all expenses paid by CASE, no cost to Board.
5. Dr. Rosalind Hall, District ESE / Student Services Director, March 16 and 17, 2015, Coalition for the Education of Exceptional Students Legislative Sessions, Tallahassee, all expenses paid by FL CASE.
6. Joseph Wain, District Bus Driver Trainer, April 6 – 9, 2015, Leadership Conference, Lake Yale, expenses paid from project #17800.

**d) Student Trip Requests:**

1. Chris Wilder, WHS FFA Advisor, March 18 and 19, 2015, FFA On the Hill, Tallahassee, Chaperone Natalie Couey, 4 students, county van, advisor expenses paid project #15300, all other expenses paid internal account.
2. State FBLA Convention / Competition, March 19 – 22, 2015, Orlando, advisor expenses paid from project #15300, all other expenses paid internal account:  
  
 CMHS: Rebecca Mack, 7 students, 1 school bus – riding with WHS  
 WHS: Kim Nivala, 14 students, 1 school bus – riding with CMHS  
 NOTE: male chaperone will be Keith McLain, FBLA Advisor from VanGuard High School
3. BMHS Gear-UP Trips, chaperones Jennifer Seyeze, Emma Powers, Genny Foshee, Stacy Drummond, James Shouse, Sheila Rome, Vickie Roberts, Candace Hulett, expenses paid from project #14895 as follows:  
 March 19, 2015 to FL State Caverns and Chipola College – 45 students, commercial carrier – BUS  
 March 30, 2015 to Orange Co History Center and Valencia College – 45 students, commercial carrier – BUS
4. Marcia Smith, BMHS FFA Advisor, March 26 and 27, 2015, State FFA Land Judging Competition, Jefferson County, 5 students, 1 county van, advisor expenses paid project #15300, all other expenses paid internal account.
5. WES 4<sup>th</sup> Grade Trip to St. Augustine, April 29, 2015, chaperones Michelle Clark, Hillary Cribbs, Kelly Davis, Krista Hill, Kimberly Olson, Greg Hamilton, and Yvette Velez, 144 students, commercial carrier – 4 BUSES, all expenses paid internal account, no cost to Board.
6. Natalie Couey, WMS FFA Advisor, March 18 and 19, 2015, FFA On the Hill, Tallahassee, Chaperone Chris Wilder, 4 students, county van, advisor expenses paid project #15300, all other expenses paid internal account.
7. WHS Baseball Team – Baseball Tournament March 13 and 14, 2015, Jacksonville, Coach Scott Hall, 15 students, 1 regular school bus, all expenses paid internal account, sub only cost to Board.

**e) Family Medical Leave Requests:**

1. Franklin Martin, YTS Teacher Aide, March 2 through May 26, 2015.
2. Cecilia Jackson, BMHS Food Service Worker, extend leave from February 27 through March 12, 2015.

**f) Personal Leave In Excess of Six (6) Days Leave:**

1. Kaylee Simmons, CES Teacher Aide, February 28 through March 13, 2015.

**g) Administrative Services:**

1. Contracts and/or Agreements:
  - a. 5-Year Agreement with AT&T Corporation to provide Internet Access and Wide Area Network (WAN) Connectivity to all schools beginning July 1, 2015. (see attachment)

**2. FINANCE:**

- a) General Fund Budget Summary Info as of February 2015
- b) Budget Amendments #10A and #10B