

**AGENDA**  
**May 7, 2013**  
**5:00 p.m.**  
**EXECUTIVE SESSION**

**A) Expulsion Hearings**

**6:00 p.m.**  
**REGULAR SESSION**

- B) Call to Order, Invocation and Pledge of Allegiance** Board Chair
- C) Welcome Visitors** Board Chair
- D) Chiefland Middle and High Schools' designation as "Combination School" beginning 07/01/13** Jeff Edison
- E) SWAT – Tobacco Free Policy Update** Carol Jones Dubois
- F) Partnership for Assessment of Readiness for College and Careers** Carol Jones Dubois and Chris Wilder
- G) Benefits Update / Affordable Healthcare Act** Donna Turner - Don and James Crook
- H) Request to name a facility - David Wilson** Superintendent
- I) Approval of the Minutes of the April 16, 2013 Board Meeting**
- J) Consent Agenda**
- 1. GENERAL ITEMS:**
- a) Employee Status Changes
  - b) Family Medical Leave Request
  - c) Personal Leave In Excess of Six (6) Days Requests
  - d) Professional Leave Requests
  - e) Student Trip Request
  - f) Administrative Services:
    - 1. Contracts and/or Agreements
      - a. Contract with Paul Stresing – Architect for the New WMHS Project
  - g) Recommendations
- 2. FINANCE:**
- a) General Fund Budget Summary Info as of April 2013
  - b) Budget Amendments #13A and #13B
  - c) Bid Requests for 2013 / 2014 School Year
- K) Superintendent's Comments / Recommendations**
- L) Board Comments**
- M) Executive Session**

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

**Consent Agenda**  
**May 7, 2013**  
**6:00 p.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes:**

1. Bridgett Renaud, BES Custodian, *resignation*, effective April 23, 2013.
2. Daniel D. Faircloth, CKS Principal, *resignation for retirement*, effective June 28, 2013.
3. Joan Miller, Bus Driver, *route change* to Summit Route and *increase hours* worked from 6.5 hours per day to 8.0 hours per day, effective April 22, 2013.
4. Melisa Cook, BMHS Teacher Aide, *resignation, amend to* effective May 15, 2013.

**b) Family Medical Leave Request:**

1. Dolly G. Burke, WMS Food Service Worker, April 16 through April 19, 2013.
2. Susan Pasti, District ESE Secretary, May 1 through 31, 2013.

**c) Personal Leave in Excess of Six (6) Days Requests**

1. Martha K. Hudson, Cedar Key School Teacher, August 15 through December 13, 2013.
2. Tracy Kirby, WES Teacher, for the 2013-2014 School Year.
3. Yvette Velez, WES ESE Teacher Aide, August 19 through November 8, 2013.
4. Lynne Nofi, WES Teacher, May 8 through June 6, 2013.

**d) Professional Leave Requests:**

1. Rebecca Kolozsy, WMS Teacher, April 30 – May 1, 2013, EBD Contacts Meeting and Trauma Informed Care Training, Orlando, travel paid from SEDNET project #40234F2013 and sub from project #40233F2013.
2. Linda Durrance, District Director Title Programs, May 14 and 15, 2013, Exceeding Expectations – ECTAC, Tampa, paid from project #42412F2013.
3. Carol Jones, District Coordinator of Career Pathways / Literacy, May 14 – 16, 2013, State CTE Advisory and Director's Meeting, Tampa, paid from project #40202F2013.
4. FL Educational Negotiators Conference (FEN), May 14 – 17, 2013, Tampa, Candace Dean, District Personnel Director (paid from project #17200) Patrick Wnek, District Director of Curriculum (paid from project #163002), and Anna Kroll, District Finance Officer (paid from project #17500).
5. Diana Rouse, District ESE Secretary, May 16(pm) and 17, 2013, Personnel Activity Reporting System, Tallahassee, paid from project #40230F2013.
6. Paige Halberstadt and Susan Pasti, District ESE Department, May 21 and 22, 2013, Statewide Matrix Online Module Training of Facilitators, Orlando, paid from project #14936 (FDLRS reimbursement).
7. Teresa Pinder, District Local Assistive Technology Specialist (LATS), paid by LATS project #40290F2013:  
May 13 – 15, 2013, R-LATS Duties Flagler County – Palm Coast and Bunnell  
May 16 – 17, 2013, AT/UDL – Making It Work Conference – Orlando

May 20 – 22, 2013, R-LATS Meeting – St. Augustine

8. Dr. Patrick Wnek, District Director of Curriculum, May 6 and 7, 2013, North Carolina General Assembly College Board Partnership Presentation , Raleigh NC, all expenses paid by College Board reimbursement project #14894.
9. Kathryn Lawrence, District Director of School Turnaround, June 2(pm) – 4, 2013, FL DOE PERT Standard Setting Committee Meeting, Tallahassee, direct reimbursement no cost to Board.
10. Barbara Rivers, District Coordinator, Data and Assessment, May 15 and 16, 2013, FOIL Conference, Lake Mary, expenses paid from project #43401 00813.

**e) Student Trip Requests:**

1. YTS Middle School Environmental Science Trip, ***amend date*** to April 29 – May 3, 2013, Pigeon Key, Marathon, ***amend*** chaperones Genie Sturtevant, Natalie Steinberg, Chuck Gatton ***and including*** Tony Sturtevant, 20 students, 1 regular school bus, all expenses paid school internal account, no cost to board.
2. CHS Biology and HOSA Classes, Saturday April 27, 2013, visit Bodies the Exhibition, Atlanta GA, Chaperones Matt McClelland, Kelly Nguyen, Alice Graham, Missy Bell and Melissa Davis, 50 students, ***amend to 2*** regular school buses, all expenses paid internal account, no cost to Board.
3. CHS HOSA Students, June 25 – 30, 2013, HOSA National Competition, Nashville, TN, chaperones Alice Graham, Christi Penney, Toni Jenkins, and Perry Davidson, 12 students, commercial carrier – BUS, advisor expenses paid from project #15300, all other expenses paid internal account.
4. WES PTO Fundraiser Reward Trip for 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> Grade Winners, May 16, 2013, Lunch at BUBBA- QUES in Bronson, chaperones Marla Hiers, Melissa Lewis, Celeste Greenlee and Heather Barley – PTO President, 26 students, commercial carrier – LIMOSUINE, all expenses paid by PTO.
5. BMHS Gear-UP Classes, May 21, 2013, Visit Challenger Learning Center and the Capitol, Tallahassee, chaperones Stacy Drummond, Genny Foshee and Jennifer Seyerz, 40 students, commercial carrier – BUS, expenses paid from project #14895.
6. BMHS and CHS Gear-UP Classes, May 25, 2013, Visit FSU's Marine Coastal Lab, St. Teresa, FL, chaperones Emma Powers, Linda Sheffield, Lita Weingart and Jennifer Seyerz, 40 students, commercial carrier – BUS, expenses paid from project #14895.
7. CHS Gear-UP Classes, May 28, 2013, Visit Challenger Learning Center and the Capitol, Tallahassee, chaperones Taven Bennett, Melody Irizarry, Lita Weingart, Colby Brock and Jennifer Seyerz, 40 students, commercial carrier – BUS, expenses paid from project #14895.

**f) Administrative Services:**

1. Approval of the Contract between SBLC and Paul Stresing and Associates to provide architectural services for the new WMHS Project.

**g) Recommendations:**

1. Approval of the job description – ***Physical Therapist***, to plan, coordinate, and deliver Physical Therapy services for eligible students throughout the District.
2. Establish a District Physical Therapist Position for the 2013-2014 School Year, 7.5 hours per day, 5 days per week, effective August 12, 2013, paid from ESE funds project #11022.

3. Establish an Elementary Teaching Position at Hilltop Alternative School for the 2013-2014 School Year, 7.5 hours per day, 5 days per week, effective August 12, 2013 and paid from project #11020.
4. Avie Fisher, Transportation 12 Month Secretary, effective May 6, 2013, replacing Leanna Bryan.
5. Amber Collins, BES ESE Teacher Aide, **release from employment** during the probationary period, effective April 29, 2013.
6. LeDon Foley, District Bus Driver, effective May 1, 2013, replacing Joe Rain.

## 2. FINANCE:

- a) General Fund Budget Summary Info as of April 2013
- b) Budget Amendments #13A and #13B
- c) Bid Requests:
  1. Permission to extend the following annual bids for the 2013-2014 school year at the same rates and conditions as originally bid. (attachment #3)  
  
Bid No. 11 – 01 Milk Products  
11 – 03 Liquid Propane  
11 – 04 Various Categories of Furniture/Equipment  
11 – 05 Motor Oil  
12 – 01 Dishwashing Compound  
12 – 02 Ceiling Tile and Grid  
12 – 03 Vinyl Floor Tile  
12 – 04 Pest Control
  2. Permission to call for bids for the following annual items/services for 2013-2014 school year, with bids being awarded at the June 4, 2013 Board meeting:  
  
Bread Products  
Petroleum Products