Robert O. Hastings Superintendent

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AGENDA February 9, 2016 Administrative Office, School Board Room 5:40 p.m. EXECUTIVE SESSION

A)	<u>Expu</u>	lsion Recommendation (1) 6:00 p.m. REGULAR SESSION	Superintendent	
B)	Call t	to Order, Invocation and Pledge of Allegiance:	Board Chairman	
C)	Adop	tion of Agenda:	Board Chairman	
D)	Welc	Welcome Visitors:		
E)	CTE Month:		Carol Jones DuBois	
F)	<u>Publi</u>	c Hearing for Consideration of Naming a Facility:	Superintendent	
G)	<u>Appr</u>	oval of Minutes of January 26, 2016 Board Meeting:		
H)	Cons	ent Agenda:		
	1.	GENERAL ITEMS: a) Employee Status Changes / Recommendations b) Illness-in-Line-of -Duty c) Family Medical Leave d) Personal Leave in Excess of Six (6) Days e) Professional Leave Request		

- 2. FINANCE:
 - a) General Fund Budget Summary Info for January 2016
 - b) Budget Amendments #6A and #6B
- G) Superintendent's Comments / Recommendations

f) Student Trip Requests

H) Board Comments



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

Consent Agenda February 9, 2016 Administrative Office, School Board Room 6:00 p.m.

1. **GENERAL ITEMS:**

- a) Employee Status Changes / Recommendations:
 - 1. Margaret Bailey, WMS Teacher, *amend* effective *date from* January 17 *to* January 27, 2016.
 - 2. Tammy Davis, WMS Teacher, resignation from employment to **participate in DROP**, beginning January 1, 2016 and ending December 31, 2020.
 - 3. Nanette Alfonso, Bus Driver, increase hours from 5.25 to 7 hours, effective February 16, 2016.
 - 4. Debra Weeks, CMHS Teacher, *resignation* effective January 25, 2016, and *payment* for any unused leave, original hire date August 2, 2000.
 - 5. Amanda Boynton, BES Teacher, effective February 1, 2016, replacing Kelli Thrash.
 - 6. Cassandra T. Webster, Bus Driver, decrease hours for route time from 6.25 to 6 hrs., effective February 1, 2016.
 - 7. Lori Marie Lesbott, WES ESE Self-Contained Aide, *amend funding change from* Project #40230F2016 *to* Project #10030, effective December 7, 2015
 - 8. Out-of-field assignments for 2015-2016 school year:

Site	Employee	Certification	OOF Area(s)
CES	Regina Newton	Elem. Ed (K-6)	ESOL

- Camille King-Thompson, WMS Teacher, extend DROP date of resignation from May 31, 2016 to May 31, 2017.
- 10. Carlton Wilcox, WHS Custodian, resignation from employment to **participate in DROP**, beginning February 1, 2016, and ending January 31, 2021.
- 11. Suzanne Anders, BES Teacher Aide, ESE, effective February 8, 2016, replacing Shari Cone.
- 12. James D. Shouse, BMHS Lab Manager, effective February 10, 2016, replacing Shawn Myers.
- 13. James B. Keith, Jr., District Maintenance, *resignation* effective February 26, 2016, *and payment* for any unused leave.

b) Illness-in-Line-of –Duty:

1. Shari Sharp, CKS Head Custodian, January 4 (2 hrs.), January 6 (2 hrs.), January 12 (2 hrs.), January 14, 2016 (2 hrs.), and February 1, 2016 (4.5 hrs.).

c) Family Medical Leave:

- 1. Regina Newton, CES KG Teacher, extend FMLA February 2, 2016 through March 1, 2016,
- 2. Pauline Brown, District Countywide ESE, extend FMLA February 1-29, 2016.
- 3. Sharon Stalnaker, District Bus Driver, January 29, 2016 through May 2, 2016.

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

1. Rachel Sweat, CES KG Teacher, February 5, 2016 through June 15, 2016.

e) Professional Leave Requests:

- 1. Chad Hodges, CMHS Teacher, Music Educator's Conference, January 14-16, 2016, Tampa Convention Center, subs only cost to Board and paid from Project #11038.
- 2. April Fleetwood, BMHS Reading Coach, Curriculum Association Blended Learning Symposium, February 10 (pm) -12 (pm), 2016, Orlando, expenses paid from Project #42412F2016.
- 3. Florida Partnership 2016 Middle Level Colloquium (College Board), February 16-17, 2016, Orlando, mileage, meals and hotel expenses paid from Project #14894 (FL. Partnership), sub expenses paid from Project #42412F2016, for the following:

BMHS: Alyssa Raykovitz and April Fleetwood

CKS: Kim Bishop, and Darby Allen, CKS Principal

YTS: Candy Prescott and Natalie Sullivan

- 4. FETC Conference, January 12-15, 2016, Orlando, *amend* expenses paid from Project (*delete*) #15322 *and add* Project #40201F2016, for Tanya Taylor, WMS Teacher.
- 5. Candace Dean, Director of Personnel, Performance Matters Meeting, Kissimmee, February 3-5, 2016, expenses paid from Project #42412F2016.
- 6. Teresa Pinder, District Local Assistive Technology Specialist (LATS), March 1-3, 2016, R-LATS Duties in Palm Coast and Bunnell, expenses paid from Project #40290.
- 7. Andrea Monique Allnutt, JBES Title I Aide, *internal transfer* to Computer Lab Manager, *amend* effective January 26, 2016, *to* February 1, 2016, replacing Cynthia Smith.
- 8. Crystal Head, JBES PK Teacher Aide, *internal transfer* to Title 1 Aide, *amend* effective January 26, 2016, *to* February 1, 2016, replacing Andrea Monique Allnutt.

f) Student Trip Requests:

- 1. BMHS, Girls State Weightlifting Competition, February 4 (pm) 5, 2016, Kissimmee, Judy Beauchamp and Jim Smith, 4 students, county van, expenses paid from internal Athletic account, no cost to Board.
- 2. JBES, First Grade Classes to Wild Adventures, Valdosta, GA., March 18, 2016, chaperones Monica Cooper, Devyn Chorvat, Patty Coleman, Rebecca Gomez, Samantha Bryant, Kelly Ruiz, Kim

- Hudson, Mary Sridhar, Pricilla Fugate, Jaime Handlin, and Meredith Stone. 179 students, 4 County Buses, all expenses paid from internal accounts, no cost to Board.
- BMHS CDE Students to John Deere Field Day at South Georgia Technical College, March 2, 2016, Chaperones Kelly Varnes, Marcia Smith, 18 students, county bus or van, all expenses paid from Project #15300.
- 4. CMHS SGA State Convention, March 31–April 4, 2016, Fort Lauderdale, Chaperones Valerie Smith Perez, Ron Perez, Beverly Smith and Angela Johnson, 14 students, county van and two private vehicles, all other expenses paid from Project #15300.
- 5. **Board Approved January 26, 2016 -** WHS, FFA on the Hill, February 17-18, 2016, Tallahassee, Chaperones Chris Wilder and Natalie Couey, 4 students, county van, Advisors' expenses paid from Project #15300, all other expenses paid from internal accounts: *amend to add* Matthew Dettloff

2. FINANCE:

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- b) Budget Amendments #6A and #6B