

AGENDA
November 3, 2008
9:30 A.M.
Regular Session

A) Call to Order, Invocation and Pledge of Allegiance

B) Approval of Minutes of October 21, 2008 Board Meeting

C) District Report

1. Presentation of American Flag – Woodmen of the World by Trenda Gordon
2. Tri-County Reading Initiative Golf Tournament check presentation - Jeff Davis
3. Recognition of Retiring Superintendent Cliff Norris – Paige Brookins, Chairman of the Board

D) Welcome Visitors

E) Administrative / Support Services **Jeff Davis and Staff**

1. Ratification of Instructional and Non-Instructional Master Contract – Candy Dean (attachment #1)
2. Construction Update – Approval of Guaranteed Maximum Price CES & JBES Projects – Jeff Davis

F) Instructional Staffing Formula Status - Superintendent

G) Consent Agenda

1. **GENERAL ITEMS:**

- a) Resignations
- b) Illness-In-Line-Of-Duty Leave Requests
- c) Professional Leave Requests
- d) Student Trip Requests
- e) Instructional Services
- f) Administrative / Support Services
- g) Recommendations
- h) Illness-In-Line-of Duty Requests
- i) Family Medical Leave Requests

2. **FINANCE:**

- a) Budget Amendments
- b) Amendment of Instructional and ESP Salary Schedules

H) Superintendent's Comments / Recommendations

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

Consent Agenda
November 3, 2008
9:30 a.m.

1) GENERAL ITEMS:

a) Resignations:

1. Sherry Garnett, District Title I Secretary, December 31, 2008, and payment for any unused leave.
2. Alice D. Graham, C.H.S. Teacher, to participate in the DROP program, beginning October 1, 2008 and terminating September 30, 2013.

b) Family Medical Leave Requests:

1. Frances Townsend, Bus Driver, October 21, 2008 – November 28, 2008.

c) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist for the following dates / locations, all paid from Project #492902:

November 5, 6, and 7, 2008, Regional-Local Assistive Technology Specialist duties in Flagler County, Palm Coast, and in Bradford County, FL

November 12, 13 & 14, 2008, Florida Diagnostics Learning Resources Systems Institute on Student Achievement, Daytona Beach, FL

November 16, 17 & 18, 2008, training and preparation for Assistive Technology Industry Association presentation, Lake City, FL

2. Nancy Alstodt, J.B.E.S. Teacher, November 5 (pm) – 7, 2008, Language Reading Connection Institute, Tallahassee, FL, paid from Project #492302.
3. Regina Newton, C.E.S. Teacher, November 16 (pm), 17 and 18, 2008, Kindergarten Conference, Orlando, FL, paid from project #1906.
4. Katie Jones, C.H.S. Teacher, November 20 – 23, 2008, FL Agriculture Educators Leadership Program, various locations in South Florida, sub only cost to Board.
5. Cynthia Penney, W.H.S. Media Specialist, September 24, 25, & 26, 2008, Florida Association of Media Educators (FAME) Conference, Orlando, FL, paid from project #1906.
6. Cynthia Hamilton, B.E.S. Teacher, November 6 & 7, 2008, Professional Development – Language Reading Connection, R&I, Tallahassee, FL, paid from project #492302.

7. Marcia Smith, B.H.S. Ag Teacher, November 14 & 15, 2008, North Florida Fair, Tallahassee, FL, paid from project #15300.

d) Student Trip Requests:

1. David Vespignani, W.H.S. Boys Basketball Coach, chaperone Larry Walker, January 8 – 10, 2009, Basketball Tournament, Cape Coral, FL, 12 students, 2 county vans, expenses paid from school internal account.
2. T. Morgan Bennett, W.M.S. Teacher, chaperones Dedee McLeod and Janet Fryman, December 8 and 9, 2008, Jr. Beta State Convention, Orlando, FL, 18 students, 1 bus, expenses paid internal account.
3. Katie Jones, C.H.S. Ag Teacher, November 7 & 8, 2008, Made for Excellence Conference, Haines City, FL, 6 students, 1 county van, advisor expenses charged to project #15300, all other expenses charged to internal account.
4. Chuck Gatton, Y.T.S., chaperones Anthony Sturtevant, Norma G. Sturtevant, and Deborah Woodard, May 12 – 15, 2009, Pigeon Key, Marathon, FL, 40 students, 1 school bus, all expenses paid internal accounts.

e) Instructional Services:

1. Contract with the Kids 'N Company Williston, Inc. Day Care Center, to provide services to children of students in the Teen Parent Program.

f) Administrative / Support Services:

1. Approval of plaques – C.E.S. and J.B.E.S. Construction Projects (attachment #2)

g) Recommendations:

1. Approval of 2008-2009 Salary Schedules: Instructional, ESP, Administrative/Confidential, and Substitute and Other with no changes, same as 2007-2008 SY. (attachment #3)
- 2.. Payment of Supplements to the following personnel for supplemental activities during the 2008-2009 school year. CDA Pre-K Aides paid from project #1372.

<u>SITE</u>	<u>EMPLOYEE</u>	<u>SUPPLEMENT</u>	<u>SP#</u>	Date
JBES	Laura Byrd	TEC Representative	520 (delete)	10/14/08
JBES	Danielle Smith	TEC Representative	520 (add)	10/14/08
WMS	Lydia Bridges	ESOL Endorsement	241 (add)	09/26/08
WMS	Patricia Spradling	ESOL Endorsement	241 (add)	10/06/08
WMS	Marcy Young	Reading Endorsement	411 (add)	10/01/08
CKS	Kathy Polk	Lunchroom Cert.	381 (add)	09/01/08

3. Approval of C.H.S. Matching Funds request for Band uniforms up to \$5,000.00. (attachment #4)
- h) Illness-In-Line-of-Duty Leave Request:
 1. Kelly R. Bass, W.M.S. Teacher, October 30 (1.5 hrs.), October 31 – November 7, 2008 (7.5 hours per day).
- i) Family Medical Leave Requests:
 1. Patricia Meeks, Bus Driver, *amend to extend* from October 29 – November 7, 2008, to run concurrent with Worker's Compensation Leave, per contract.
 2. Rebecca Childs, J.B.E.S. Teacher, October 20, 2008 through January 2, 2009.

2) FINANCE:

- a) Budget Amendments #3-A and #3-B
- b) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

W.H.S. Writing Workshop, November 3, 2008, 3:30 – 7:30 p.m., paid 4 hours at stipend rate of pay from project #1906:

Kenneth Tahfs	David Vespignani
Emily Lovely	Judy Welborn
Sally Holton	Tiffany Drew

W.H.S. Writing Workshop, November 3, 2008, up to 4 hours at county consultant rate to facilitate workshop, paid from project #1906: Amber Philpot, Reading Coach

Provide after hours Home Instruction (1-5 hours per week as designated on IEP) to Summit Academy student with disabilities beginning October 30, 2008, for up to 30 days, paid hourly rate of pay, plus travel, from project 1102: Rachel Almeida

- c) **School Recognition Bonus for 2007-2008**, gross amount paid from project 13458:

W.M.S.:	\$1,000.00	Kelly Bass	T. Morgan Bennett,
		Lydia Bridges	Ashley Brown
		Christopher Curry	Catherine Davis
		Ronna Davis,	Tammy Davis
		John Ellis	Drue Hamilton
		Elizabeth Horner	Alicia Kearns
		Karen C. King-Thompson	Ernst Kordgien

		Andrea Lawrence	Barbara Leathers
		Patti Mikell	Yvonne Moore
		Barbara Jo Moosmann	Jason Odom
		Devora Patterson	Terry Yvonne Perry
		Amber Philpot	Sandra Reckseit
		Sharon Sandlin	Joshua Slempt
		Patricia Spradling	Mary Ann Thompson-Hill
		Mary Jo Tracy	Terrece Traylor
		Vicky Traylor	Trent Viau
		Carmen Ward	Kathryn West
		Marcy Young	Marjorie Zander
		Alvin L. Johnson, Jr. (\$500.00)	
	\$300.00	Annie Battles	Robin Chancey
		Roberta Devlin	Calvin L. Edwards, Jr.
		Paula Gail Havard	Doris D. McLeod
		Karen Priest	Velda Simmons
		Joyce Wetzel	Greg Yancey
W.H.S.:	\$1,050.00	Reginald Williams	John Lott
		Jeremey Alhlgren	Jamie Baker
		Allan Bontya	Jennifer Deluca
		Raymond Douyard	Sylvia Edmundson
		Elizabeth Hamilton	Rebecca Bible
		Sally Holton	Mike Lewis
		Emily Lovely	Amy Lowyns
		Cheryl Morrison	Kim Nivala
		Teresa Ozment	April Palmer
		Robert Patterson	Cindy Penney
		Awilda Perez	Crystal Perez
		Robert Philpot	Karen Ridenour
		Mary Russ	Barbara Schaeffer
		James Smith	Ken Tahfs
		Maritza Torres	Frank Velez
		David Vespignani	Karen Warren
		John C. Wilder	Justin Wilkerson
		Earleen Williams	Michelle Winingham
		Judith Welborn	Amber Barnes
		Bobbie Jo Gowland	
	\$630.00	Alvin Johnson	
	\$525.00	Donnie Lane	
	\$840.00	Steve Masyada	
	\$262.50	Alexandria Zettler	Sarah Zidonik
	\$450.00	Michael DeLucas	Sara Berry
		Elaine Breeding	Sandra Wise

	Sherry Tindale Patrica Inmon Donna Bennett Dietrich Stewart Grant Sandlin	Dee Hillary Kenyarda Feathers Laurel Barwick Janice Young
\$225.00	Yvette Velez	
\$300.00	Helen Watson Ophelia Keene Margaret Williams Amos Bostic Carlton Wilcox	Jody Caldwell Patty Cline Leondrae James Eloise Carnegie Carol Marria
\$150.00	Salena Koon Kim Robinson	Quanda Parker