# AGENDA September 4, 2012 6:00 p.m. Regular Session

<b>A</b> )	Call to Orde	r, Invocation a	and Pledge of Allegiand	<u>:e</u>
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B) Welcome Visitors:

Board Chair

C) Public Hearing - Adoption of the Final 2012-2013 Millage and Budget Bob Clemons

### **D)** District Reports

- State FFA Awards Recognition
   Florida Rural Turnaround Leadership Project
   Comprehensive Student Progression Plan
   Carol Jones
   Morgan Bennett
   Patrick Wnek
- E) Approval of Minutes of the August 21, 2012 Board Meeting

### F) Consent Agenda

### 1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Illness-In-The-Line-Of-Duty Leave Requests
- c) Family Medical Leave Request
- d) Professional Leave Requests
- e) Student Trip Requests
- f) Instructional Services: Agreements and/or Contractsa. 2012-2013 SES Contracts
- g) Recommendations

#### 2. FINANCE:

- a) General Fund Budget Summary for August 2012
- b) Budget Amendments #18A and #18B as of June 30, 2012
- c) Annual Financial Report for FYE 2011/2012

### G) Superintendent's Comments / Recommendations

## H) <u>Board Comments</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 September 4, 2012 6:00 p.m.

#### 1. GENERAL ITEMS:

## a) Employee Status Changes:

- 1. Donna D. Turner, District Coordinator of Benefits and Risk Management, resignation from employment to **participate in DROP**, beginning December 1, 2012, and ending November 30, 2017.
- 2. Leigh P. Halberstadt, WES ESE Teacher, *transfer* to District TSA / SEDNET Coordinator, effective September 5, 2012, replacing Patrice McCully.
- 3. The following status funding change:

CMS – Jennifer Raulerson	From:	4210E 5100 0120 0053 40241F2013	50%
Effective October 1, 2012		4210E 5100 0120 0053 402249F2012	50%
	To:	4210E 5100 0120 0053 40241F2013	50%
		1000E 5100 0120 0053 11030	50%
CMS – Charles F. (Chad) Brock	From:	1000E 5100 0120 0053 11030	100%
Effective Aug. 13, 2012	To:	1000E 5100 0120 0053 11030	50%
		4210E 5100 0120 0053 40241F2013	50%
CMS – Stephanie Parks	From:	1000E 5200 0120 0053 11030	50%
Effective August 13, 2012		4210E 5200 0120 0053 40241F2013	50%
2	To:	1000E 5100 0120 0053 11030	100%

4. Dale Loomis, CES ESE Teacher Aide, *increase hours worked* from 4.0 hours per day to 4.5 hours per day, effective August 20, 2012.

## b) Illness-In-The-Line-Of-Duty Leave Request:

1. Heather Darus, CMS Teacher, August 24, 2012 (3.5 hours).

### c) Family Medical Leave Request:

1. Zena Baker, District Bus Driver, August 20 through September 12, 2012.

### d) Professional Leave Requests:

- Dr. Patrick Wnek, District Director of Curriculum, Principals John Lott(BMHS) and Eulin Gibbs(WHS), Assistant Principal Dennis Webber(CHS) and Guidance Counselor Barbara Moosman(WMS), September 18 and 19, 2012, FL Partnership Leadership Training, Jacksonville, paid by College Board Partnership, no cost to Board.
- 2. Dr. Rosalind Hall, District Director of ESE and Student Services, October 25-28, 2012, Caring for Exceptional Children Conference, Jupiter, paid from project #40230F2013.
- 3. Rebecca Tyson, District Food Service Coordinator, October 2-4, 2012, FSNA/FASBO 2012 Industry Seminar, Naples, paid from project #41000.

- 4. Deborah Lamb, District Speech/Language Teacher, November 14 17, 2012, Annual American Speech/Language/Hearing Association National Convention, Atlanta, GA, no cost to Board.
- 5. David Mitchell, CHS Teacher, June 25 29, 2012, AP Summer Institute, Bolle School, Jacksonville, paid by College Board Partnership, no cost to Board.

### e) Student Trip Requests:

1. State FFA Chapter Presidents' Conference, September 8 and 9, 2012, Daytona Beach, advisors will chaperone female / male students as needed within Levy County Chapters, and their expenses paid from project #15300, all other expenses paid internal account:

BMHS	Jennifer Bray, 4 students, county van
CKS	Dennis Voyles and Karen Voyles, 4 students, private vehicle
CMS	Katie Jones, 2 students, private vehicle
CHS	Dallas Locke, 2 students, private vehicle
WHS	Chris Wilder, Ben Randolph, Shannon Etheridge, 6 students, county van

- 2. Alice Graham, CHS Health Occupations Teacher, November 16-18, 2012, HOSA Leadership Conference, Camp Kulaqua High Springs, 7 students, county van, advisor expenses paid project #15302, all other expenses paid internal account.
- 3. WES 4<sup>th</sup> Grade Field Trip to St. Augustine, November 9, 2012, Teachers Tina Roberts, Kathy Clemons, Joelene Vining, Teri Dixon, Lita Halchak, Nancy Priest, Tracy Kirby, 154 students, commercial carrier BUS, all expenses paid internal account, no cost to Board.

### f) Instructional Services:

- 1. Contracts and/or Agreements:
  - a. Agreements with the following organizations to provide Supplemental Education Services for 2012-2013 SY (all contracts the same as previously approved by Board):
    - aa. FL Virtual School
    - bb. Alternatives Unlimited
    - cc. A Stepping Stone to Excellence
    - dd. Sylvan Learning Centers of Ocala and Gainesville
    - ee. Twister Tutors
    - ff. Rocket Learning
    - gg. Beacademic Educational Services
  - b. Agreement with University of Florida Behavior Clinic to provide behavior-related services for Levy County students during the 2012-2013 school year, paid 50% from IDEA Part B project #40230F2013 and 50% from SEDNET project #40233F2013.

## g) Recommendations:

- 1. Cassandra Webster, District Bus Driver, effective August 20, 2012, replacing Peggy Crews.
- 2. Mercedes Nix, BES ESOL Aide, effective August 22, 2012, vacancy.
- 3. Andrew Magwood, CHS Welding Teacher, 4.0 hours per day, effective August 27, 2012 replacing Steve H. Senters, Jr.

- 4. Marguerite P. Gandy, WHS Teacher, effective August 22, 2012, replacing Marie Wilber.
- 5. For the 2012-2013 school year, establish a Non-Instructional OPS Position at Williston Elementary School to work with lower quartile students in the Fast ForWord Lab, effective September 5, 2012, for 5.0 hours per day not to exceed 545 hours total as indicated by timecards, paid from project #40241F2013, with the appointment of Latisha Geiger to the position.
- 6. For the 2012-2013 school year, establish an Instructional OPS Position at Bronson Elementary School, effective September 6, 2012, for 4.0 hours per day not to exceed 240 hours total as indicated by timecards, paid from project #40241F2013, with the appointment of John A. Costa to the position.
- 7. For the 2012-2013 school year, establish a CDE student position at CES, effective September 5, 2012, and the appointment of Jonathan Sherman Thomas Benge to fill the position.
- 8. For the 2012-2013 school year, establish a CDE student position at BMHS, to maintain the school website, effective September 1, 2012 through the end of the school year, and the appointment of Abby Fallender and Kelsy Russell working one period each as indicated by time cards, to fill the position.
- 9. For the 2012-2013 school year, establish a CDE student position at BES, effective August 27, 2012, and the appointment of Justin D. Godkin to fill the position.
- 10. For the 2012-2013 school year, establish a CDE student position at WES, effective August 21, 2012, and the appointment of Edwana M. Robinson to fill the position.
- 11. Franklyn Martin, YTS temporary replacement Teacher Aide, effective September 5, 2012, replacing Cruselle Loy Woodward.

#### **FINANCE:**

- a) General Fund Budget Summary for August 2012
- b) Budget Amendments #18A and #18B as of June 30, 2012
- c) Approval of the Annual Financial Report for FYE 2011-12 with supporting schedules and notes, and the Annual School District Program Cost Report for 2011-12. All originals to be submitted to the Department of Education, Office of Funding and Financial Reporting, by September 11, 2012. Copies will be available at the Board Meeting for review by Board Members.