

**AGENDA  
December 4, 2012**

**5:40 p.m.  
EXECUTIVE SESSION**

- A) **Expulsion Hearing**

**6:00 p.m.  
REGULAR SESSION**

- B) **Call to Order, Invocation and Pledge of Allegiance**

- C) **Welcome Visitors** Board Chair

- D) **WHS Agri-Business Team Demonstration** Carol Jones

- E) **RESOLUTION #2013-07 Sequestration** Superintendent

- F) **Nature Coast and Whispering Winds Charter Schools - Update** Bob Clemons

- G) **New WHS Update** Jeff Edison

- H) **TIF Grant Presentation** Candy Dean

- I) **Cancel January 8, 2013 Board Meeting** Superintendent

- J) **Approval of Minutes of November 15, 2012 Special Session and November 20, 2012 Board Meeting**

- K) **Consent Agenda**

**1. GENERAL ITEMS:**

- a) Employee Status Changes
- b) Personal Leave in Excess of (6) Six Days Request
- c) Professional Leave Requests
- d) Student Trip Requests
- e) Recommendations

**2. FINANCE:**

- a) General Fund Budget Summary Info as of November 2012
- b) Budget Amendments #4A and #4B

- L) **Superintendent's Comments / Recommendations**

- M) **Board Comments**

- N) **Executive Session**

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

**Consent Agenda  
December 4, 2012  
5:40 p.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes:**

1. Traci M. Handlin, WHS Assistant Principal, resignation, effective November 26, 2012, and payment for any unused leave.
2. Morgan Elton, CES Custodian, resignation, effective December 19, 2012 and payment of any unused leave.
3. Ana Banales, CMS Food Service Worker, increase hours worked from 5.0 hours per day to 7.0 hours per day, effective January 9, 2013, hours from Susie Nichols position.
4. Teresa Miller, CMS Food Service Worker, increase hours worked from 6.50 hours per day to 7.0 hours per day, effective January 9, 2013, hours from Susie Nichols position.
5. Sandra Crane, CMS Food Service Worker, increase hours worked from 5.50 hours per day to 6.0 hours per day, effective January 9, 2013, hours from Susie Nichols position.
6. Mike J. Richardson, CMS Food Service Worker, increase hours worked from 5.50 hours per day to 6.0 hours per day, effective January 9, 2013, hours from Susie Nichols position.

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

1. Zena Baker, District Bus Driver, November 15, 2012 through January 31, 2013.
2. Lori Browning, CMS Teacher, December 8, 2012 through January 10, 2013.

**c) Professional Leave Requests:**

1. Dr. Rosalind Hall, Director of ESE and Student Services, December 11 and 12, 2012, FL Department of Education State Advisory Alternate Assessment Board, Tallahassee, direct reimbursement by FL DOE to Dr. Hall, no cost to Board.
2. Rebecca Childs, JBES Teacher, November 8 and 9, 2012, CPALMS Training – Lesson Plan Development, Tallahassee, direct reimbursement by FL DOE to Mrs. Childs, no cost to Board.
3. Kathryn Lawrence, District Director of Turnaround School, December 17 and 18, 2012, Central FL Assessment Collaborative, Lake Mary, expenses paid from project #43401 00813.
4. Michael Homan and Salinda Wiggins, December 6 – 8, 2012, FCR-STEM Conference, St. Petersburg, travel expenses paid from project #19060, sub only from project #40241F2013.
5. Scott Hall, WHS Teacher, December 6 – 7, 2012, FACA Baseball Clinic, Daytona Beach, expenses paid internal account, sub only cost to Board.
6. Leigh Paige Halberstadt, District SEDNET Coordinator, December 4 – 6, 2012, SEDNET Workday, St. Petersburg, expenses paid by SEDNET project #40234F2013.

**d) Student Trip Requests:**

1. Student Government District II FASC Meeting, January 25 – 26, 2013, Camp Crystal - Keystone Heights, 1 school bus shared by all schools attending, expenses paid internal account:  
  
CHS – Kelly Varnes and 10 students  
BMHS – Kim Nemeth and 5 students
2. Natalie Couey, WMS FFA Advisor, January 17 – 18, 2013, FFA State Horse Judging CDE, Okeechobee, 4 students, 1 county van, advisor expenses paid from project #15300, all other expenses paid internal account

**e) Recommendations:**

1. Carolyn Perry, District Bus Driver, effective November 26, 2012, replacing Byron Sims.
2. Becky Rivera, District Bus Attendant, effective November 26, 2012, replacing Dawn Pollard.
3. Establish the position ***“TIF Teacher Support Colleague”*** to provide professional training and support for schools involved in the TIF Grant – Chiefland Middle and Chiefland High.
4. Maegan J. Brock, CMS AVID Tutor, effective November 27, 2012, new position board approved October 2, 2012.
5. George Josh Wasson, CMS AVID Tutor, effective November 27, 2012, new position board approved October 2, 2012.
6. Clayton B. Allen, CMS AVID Tutor, effective December 4, 2012, new position board approved October 2, 2012.
7. Establish 2 OPS Positions at JBES for After-School Tutoring, beginning January 2013 through April 2013, not to exceed a total of 50 hours each position, as indicated by time cards, paid from project #40270F2013.

**f) Illness-In-Line-Of-Duty Leave Request:**

1. Judith Franz, BES Teacher Aide, October 26 (3.0 hours), 29 (7.5 hours), and 31 (3.0 hours), 2012.

**g) Family Medical Leave Request:**

1. Amy Langworthy, BES Teacher, ***amend to*** October 5 through December 7, 2012.

**h) Administrative Services**

1. Contracts and /or Agreements:
  - a. Agreement with David Delaney of Dell Graham P.A., for School Board Attorney for the remainder of the 2012-2013 school year, beginning January 1, 2013 through June 30, 2013.

**2. FINANCE:**

- a) General Fund Budget Summary Info as of November 2012
- b) Budget Amendments #4A and #4B