AGENDA March 8, 2005 6:00 P.M.

Executive Session

A) <u>Expulsion Recommendations</u>: Superintendent

7:00 P.M. Regular Session

- B) Call to Order, Invocation and Pledge of Allegiance
- C) Approval of Minutes of February 22, 2005 Board Meeting
- **D)** <u>District Report</u>: Superintendent & Staff
 - 1. 2005 Levy County Spelling Bee Champion
 - 2. Enhancing Education Through Technology: Rob Ice
- E) Welcome Visitors
- F) Administrative & Support Services: Jeff Davis
 - 1. COP/Racetrack Bonds/Construction: Bob Clemons
 - 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Item(s) Withdrawn from Consent Agenda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) Illness-in-Line-of-Duty Leave Requests
 - d) Professional Leave Requests
 - e) Student Trip Requests

- f) Administrative & Support Services
 - 1. Permission to Re-roof Main District Administrative Office
- g) Recommendations
- 2) Finance:
 - a) Budget Amendments #9-A and #9-B
 - b) Amendment of Instructional and ESP Salary Schedules
 - c) Financial Advisory Agreement
- 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 March 8, 2005 6:00 P.M.

1) General Items:

- a) Resignations:
 - 1. Carylon D. Snyder, Senior Accounts Payable Clerk, for retirement, to participate in the DROP program, beginning March 1, 2005 and terminating December 31, 2009.
 - 2. Patricia A. Griffith, C.M.S. ESE Teacher, for retirement, to participate in the DROP program, beginning July 1, 2005 and terminating June 30, 2010.
 - 3. Margaret Trimm, B.E.S. Science Teacher, for retirement, May 31, 2005.
 - 4. Mary O'Leary, Secretary to Director, Exceptional Student Education, for retirement, to participate in the DROP program, beginning March 1, 2005 and terminating November 30, 2009.
 - 5. Dianne Caridi, W.M.S. Guidance Counselor, Feb. 28, 2005.
 - 6. Josie Crooms, Exceptional Student Education/Section 504 Coordinator, exit DROP program, effective June 30, 2005.
 - 7. Hildreth Johnson, Bus Driver, exit DROP program, May 27, 2005.
 - 8. Ramon Claveria, B.E.S. ESOL Aide, March 18, 2005.
- b) Personal Leave of Absence in Excess of Six Days Without Pay Requests:
 - 1. Vaughn Brewington, W.E.S. Food Service Worker, March 15, 2005 March 15, 2006.
- c) Illness-in-Line-of-Duty Leave Requests:
 - 1. Rebecca Dowling, Fiscal Bookkeeper, Feb. 3 (2.75 hrs.), Feb. 7 (2 hrs.), Feb. 10 (2.5 hrs.), Feb. 14 (2 hrs.), Feb. 17 (1.25 hrs.), Feb. 28 (2 hrs.), 2005.
 - 2. Carole Tillson, Occupational Therapist, Feb. 15 (5hrs.), 2005.
 - 3. Judy Morrison, B.H.S. PE Teacher, Feb. 22 (2.25 hrs.), 2005.
 - 4. Kimberly Robinson, J.B.E.S. Food Service Worker, Feb. 17 (.75 hrs.), Feb. 18 (4.5 hrs.), 2005.

5. Pamela O'Neal, B.E.S. Lab Assistant, March 8 (4 hrs.), 16 (2.0 hrs.), 2005.

d) Professional Leave Requests:

- 1. Sherry Grant, Driver Trainer, March 27 (p.m.) 31, 2005, attend 16th Annual Training Meeting, Eustis, FL (project 17800).
- 2. Marcia Baughn, Hospital/Homebound Teacher, March 16 (p.m.) 17, 2005, attend H/H Workshop, Orlando, FL (project 11022).
- 3. Robert Bilden, Finance Officer, June 6-10, 2005, attend FL School Finance Officers' Assoc. Meeting, Marco Island, FL (project 17500).
- 4. B.E.S. Teachers, Sharron Cuthbertson and Jennifer Martin, March 3 (p.m.) 4, 2005, attend Practical Strategies for the Difficult Young Child Workshop, Orlando, FL (project 452302).
- 5. Rick Turner, Director, Secondary Education, April 5-6, 2005, attend Spring Equity Conference, St. Petersburg, FL (project 163003).
- 6. Betty Barber, Food Service Coordinator, and Managers, Kelly Mashburn, B.E.S., Cheryl Allen, J.B.E.S., and Helen Watson, W.H.S., March 21-22, 2005, Food Service Legislative Conference, Tall., FL (project 410).
- 7. Michael Bryant, B.H.S. Health Teacher, March 29-30, 2005, 21st Century Technical Assistance Training, Tampa, FL (project 452901).

e) Student Trip Requests:

1. The following SGA sponsors, April 8-11, 2005, Student Government State Convention, Panama City, FL (school internal funds):

C.K.S.: Valerie Smith, 5 students, county van C.H.S.: Carol Jones, 5 students, county van

- 2. Frankie Lee, B.H.S. FBLA sponsor, 18 students, bus, March 28-31, 2005, FBLA State Convention, Orlando, FL (school internal funds).
- 3. Richard Whitman, C.K.S. Science Teacher, and chaperones, Colleen Myers, Maurice Healy, and Charmaine Trudel-Whitman, 20 students, 1 bus, March 28 April 1, 2005, study of marine science, FSU Marine Lab (school internal funds).
- 4. J.B.E.S. 1st Grade Teachers, Anne Stricklin, Patricia Griffith, Sharon Sandlin, Kimberly Milton, Marilyn Fugate, Rebecca Ward, Debra Osteen, Laura Hunt, and John Wironen, and 40 parent chaperones, 190 students, 3 buses, May 6, 2005,

- culminating activity for science unit on animals, Wild Adventure, Valdosta, GA (school internal funds).
- 5. Robert Philpot, W.H.S. Ag Teacher, 4 students, private vehicle, Feb. 24 (p.m.) 25, 2005, State Livestock Judging Competition, Chipley, FL (sponsor's expenses paid from project 15300; all other costs paid from school internal funds); **amend** to Chris Wilder, W.H.S. Ag Teacher, 4 students, private vehicle, Feb. 25, 2005.
- 6. Katie Jones, C.H.S. FFA Sponsor, and Tommy Rogers and Prentice Spann, chaperones, 4 students, March 17-18, 2005, county van, FFA State Soils competition, Indian River County, FL (sponsor's expenses paid from project 15300; all other costs paid from school internal funds).
- f) Administrative & Support Services:
 - 1. Permission is being requested to re-roof the main District Administrative Office.
- g) Recommendations:
 - 1. Appointments and/or Transfers:
 - a. Randy Ligi, Y.T.S. Head Custodian, March 28, 2005, replacing Sandra Wolcott.
 - b. Brenda J. Brackett, B.H.S. Food Service Worker, March 9, 2005, replacing Kristi Cannon.
 - 2. In keeping with the staffing formula, an additional instructional unit for H.T.S.
 - 3. Instructional aide position for H.T.S., paid from IDEA funds.
 - 4. Status funding change for the following personnel, effective March 7, 2005:

W.E.S.: Jo-Ana Cortez-Gonzalez From: project 110374 To: project 452302

H.T.S.: Marianne Lundy From: project 1103

To: project 4524011

Deborah Benka From: Project 1102

To: Project 4524011

5. Payment to the following personnel for supplemental activities during 2004-2005:

| Site | Employee | Supplement | SP# | Date |
|---------|-------------|----------------|-----------|----------|
| H.T.S.: | Arnett Hall | Testing Coord. | 535 (add) | 08/03/04 |

- 2) Finance:
 - a) Budget Amendments #9-A and #9-B (available at meeting).
 - b) Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

Coordinate and Implement B.E.S. Professional Development Plan into Comprehensive School Reform Grant, Jan. 15 – June 30, 2005, paid hourly rate of pay not to exceed 130 hours paid from project 452403:

Kyra Purvis

Prepare Materials for B.E.S. Professional Development and Maintaining Library Reformation and setting up classroom libraries, paid hourly rate of pay not to exceed the following hours from project 452403:

Not to exceed 20 hours: Deana Scharnagel, Julie Haire

Not to exceed 40 hours: Lori Lott, Amanda Pritchett, Selina Surles

Not to exceed 60 hours: Deborah Costa

ESE Transition Meeting, Board Room, March 17, 2005, paid hourly rate of pay for up to 1.5 hours from project 452302:

B.E.S.: Jennifer Huguley, Chelsea Greek, Frieda Samuels

B.H.S.: Linda Weinar, Justina Wilkerson

C.E.S.: Lori Prevatt

C.M.S.: Julie Hurst, Donna Rachel Almeida

C.H.S.: Connie Bailey
J.B.E.S.: Lisa Gant

W.E.S.: Leigh Paige Lowhorn, Patricia Fuller, Stephanie Sofield

W.M.S.: Sheila Mohs, Barbara Moosmann

W.H.S.: Karen Warren

c) Financial Advisory Agreement with SunTrust Capital Markets, Inc., to serve in the capacity of Financial Advisor for the Board (available at meeting).