AGENDA August 11, 2015 5:00 p.m. EXECUTIVE SESSION

A) <u>Expulsion Recommendations (2) and (2) returning to their schools</u> Superintendent

6:00 p.m. REGULAR SESSION

B)	Call to Order, Invocation and Pledge of Allegiance	Board Chairman
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C) Adoption of Agenda Board Chairman

D) <u>Welcome Visitors</u> Board Chairman

E) <u>Instructional Materials Handbook and Virtual Instruction Handbook</u> Patrick Wnek

- F) Approval of Minutes of the July 28, 2015 Board Meeting
- G) Consent Agenda
 - 1. **GENERAL ITEMS:**
 - a) Employee Status Changes / Recommendations
 - b) Illness-In-Line-of-Duty Leave Requests
 - c) Family Medical Leave Requests
 - d) Personal Leave in Excess of Six (6) Days Leave Requests
 - e) Professional Leave Requests
 - f) Administrative Services
 - 1. Contracts and/or Agreements:
 - a. 2014-2016 School Health Services Plan Part IV added
 - b. 2014-2015 Annual School Health Report for Levy County
 - c. Dual Enrollment Articulation Agreement with College of Central Florida for the 15/16 SY
 - d. Clyatt House Learning Center, LLC, Contract for Purchase of Day Care Services for the 15/16 SY
 - e. CHANGE ORDERS from ACA Construction Group New WMHS: change order #3- construction phase dated August 3, 2015 (Owner Direct Purchase) change order #4 construction phase dated August 3, 2015 ((Owner Direct Purchase)
 - 2. FINANCE:
 - a) Budget Amendments #20A and #20B as of June 30, 2015
- H) Superintendent's Comments / Recommendations
- I) Board Comments
- J) Executive Session

Consent Agenda August 11, 2015 6:00 p.m.

1. **GENERAL ITEMS:**

a) Personnel Changes / Recommendations:

- 1. Dr. Donn W. Keels, Jr, *delete* WHS Teacher, *amend to* WHS Administrative Assistant, effective August 19, 2015, replacing Kevin Whitaker.
- 2. Kristina Lathrop, CES Title I Aide, *resignation* effective June 18, 2015, and *transfer* of any unused leave to Gilchrist County School District.
- 3. Mika Vuto, YTS Teacher, effective August 19, 2015, replacing Lejuanna Willis.
- 4. Valerie Lee, BES custodian, effective July 29, 2015, replacing Roberta Zeitz.
- 5. Kimberly Ward, CMHS Aide, effective August 20, 2015, replacing Cindy Hodges.
- 6. Sonya Wynans, CKS Teacher, *resignation*, effective June 8, 2015, and *payment* of any unused sick leave, (original hire date August 11, 2014).
- 7. Valerie Taylor, WHS Teacher, effective August 19, 2015, replacing Rebecca Ward.
- 8. Candace Valentine, YTS Teacher, effective August 19, 2015, replacing Tracy Willis.
- 9. Kelli Thrash, BES Teacher, effective August 19, 2015, replacing Heidi Bon.
- 10. Ophelia Keene, WES Food Service Manager, effective August 17, 2015, replacing Julia Oberst.
- 11. Suzanne Barrett, JBES Food Service Worker, *internal transfer*, to WES, effective August 20, 2015.
- 12. Shakari S. Lamb, WES, ESE Teacher Aide, effective August 20, 2015, replacing Yelitza Maldonado.
- 13. Kristina Hughes, Williston Bus Driver, *resignation*, effective June 5, 2015.
- 14. Lindsey Johns, Bus Aide, *resignation*, effective August 3, 2015.
- 15. Donald Lawrence, Bus Aide, *resignation*, effective June 5, 2015
- 16. Patricia M. Emmons, Chiefland Bus Driver, *resignation for retirement*, effective August 1, 2015.
- 17. Patricia Bishop, JBES Custodian, effective August 3, 2015, replacing Donna Knickerbocker.
- 18. Robert S. Frisina, CMHS Teacher, effective August 19, 2015, replacing Robert Phillips.
- 19. Julia C. Etheridge, WES Title I Aide, *resignation*, effective August 4, 2015.
- 20. Cameron Porch, BMHS Teacher, *resignation*, effective June 14, 2015, and *payment* for any unused sick leave.
- 21. Eulin Gibbs, WHS Principal, *resignation*, effective August 11, 2015, and *payment* for unused leave.

22. Dale Loomis, CES Pre-K Aide/ESE, *transfer* to Title I Aide, effective August 19, 2015, with *funding change* as follows:

FROM: Project #1000E 5500 0150 0241 13720 – 100%

TO: Project #4210E 5100 0150 0241 40241F2016 – 100%

23. Dana M. Farleo, WES 3rd Grade Teacher, *internal transfer*, effective August 19, 2015, to Teacher, RtI (Intervention) TSA, with *funding change* as follows:

FROM: Project #1000E 5100 0120 0231 11030 – 100%

TO: Project #4210E 5100 0120 0231 42412F2015 – 100%

24. Michelle L. Clark, WES Teacher, RtI (Intervention) TSA, *internal transfer*, effective August 19, 2015, to 3rd Gade Teacher, with *funding change* as follows:

FROM: Project #4210E 5100 0120 0231 42412F2015 – 100%

TO: Project #1000E 5100 0120 0231 11030 – 100%

- 25. Robin Romagnolo, BES PK Lead Teacher, resignation, effective August 10, 2015.
- 26. Christie McElroy, CMHS Assistant Principal, effective August 10, 2015, replacing Kevin Whitaker, funding paid from Project #11030.
- 27. Melody Mayo Irizarry, CMHS Language Arts Teacher, *internal transfer*, effective August 12, 2015, to School Counselor, (out-of-field in Guidance), *replacing* Christy McElroy, with *funding change* as follows:

FROM: 1000E 5100 0120 0051 11030 – 100%

TO: 1000E 6120 0130 0051 11030 – 100%

- 28. Sarah Hunsucker, BES PK Aide, transfer to PK Lead Teacher Aide, effective August 20, 2015.
- 29. Shontonnia Burgman, JBES Food Service Worker, effective August 20, 2015, replacing Suzanne Barrett, funding paid from Project #41000.
- 30. Kathleen Keim, YTS Teacher Aide, effective August 20, 2015, funding paid from Project #11030.
- 31. Daryl Richardson, WHS JROTC, effective August 19, 2015, replacing Frank Clegg, funding paid from Project #15307.
- 32. Francie Daniels, YTS Receptionist, 4.0 hours per day, effective August 19, 2015, new position.
- 33. Susan McDonald, YTS Teacher, effective August 19, 2015, replacing Anthony Sturtevant.

b) Illness-In-Line-of-Duty Leave Requests

1. Katherine Manuel, BMHS Lunchroom Manager, June 16-18, 22-25, 29-30 and July 1, 2015 (up to 6 hours per day).

c) Family Medical Leave Requests

1. Brandi Geiger, JBES Teacher, August 18, 2015 through November 12, 2015

d) Personal Leave in Excess of Six (6) Days Leave Request:

1. Brandi Geiger, JBES Teacher, November 13, 2015 through June 14, 2016

e) Professional Leave Request:

1. Annual State Assessment Meeting, Orlando, FL., expenses paid from Project #18320 for the following:

Valerie Boughanem, Coordinator of ESOL/Testing, September 8-10, 2015 Barbara Rivers, Director of MIS/Technology, September 8-9, 2015

2. Professional Contact's Meeting for Deaf and Hard of Hearing & Visual Impairment, September 2-4, 2015, Tampa, FL., expenses for travel, hotel and meals to be reimbursed by DOE, for the following:

Laura Storm, District ESE/SS, Speech, Language Pathologist Pamela Thompson, District ESE/SS, Teacher of Vision

- 3. Marcia Smith, BMHS Teacher, National FFA Convention, Louisville, Kentucky, October 27-31, 2015, expenses paid from Project #15300.
- 4. Valerie Boughanem, Coordinator of ESOL/Testing, World-Class Instructional Design and Assessment Workshop and Training, (WIDA), Lake Mary, FL, August 31 September 3, 2015, expenses paid from Project #18320.
- 5. Barbara Rivers, Director of MIS/Technology, NOELS Meeting, St. Augustine, FL, July 21-22, 2015, expenses paid from Project #19060.
- 6. Teresa Pinder, District Local Assistive Technology Specialist (LATS), expenses paid from Project #40290F2015, as follows:

August 2-3, 2015, Professional Development/Training Planning, Tallahassee,

August 17-19, 2015, R-LATS Duties, Palm Coast Bunnell

August 27-29, 2015, R-LATS Consultation/Colaboration, Blountstown and Quincey, FL

September 3-4, 2015, Region 3 MTSS Meeting, Vera, FL

September 8-10, 2015, R-LATS Duties, Palm Coast Bunnell

f) Administrative Services

- 1. Contracts and/or Agreements:
 - a. 2014-2016 School Health Services Plan Part IV added
 - b. 2014-2015 Annual School Health Report for Levy County
 - c. Dual Enrollment Articulation Agreement with College of Central Florida for the 2015-2016 SY.
 - d. Clyatt House Learning Center, LLC, Contract for Purchase of Day Care Services for the 2015-2016 SY.
 - e. CHANGE ORDERS from ACA Construction Group re: New WMHS: change order #3- construction phase dated August 3, 2015 (Owner Direct Purchase) change order #4 construction phase dated August 3, 2015 ((Owner Direct Purchase)

2. FINANCE:

a) Budget Amendments #20A and #20B as of June 30, 2015