AGENDA August 4, 2009 Executive Session 6:00 p.m.

A) <u>Hilltop Re-Enrollment Requests (3)</u>

B) Expelled Students to re-appear before Board (3)

Regular Session 7:00 p.m.

C) <u>Call to Order, Invocation and Pledge of Allegiance</u>

D) Approval of Minutes of July 7, 21, and 28 (Special Session), 2009 Board Meetings

E) <u>District Report</u>

- 1. Overview-Maintenance Department: Ted Alexander
- 2. 2009-2010 Franchise License Agreement Florida Virtual School: Jeff Edison (attachment #1)
- 3. 2009-2010 Comprehensive Student Progression Plan: Patrick Wnek (attachment #2)
- F) Public Hearing School Board Policies: Jeff Edison (attachment #3)

G) <u>Welcome Visitors</u>

H) <u>Consent Agenda</u>

1. **GENERAL ITEMS**:

- a) Employee Status Changes
- b) Administrative Services:
 - 1. Contracts and/or Agreements
 - a. 2009-2010 Master Inservice Plan
- c) Recommendations
- 2. FINANCE:
 - a) Amendment of Instructional and ESP Salary Schedules

I) <u>Superintendent's Comments / Recommendations</u>

J) <u>Executive Session</u>

Consent Agenda August 4, 2009 6:00 p.m.

1) **GENERAL ITEMS:**

a) Employee Status Changes:

- 1. Kristen Bradley, B.E.S. Teacher, *resignation*, effective July 20, 2009.
- 2. Jean A. Brown, C.E.S. Teacher, *resignation*, effective July 16, 2009, and payment for any unused leave.
- 3. Kay Gordon, C.E.S. Lab Assistant, *internal transfer* to VPK Teacher Aide, effective August 20, 2009, new position approved July 7, 2009, current salary to be frozen until such time as experience (steps) and/or raises bring or exceed her salary to the current rate.
- 4. Donald Lawrence, C.E.S. Teacher, *resignation for retirement*, effective July 27, 2009, *exiting DROP* effective July 31, 2009, and payment for any unused leave.
- 5. Dietrich L. Stewart, W.H.S. ISS Teacher Aide, *internal transfer* to Media Clerk, effective August 20, 2009, replacing Kenyarda Feathers.
- 6. Kenyarda Feathers, W.H.S. Media Clerk, *internal transfer* to ISS Teacher Aide, effective August 20, 2009, replacing Dietrich L. Stewart, current salary frozen until such time as experience step(s) and/or raises bring or exceed his/her salary to current rate.
- 7. Kathryn West, W.M.S. Teacher, *transfer* to W.H.S. teacher, effective August 17, 2009, replacing Jeremy Ahlgren.
- 8. Aimee Watkins, W.E.S. Teacher, *transfer* to C.E.S. teacher, effective August 20, 2009, replacing Jean Brown.
- 9. Kathryn Will, C.K.S. Teacher Aide, *resignation* effective August 3, 2009.

b) Administrative Services:

- 1. Approval of the 2009-2010 Master Inservice Plan (no attachment due to # pages, can be viewed on NEFEC website)
- 2. School Lunch Reimbursement Contract with Community Development Services for 2009-2010.
- 3. Agreement No. DESF 0308-18-NEFEC with DES of Florida LCC, and School Board of Levy County for a Part-Time Physical Therapist Assistant,

c) Recommendations:

- 1. Appointments:
 - a. Kimberly W. Hank, B.E.S. Teacher Aide, effective August 20, 2009, replacing Lori Lott.
 - b. Tamika M. Sims, B.E.S. ESE Teacher Aide, effective August 20, 2009, replacing Joan Medico.
 - c. Monica C. Prince, B.H.S. Guidance Counselor, effective July 29, 2009, replacing Chelsea Greek.
 - d. Loren E. Arias, J.B.E.S. Teacher, effective August 17, 2009, replacing Susan Liles.
 - e. Wendy J. Dever, W.E.S. Teacher, effective August 17, 2009, vacancy.
 - f. Kathy A. Clemons, W.E.S. Teacher, effective August 17, 2009, replacing Chloe Gabriel.
 - g. James M. Siira, W.H.S. Teacher, effective August 17, 2009, replacing Michael Lewis.
 - h. Lucille A. Skipper, W.H.S. Teacher, effective August 17, 2009, replacing David Vespignani.
 - i. Valerie C. Arnold, C.E.S. PreK Teacher Aide, effective August 17, 2009, replacing Christie Reed.
 - j. Albert E. Cooksey, B.H.S. P.E. Teacher, effective August 17, 2009, re-hire.
 - k. Keith E. Machtinger, W.H.S. Teacher, effective August 17, 2009, replacing Sylvia Edmundson.
 - 1. Amber Harris, B.E.S. Teacher, effective August 17, 2009, replacing Kristin Bradley.
 - m. Sherman Stroman, Summit Academy Teacher, effective August 17, 2009, replacing Jeffery Davis.
 - n. Anthony Gratto, Summit Academy Teacher, effective August 17, 2009, replacing Brent Walker.

- o. Eric Childs, W.E.S. Custodian, effective August 3, 2009, replacing Ruthena White.
- p. Craig Faulkner, W.H.S. Teacher, effective August 17, 2009, replacing Barbara Schaeffer.
- q. Sonya Schmidt, C.M.S. Teacher, effective August 17, 2009, replacing Sherry Banda.
- r. Danielle Ernst, B.H.S. Teacher, effective August 17, 2009, replacing Leslie McGeehee.
- s. Allison Spencer-Sheffield, B.H.S. custodian, effective August 4, 2009, position created by Al Herndon transfer to YTS.
- t. Janice A. Wasson, C.H.S. Teacher Aide, effective August 20, 2009, new position board approved July 7, 2009.
- u. Taven Bennett, C.H.S. RTI Teacher, effective August 20, 2009, position Board approved May 19, 2009, paid from project #1103 funds.
- v. Morgan A. Elton, C.E.S. Custodian, effective August 10, 2009, replacing Earl Rogers.
- w. Andrew B. Moon, B.H.S. Teacher, effective August 17, 2009, replacing Sherry Hallman.
- x. Andrea Lawrence, W.M.S. Teacher, effective August 17, 2009, replacing Kelly Bass.
- y. Establish an ESE Teacher Aide position at Chiefland Elementary School, to be paid from IDEA Funds project #402302.
- 2. The following personnel are recommended to work in the 2009 Extended School Year Program:

SUMMER FOOD SERVICE PROGRAM:

Paid from Federal Summer Food Service Program Funds, Project 4101:Kelly NuttUp to 6 Hours

d) Professional Leave Requests:

- 1. Deborah Jerrels, ESE Information Specialist, August 10 and 11, 2009, Statewide LEP and Sunshine Connection Training, Tallahassee, paid from project #402302.
- 2. Carol Jones, District School-To-Work Coordinator and Matthew McClelland, August 4 and 5, 2009, Florida Association of Career and Technical Education

Conference (FACTE), Orlando, FL, paid from project #402012.

2) FINANCE:

a) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

To provide assistance in the office at CHS, up to 76 hours, paid at non-instructional substitute rate of pay: Debra Brock

JBES Writers in Control Workshop, August 7, 2009, stipend rate paid from project #402401: *amend to add* Loren Arias

WHS Collaborative Work on Curriculum and Focus Maps, paid hourly rate of pay for a total of 6 hours each from Title VI funds project #402701, on the following dates:

August 6, 2009:	English Department
	Amend to add: Lucille Skipper and Steve Masyada
August 12, 2009:	Math and Science
	Amend to add: James Siira, Craig S. Faulkner, Jr.

SUMMER TRAININGS:

DATE	Training	Location
August 10 & 11, 2009	SUMS 1 (Students Using Math & Science) Compressed Training for Year 1	Melrose Park Elem. Lake City, FL
STIPEND RATE and Travel Paid from Title I Project #402401	YTS: Sandra Smith and Dara McGill	

DATE	Training	Location
August 10 and 11, 2009	LANGUAGE! Training	Bronson Elementary
STIPEND RATE and Travel	WMS:	
paid from Project #402401	Patricia Spradling	

DATE	Training	Location
July 13-24, 2009	Florida Promise	Gainesville
		Norman Hall

DATE	Training	Location
August 10, 11, and 12, 2009	RTI Training for Trainers	Sweetwater Inn Gainesville
STIPEND RATE and Travel Paid from projects indicated	BES: Crystal Hubbard (project #40 CES: Sandra Roberts (project #432 JBES: Rebecca Childs (project #432 WMS: Marcy Young (project #432 WHS: Judy Welborn (project #190 CMS: Jack Hughes (project #40241 YTS: Melba Lovely (project #4324 Nature Coast Middle: Cindy Battle	2401) 2401) 401) 06) 10) 401)

DATE	Training	Location
July 28, 29 and 30, 2009	Pre-K Summer Institute	Trenton Elementary
paid from FDLRS Reimburse Project #149036	VPK Lead Teacher Stipend Rate CES: <u>AMEND TO ADD</u> : Kay Gordon and Valerie C.	

DATE	Training	Location
Thursday July 30, 2009	PBS Booster Training Workshop	JBES
STIPENDS Paid from Project #149006 (USF PBS Fund)	JBES: <u>AMEND TO ADD</u> Instructional(\$110.00) – Cecillia Ed Non-Instructional(\$55.00) – Rebecc	
	WES: (previously approved 7/21/ Instructional(\$110.00)Celeste Green Non-Instructional(\$55.00) - Rebecc <u>Amend to add</u> Instructional(\$110.00) -Chloe Gabri	09 as JBES) nlee, Erin Owens a Zank

Date	Training			Location
July 27 – 31, 2009	AP S	ummer	Institute	Tampa, Univ. of South
				Florida
\$ 50.00 registration fee to be		BHS:	Sherrie Schuler	
reimbursed from project 19062		WHS:	Amy Lowyns	
Travel and Stipend to be				
reimbursed by College Board				
Directly to teachers				

Date	Training	Location
July 30, 2009	AP Training	Lake City, Fl
¹ / ₂ day stipend rate and travel	paid BHS: Ronald Russ	
from project 19062	BHS: Stacy Drumme	ond
	BHS: William Knox	
	BHS: Raymond Pow	ers
	CHS: Sherry Hallma	n
	CHS: Chris Wilson	
	CHS: Jan Flemming	
	CHS: Matthew McL	elland
	WHS: John Lott	
	WHS: Robert Lowyr	IS
	WHS: Michele Winr	ingham
	WHS: April Palmer	
	WHS: Mary Russ	

DATE	Training	Location
August 12, 2009	iMovie Technology Training	CES
8:30 – 11:30 a.m. Pro-rated STIPEND RATE Paid from Title I Project #402401	<u>CES</u> <u>Instructional:</u> Kristi Layton Nelly Ramirez Lori Thomas <u>Non-Instructional:</u> Lisa Biehl Charles Watson	

DATE	Training	Location
August 3, 2009	Read Well Training	Bronson Elementary
STIPEND RATE and Travel	CES:	
paid from Project #402401	Cheri Hazzard	

DATE	Training	Location
August 10 & 11, 2009	SUMS 1 (Students Using Math & Science) Compressed Training for Year 1	MelroseParkElementary Lake City, FL
STIPEND RATE and Tra Paid from Projects #14903 & #402401		3

b) Permission to place the School Based Administrative Performance Pay Program in abeyance for the 2009-2010 school year