

Bronson, Florida
September 3, 2013
6:00 p.m.
REGULAR SESSION

The School Board of Levy County met in regular session this 3rd day of September, 2013 at 6:00 p.m. with Chairman Cameron Asbell, Robert Philpot, Rick Turner, Paige Brookins, Chris Cowart and Attorney Susan Siegle, attending for Board Attorney David Delaney.

Public Hearing - Adoption of the Final 2013-2014 Millage and Budget Bob Clemons informed the Board that this was the second and final hearing of the two required public hearings to be held concerning the millage and budget for the 2013-2014 school year, stating that the purpose of the hearing was to adopt the final millage and final budget and to provide the public the opportunity to offer input. After further review and discussion of the budget information distributed by Mr. Clemons, the Board took the following action. (See Supplemental Minutes)

- 1) Chris Cowart moved to approve the final millage rates as follows and adopt the resolution.

Required local effort	5.086
(included prior period millage of .013)	
Basic Discretionary (operating)	0.748
Capital Outlay	<u>1.500</u>
 Total Millage	 7.334

The total millage reflects a negative change (-3.13%) of the current year's total proposed rate as a percent change of the rolled-back rate as found on line 22 of the schools taxable value. Rick Turner seconded the motion. Motion carried.

- 2) Motion by Paige Brookins with second by Robert Philpot, to approve the final budget and adopt the resolution to adopt the final budget. Motion carried.

2013-2014 Comprehensive Student Progression Plan: Dr. Patrick Wnek reviewed changes for the 2013-2014 CSPP with the Board. After discussion, Rick Turner moved to approve the 2013-2014 Comprehensive Student Progression Plan as revised, second by Cameron Asbell, motion carried.

Minutes: Paige Brookins moved with second by Chris Cowart to approve the minutes of the August 20, 2013 Board Meeting, motion carried.

Consent Agenda: After discussion, Paige Brookins moved with second by Robert Philpot, to approve the following items on the consent agenda with changes as recommended by the Superintendent. Motion carried.

1) **GENERAL ITEMS:**

a) **Employee Status:**

1. Patricia Pelt, BES Teacher Aide, resignation from employment to **participate in DROP**, beginning September 1, 2013, and ending August 31, 2018.
2. Equilla Cox, JBES Custodian, **resignation for retirement**, effective December 31, 2013.
3. Jacqueline Thompson, WHS Food Service Worker, **resignation** effective September 3, 2013.

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

1. Harriet James, WHS Custodian, August 13, 2013 (3.0 hours).

c) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), paid by LATS project #40290F2014:
September 15(pm) – 17, 2013, Environ. Communications Training for PK and CC, Daytona
September 18(pm) and 19, 2013, FDLRS Region 3 Mtg, Viera
September 23 and 24, 2013, R-Lats Duties Flagler County, Bunnelle and Palm Coast
2. Kathryn M. Lawrence, District STEM Coordinator, September 30(pm) – October 1, 2013, Central Florida Assessment Collaborative Meeting, Orlando, paid from RTTT project #4340100814.
3. John Lott, BMHS Principal, September 26 and 27, 2013, FL Partnership Leadership Colloquium, Tallahassee, all expenses paid FL Partnership, no cost to Board.
4. Laura Brown, District Coordinator PreK and Student Services, September 30 – October 2, 2013, Homeless Conference, St. Petersburg, expenses paid from project #42412F2014.
5. Josine Burgman, CHS Teacher, July 29 – August 1, 2013, AP Workshop Spanish Language and Culture, U So FL, expenses paid RTTT project #4340100814.

d) Student Trip Requests:

1. FFA Chapter Presidents' Conference, September 7 and 8, 2013, Daytona Beach, advisor's expenses paid from project #15300, all other expenses paid internal account as follows:

CMHS	Matthew Detloff and Dallas Locke, Joelene Vining chaperone, 4 students, 1 county van
CKS	Dennis Voyles, 4 students, 1 private vehicle
2. CMHS Football Team, August 30, 2013, Taylor High School, Pierson, FL, Coach Aaron Richardson, Cody Montgomery, Kyle Parnell, Greg Brochetti, Colby Brock, 25 students, commercial carrier – BUS, expenses paid by the Quarter Back Club (internal account) no cost to Board.

e) Administrative Services:

1. Contracts and/or Agreements:
 - a. 2013-2014 Contract #731-14-025 Attachment #14-025-A49 with NEFEC to provide Virtual Instruction Program (VIP) services for Homebound Education, commencing August 7, 2013 and ending June 30, 2014.

f) Instructional Services:

1. Contracts and/or Agreements:
 - a. 2013-2014 Third-Party Agreement with Eden Garden Lake Educational Services to provide supplemental educational services to Vision Christian Academy, a participating Title I Private School, commencing on September 3, 2013 and ending on May 30, 2014.

g) Recommendations:

1. The following personnel recommendations for reappointment for the 2013-2014 school year.
(* Continuing contract (CC) teachers are listed for informational purposes only. Category 1 relates to teachers with 0-3 years of experience; Category 2 teachers with 4+ years of experience; Category 3 teachers who require intensive support, pending effective or highly effective evaluation).

CHIEFLAND MIDDLE HIGH SCHOOL		
Employee Name	Job Description	Recc
AMEND TO REMOVE:		
Magwood, Andrew H.	Teacher, Welding, PT	Cat-2

2. Mercedes Nix, BES ESOL Teacher Aide, effective August 26, 2013, vacancy.
3. Britney A. Swink, WES Teacher, effective August 21, 2013, replacing A. Ryan Sullivan.
4. For the 2013-2014 school year, establish a CDE student position at BMHS, to maintain the school website, effective August 19, 2013 through the end of the school year, and the appointment of Abby Fallender and Christina Saunders working one period each as indicated by time cards, to fill the position.
5. For the 2013-2014 school year, establish 2 CDE student positions at CMHS, as follows:
 1. Offices – not to exceed 20 hours per week and approval of Alicia Charlton to fill position, beginning August 19, 2013 paid from General Fund
 2. Cafeteria / Food Service - not to exceed 15 hours per week and approval of Gregory “Jake” Marrall to fill position beginning August 27, 2013 paid from project #41000.
6. For the 2013-2014 school year, establish a CDE position at the District Office for clerical work and to work in the Title I Resource Lab beginning September 3, 2013 through June 6, 2014, for up to 20 hours per week as indicated by timecards and paid from Title I funds project #42412F2014, with approval of Kaitlyn Cates to fill the position.
7. For the 2013-2014 school year, establish an Instructional OPS Position at Joyce Bullock Elementary School to work with lower quartile and at-risk students in K-2 reading and math , effective September 30, 2013 and ending March 28, 2014, for 6.0 hours per day 5 days per week as indicated by timecards, paid from project #40241F2014.
8. For the 2013-2014 school year, establish a Non-Instructional OPS Position at Joyce Bullock Elementary School to work with lower quartile and at-risk students in K-2 reading and math , effective September 30, 2013 and ending March 28, 2014, for 4.0 hours per day 5 days per week as indicated by timecards, paid from project #40241F2014.
9. For the 2013-2014 school year, establish a CDE student position at BMHS, to work as an aide in the office, with working hours from 2:00 – 4:00 pm, Monday through Friday as indicated by timecards, and the appointment of Melanie Febles to fill the position.
10. For the 2013-2014 school year, establish a CDE student position at WHS, to work as an aide in the attendance office, up to 20 hours per week as indicated by timecards, and the appointment of Kailey Ratliff to fill the position.

11. For the 2013-2014 school year, establish a CDE student food-service position at WES, to work as an aide in the Cafeteria, up to 20 hours per week as indicated by timecards, and the appointment of Uniquia Mitchell to fill the position.
12. Shanno A. Dukes, BMHS 6 month OPS Position, effective August 19, 2013, position approved by the Board June 4, 2013.
13. Darron T. Wilson, WHS Teacher, effective September 4, 2013, replacing James Smith.
14. For the 2013-2014 school year, establish two (2) Instructional OPS positions at Chiefland Middle High School to work with students during the school day in reading and math, effective September 9, 2013, math position not to exceed 136 hours as indicated by timecards and reading position not to exceed 317 hours as indicated by timecards, paid from project #40241F2014.

h) Family Medical Leave Request:

1. Deborah Burgman, WMS Custodian, August 19 through September 6, 2013.

2) FINANCE:

- a) Financial Statement as of August 2013
- b) Approval of the Annual Financial Report for FYE 2012-2013 with supporting schedules and notes, and the Annual School District Program Cost Report for 2012-13. All originals to be submitted to the Department of Education, Office of Funding and Financial Reporting, by September 11, 2013. Copies will be available at the Board Meeting for review by Board Members.
- c) Budget Amendments #19A and #19B as of June 30, 2013.

Superintendent Comments / Recommendations: Mr. Hastings thanked Dr. Wnek and the District Instructional Team for working together on the Comprehensive Student Progression Plan. He said people at the district office wear many hats and it takes cooperation and collaboration by all departments to meet DOE requirements. He said District Accreditation is the next big project due September 15th, with many schools as well as district office staff working diligently to document and finalize our application. Next, he said the state's economy is growing, but Levy County's property assessments and advalorem taxes are not and continue to decrease. He said predictions are by 2017, the state will have the revenue to spend equal to 2007, but with expenditures also going up, it will be 2020 before there is real money to spend comparable to 2007. He said the bad news for our District is FTE is down by 86 students so far this new school year. The good news is our Principals, Staff and Teachers are doing a great job around the county. He informed the Board that Sheriff Bobby McCallum has initiated a program to send a police escort to all High School away sporting events this year, and expressed his gratitude for the gesture. He then reminded the Board they needed to review the schedule of sessions for Master Board Certification and select 3 modules to do during the sessions. After review and discussion, the Board settled on The A+ Plan for School Boards Parts 1 and 2 and Power Through Policy. Pam Morrison will send the information to Andrea Messina of FSBA who will schedule the sessions with FSBA trainers. The Board plans to attend the 68th Annual Joint Session in Tampa December 6th to complete the required 4-hour course on Ethics and to receive their Master Board Certification from FSBA.

Board Comments: Robert Philpot asked if all schools were fully staffed, Candy Dean replied there was one newly hired teacher who was unable to report to work due to illness. Rick Turner thanked the Superintendent for sending a thank you letter on the Board's behalf to Santa Fe College for their financial assistance with dual enrollment. Chris Cowart asked how the Governor's Summit on Education went? Mr. Hastings said it was a 3 day summit with Superintendents, School Administrators, Teachers and Parent Liaisons represented. Cameron Asbell reminded Board Members of the

Beast Feast to be held October 26 at Black Prong benefitting Levy County Schools Foundation.

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

APPROVED:

Robert O. Hastings, Secretary

Cameron Asbell, Chairman