## AGENDA November 8, 2011 4:45 p.m. Executive Session

A) Expulsion Hearings

6:00 p.m. Regular Session

- B) Call to Order, Invocation and Pledge of Allegiance
- C) Welcome Visitors Board Chair
- D) October 28<sup>th</sup> Professional Development Day Highlights Dr. Tovine
- E) Approval of Minutes of October 18, 2011 Board Meeting
- F) <u>Consent Agenda</u>
  - 1. GENERAL ITEMS:
    - a) Employee Status Changes
    - b) Illness-In-Line-Of-Duty Leave Request
    - c) Professional Leave Requests
    - d) Student Trip Requests
    - e) Instructional Services
      - 1. School Improvement Plans CHS and BMHS
    - f) Recommendations
  - 2. FINANCE:
    - a) General Fund Budget Summary as of October 2011
    - b) Budget Amendments #1A and #1B as of October 30, 2011
    - c) Resolution To Borrow Funds
- **G)** Superintendent's Comments / Recommendations
- H) Board Comment
- I) Executive Session

## Consent Agenda November 8, 2011 4:45 p.m.

## 1. GENERAL ITEMS:

# a) Employee Status Changes:

Rebecca Childs

1. The following status funding changes:

## **JBES:**

| Effective Aug. 15, 2011                      | To:          | 4210E 6400 0130 0092 11374<br>4210E 6400 0130 0092 40241F2012<br>4210E 6400 0130 0092 40220F2012<br>4210E 6400 0130 0092 40241F2012 | 49%<br>51%<br>49%        |
|--|--------------|---|--------------------------|
| Elizabeth Calhoun<br>Effective Oct. 1, 2011  | From: To:    | 1000E 5100 0150 0092 11030<br>4320E 5200 0150 0092 43232<br>1000E 5200 0150 0092 11020  | 50%<br>50%<br>100%       |
| WES: Barbara Hoyt<br>Effective Aug. 15, 2011 | From:<br>To: | 1000E 6400 0130 0231 11030<br>4210E 6400 0130 0231 40241F2012<br>4210E 6400 0130 0231 40220F2012<br>4210E 6400 0130 0231 40241F2012 | 61%<br>39%<br>61%<br>39% |
| BES:   |              |   |                          |
| Caryl Carlisle Effective Aug. 15, 2011       | From: To:    | 1000E 5100 0130 1011 11374<br>4210E 6400 0130 1011 40241F2012<br>4210E 6400 0130 1011 40220F2012<br>4210E 6400 0130 1011 40241F2012 | 49%<br>51%<br>49%<br>51% |
| Marjorie Hill<br>Effective Oct. 1, 2011      | From:<br>To: | 4320E 5200 0150 1011 43232<br>1000E 5200 0150 1011 11020  | 100%<br>100%             |
| Marilyn Johnson<br>Effective Oct. 1, 2011    | From:<br>To: | 4320E 5200 0150 1011 43232<br>1000E 5200 0150 1011 11020  | 100%<br>100%             |
| Patricia Pelt<br>Effective Oct. 1, 2011      | From:<br>To: | 1000E 5100 0150 1011 11030<br>4320E 5200 0150 1011 43232<br>1000E 5200 0150 1011 11020  | 50%<br>50%<br>100%       |
| Deana Scharnagl<br>Effective Oct. 1, 2011    | From:<br>To: | 1000E 5100 0150 1011 11030<br>4320E 5200 0150 1011 43232<br>1000E 5200 0150 1011 11020  | 50%<br>50%<br>100%       |
| Hazel Watkins                                | From:<br>To: | 4320E 5200 0150 1011 43232<br>1000E 5200 0150 1011 11020  | 100%<br>100%             |
| BHS:   |              |   |                          |
| April Fleetwood<br>Effective Aug. 15, 2011   |              | 1000E 6400 0130 0021 11332<br>4210E 6400 0130 0021 40241F2012<br>1 -  | 45%<br>55%               |

**From:** 1000E 6400 0130 0092 11374

51%

|  | To:          | 4210E 6400 0130 0021 40220F2012<br>4210E 6400 0130 0021 40241F2012   | 45%<br>55%   |
|--|--------------|--|--|
| Debbie Dexter  | From:        | 4320E 5200 0150 0021 43232   | 100%   |
| Effective Oct. 1, 2011                               | To:          | 1000E 5200 0150 0021 11020   | 100%   |
| Jennifer Goedeck                                     | From:        | 4320E 5200 0150 0021 43232   | 100%   |
| Effective Oct. 1, 2011                               | To:          | 1000E 5200 0150 0021 11020   | 100%   |
| CES: Sandra Roberts<br>Effective Aug. 15, 2011       | From: To:    | 1000E 6400 0130 0241 11374<br>4210E 6400 0130 0241 40241F2012<br>4210E 6400 0130 0241 40220F2012<br>4210E 6400 0130 0241 40241F2012  | 62%<br>38%<br>62%<br>38%                                   |
| <b>CMS:</b> Donna Cravey Effective Oct. 1, 2011      | From:        | 4320E 5200 0160 0053 43232   | 100%   |
|  | To:          | 1000E 5200 0160 0053 11020   | 100%   |
| CKS: Cindy Roach<br>Effective Aug. 15, 2011          | From: To:    | 1000E 6400 0130 0041 11332<br>1000E 6400 0130 0053 11030<br>1000E 6400 0130 0241 11030<br>4210E 6400 0130 0041 40241F2012<br>1000E 6400 0130 0041 11332<br>4210E 6400 0130 0053 40220F2012<br>4210E 6400 0130 0041 40241F2012<br>4210E 6400 0130 0241 40220F2012 | 52.9%<br>20%<br>20%<br>7.1%<br>52.9%<br>20%<br>7.1%<br>20% |
| <b>WHS:</b> Violet Stokes Effective Oct. 17, 2011    | From:<br>To: | 4210E 5200 0150 0091 40230F2012<br>4210E 5200 0150 0091 40230F2012<br>4210E 5200 0150 0092 40230F2012  | 100%<br>50%<br>50%   |
| <b>Summit:</b> Karli Stephens Effective Oct. 1, 2011 | From:        | 4320E 5200 0150 0024 43232   | 100%   |
|  | To:          | 1000E 5200 1050 0024 11020   | 100%   |

- 2. Maria Sosa, JBES ESOL Aide, *increase hours worked* per day from 6.50 to 7.50, effective November 9, 2011.
- 3. Megan Wood, YTS PK Aide, *transfer* to PK Lead Teacher, effective October 12, 2011, replacing Melissa Pate.
- 4. Tammie Bloom, CES Food Service Worker, *resignation* effective November 11, 2011, and payment for any unused leave.
- 5. Jerri Gunter, BHS Food Service Worker, resignation for retirement, November 7, 2011.
- 6. Haeng H. Gonthier, BHS Food Service Worker, *increase hours worked* from 7.0 to 7.5 hours per day, effective November 8, 2011 from Jerri Gunter position.
- 7. Cynthia Macon, BHS Food Service Worker, *increase hours worked* from 6.5 to 7.0 hours per day, effective November 8, 2011 from Jerri Gunter position.

#### b) Illness-In-Line-Of-Duty Leave Requests:

1. Rebecca Linan, CKS Teacher, October 20, 2011 (7.5 hours).

- 2. Sonya Schmidt, CMS Teacher, November 21 and 22, 2011 (7.5 hrs. per day).
- 3. Rebecca Linan, CKS Teacher, November 28, 2011 (3.25 hours).
- 4. Lori McClellan, WMS Teacher, October 26, 2011 (2.0 hours).

### c) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), as follows and paid by LATS project #40290F2012:

December 1 and 2, 2011 FDLRS Region 3 LATS Mtg – Viera, FL December 6 – 8, 2011, RLATS Duties – Palm Coast and Bunelle January 10 – 12, 2012, RLATS Duties – Palm Coast and Bunelle

- 2. Steve Senters, CHS Welding Instructor, October 31 November 4, 2011, Certified Welding Seminar, Atlanta, GA, registration and travel paid by Central Florida College, sub paid from project #14919.
- 3. David Mitchell, CHS Teacher, October 27 and 28, 2011, Florida AP Workshop, Brevard Public School, Viera, paid from project #13906.
- 4. Keith Machtinger, WHS Teacher, October 13 (pm) and 14, 2011, AP US History Workshop, Orlando, paid from project #13906.
- 5. Marcia Baughn, District Gifted Teacher, May 4 (pm) and 5, 2012, attend 2012 FL Association for the Gifted (FLAG) Conference, Osprey, paid from project #11022.
- 6. Laura Brown, District Homeless Coordinator, November 13 and 14, 2011, State Advisory Council for Homeless Education Meeting, Tallahassee, all expenses paid by DOE, no cost to Board.

#### d) Student Trip Requests:

- 1. David Mitchell, CHS Golf Coach, October 23 and 24, 2011 Regional Golf Tournament, Jacksonville, 1 student, private vehicle, expenses paid internal account.
- 2. WES 3<sup>rd</sup> Grade Classes, April 5, 2012, LEGO-LAND FLORIDA, Orlando, Teachers / Chaperones Tonya Townsend, Hillary Cribbs, Tracy Kirby, Mary Guinsler, Cindy Hiter, Courtney Edwards, Lindsey Dubock, Corrie Houghtalling, Ryan Sullivan and Dana Farleo, 160 students, commercial carrier bus, expenses paid internal account.
- 3. Michelle Barber, BHS Band Instructor, November 18 20, 2011, State FMBC Semifinals, Tampa, chaperones Melinda Chemin, Michale Homan and Nina Turner, 34 students, 1 school bus, expenses paid internal account.

#### e) Instructional Services:

1. Approval of the 2011-2012 School Improvement Plans for Chiefland High School and Bronson Middle/High School

#### f) Recommendations:

1. Sarah Heaton, CHS Band Teacher, effective October 19, 2011, replacing William Rankin.

- 2. Carlos Aracena, BES Custodian, effective October 24, 2011, replacing Margaret Conquest.
- 3. Establish a Tutor After-School position to provide effective instruction to students with disabilities in private schools in Levy County, paid from IDEA funds. (see supplemental minutes)
- 4. Jennifer Yount, District Bus Driver, effective October 24, 2011, new position Board Approved October 4, 2011.
- 5. Katie Mixon, CHS Teacher, **release from employment** during the 97-day probationary period, effective Friday, October 21, 2011.
- 6. Payment of Supplements to the following personnel for supplemental activities during the 2011-2012 school year.

| School | SP# | Supplement Name             | Employee          | Effective                  |
|--------|-----|-----------------------------|-------------------|----------------------------|
|        |     |                             |                   |                            |
| BHS    | 560 | Levy Virtual School Teacher | Ronald Russ       | 10/05/11 ( <b>delete</b> ) |
|        | 560 | Levy Virtual School Teacher | Vickie Roberts    | 10/21/11 ( <b>delete</b> ) |
|        | 380 | Lunchroom Asst. Manager     | Jerri Gunter      | 11/07/11 ( <b>delete</b> ) |
|        | 380 | Lunchroom Asst. Manager     | Haeng Gonthier    | 11/08/11 (add)             |
| CHS    | 140 | Band                        | William Rankin    | 10/08/11 ( <b>delete</b> ) |
|        | 140 | Band                        | Sarah Heaton      | 10/18/11                   |
|        | 410 | Peer Teacher                | Jennifer Anderson | 10/19/11                   |
|        | 291 | Basketball – Varsity Girls  | Jennifer Langston | 10/18/11                   |
|        | 162 | Basketball – JV Girls       | Katie Mixon       | 10/21/11 ( <b>delete</b> ) |
|        | 410 | Peer Teacher                | Lita Weingart     | 10/21/11 ( <b>delete</b> ) |
| JBES   | 410 | Peer Teacher                | Dian Dudeck       | 10/06/11                   |

- 7. OPS Teacher/Tutor Position at BES for 4.0 hours per day, not to exceed a total of 480 hours as indicated by time cards, effective November 28, 2011, paid from project #40241F2012 with the appointment of Sylvia Rutledge to the position.
- 8. *Amend the position title* **previously Board approved on October 18, 2011** to *Associate* Coordinator of Student Information and Technology Systems.

#### 2. FINANCE:

- a) General Fund Budget Summary Info as of October 2011.
- b) Budget Amendments #1A and #1B as of October 31, 2011.
- c) Resolution to authorize the borrowing of such funds as necessary and allowable under the provisions of Section 1011.13, FS. (see supplemental minutes)