

AGENDA
December 4, 2007

7:00 P.M.
Regular Session

- A) **Call to Order, Invocation and Pledge of Allegiance**
- B) **Approval of Minutes of November 20, 2007 Board Meeting** – (postponed to December 18, 2007 meeting)
- C) **District Report**
 - 1) Red Ribbon District Winners – Carol Jones
- D) **Welcome Visitors**
- E) **Administrative and Support Services** – Jeff Davis
 - 1) Award of bid to resurface, coat and stripe the Track at W.H.S. – Gerald Ward
 - 2) Rosewood Track – Ted Alexander

Consent Agenda:

- 1. General Items:
 - a) Illness-In-Line-of-Duty Requests
 - b) Family Medical Leave Requests
 - c) Personal Leave in Excess of Six (6) Days Leave Request
 - d) Professional Leave Requests
 - e) Student Trip Requests
 - f) Recommendations
- 2. Finance:
 - a) Budget Amendments #5-A and #5-B

F) Superintendent's Comments and/or Recommendations:

G) Executive Session: Collective Bargaining Discussion

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, 2007
7:00 P.M.**

1) General Items:

a) Illness-In-Line-of-Duty Leave Requests:

1. Carol Bengé, C.M.S. Assistant Principal, November 26, 2007 (4.5 hours) and December 21, 2007, (4 hours).
2. Janet S. Neal, ESE, November 28, 2007 (2 ¼ hours).
3. Beverly Smith, C.M.S. Teacher Aide, November 19, 2007, (3 hours).

b) Family Medical Leave Requests:

1. Mary Stinson, Transportation, Bus Attendant, December 3, 2007 through February 22, 2008.
2. Suzanne Anders Watkins, Transportation, Receptionist, January 7, 2008 through March 28, 2008.

c) Personal Leave in Excess of Six (6) Days Leave Requests:

1. Christine Faircloth, C.E.S. 5th Grade Teacher, January 18, 22-31, 2008 and February 1, 2008, (7.5 hours per day).

d) Professional Leave Requests:

1. Charlotte Andrews, C.E.S., 5th Grade Teacher, January 24-25, 2008, Florida Educational Technology Conference (FETC), Orlando, FL (no cost to Board).
2. Valerie Boughanem, B.M.H.S Principal, November 27-29, 2007, Middle School Principal's Leadership Academy Meeting, Tampa, FL (no cost to Board, paid by FASA Grant).
3. Single School Culture School Visitation, December 12-14, 2007, Palm Beach, FL (paid from project #148902):

District Office: Jeff Edison and Mike Todd

B.M.H.S.: Valerie Boughanem, Principal
Gerald Lawrence, Assistant Principal
Nancy Kline, Social Studies Teacher
Chelsea Greek, Guidance Counselor
Vickie Roberts, AP Literature and English Teacher

C.H.S.: Pamela Asbell, Principal and Traci Handlin, English Teacher

W.H.S.: Mike DeLucas, Principal
Sylvia Edmundson, English/Social Studies Teacher
Karen Warren, ESE Teacher

4. Valerie Boughanem, B.M.H.S. Principal and Rosalind Hall, ESE Director, March 26-30, 2008, Presenters at the Positive Behavioral Support International Conference, Chicago, IL (paid from project #149001).
 5. Rosalind Hall, E.S.E. Director, December 5 (p.m.) - 6, 2007, Department of Education Matrix of Services for ESE Students Testing, Orlando, FL (paid from project #482302).
 6. Deborah K. Lamb, B.M.H.S., Speech Pathologist, December 2-4, 2007, Language Reading Connection for SLP's Regional Institute, Orlando, FL (no cost to Board).
 7. Laura Storm, B.E.S. TSA Teacher, and Pamela Thompson, District Office, VI Teacher, January 30 – February 1, 2008, Assistive Technology Industry Association (ATIA) Conference, Orlando, FL (paid from project #482302).
 8. Ann Marie Stripling, E.S.E. TSA Instructor, December 10-11, 2007, Transition Assessment Conference, Tallahassee, FL (paid from project #472908).
 9. Steve Tyson, Transportation Director, January 7 (p.m.) -10, 2008, Service and Parts Manager Meeting, Cocoa Beach, Fl (paid from project #17800).
 10. Charlie Watson, C.E.S., Lab Manager, January 23-25, 2008, Florida Educational Technology Convention, (FETC), Orlando, FL (no cost to Board).
- e) Student Trip Requests:
1. Nancy Kline, B.M.H.S., Social Studies Teacher, and Cindy Putnam, Math Teacher, 20 students, 1 bus, December 7-8, 2007, SGA District II Meeting, Keystone Heights, FL, (paid from school internal funds).
 2. Katie Jones, C.H.S. Agriculture Teacher, 6 students, 1 county van, December 15-16, 2007, FFA Advanced Leadership Development Conference, Haines City, FL (paid from project #15300).
 3. Jack Halabrin, W.M.S. Vocational Teacher, 5 students, 1 county van, December 14-15, 2007, FFA Advanced Leadership Conference, Haines City, FL (paid from project #15300).
 4. Justina Wilkerson, W.H.S. Guidance Counselor, 20 students, 1 commercial bus, December 6, 2007, College Tour and Information Session at ITT Tech & Jacksonville University, Jacksonville, FL (paid from HS/HT grant funds).
 5. Chelsea Greek, B.M.H.S. Guidance Counselor, and Phoebe G. Papadi, Language Teacher, 10 students, 1 county van, and 1 personal vehicle, January 25 (p.m.) - 27, 2008, Annual State Florida Future Teachers Conference, Orlando, Fl (paid from school internal funds).

f) Recommendations:

1. Robin Haskins, District Office, Fiscal Bookkeeper, December 5, 2007, replacing Becky Dowling, providing time for training and overlap.
2. **Amend Previous Laser Student Position: change from C.ES. to C.M.S.** Cafeteria, effective November 26, 2007, and appointment of Civility A. Haywood to fill position, 2.0 hours per day, paid from general funds.
3. Status and funding change for the following personnel:

Effective August 13, 2007:

C.E.S.:

Marianne Lundy	From:	Project #482201	100%
	To:	Project #1103	100%

Effective September 17, 2007:

W.M.S.

Annie Battles	From:	Project #482901	100%
	To:	Project #482903	100%

2) **Finance:**

- a) Budget Amendments #5-A and #5-B.
- b) **Amendment** of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

1) **W.H.S.:**

Holistic Scoring of Student Responses to Writing Prompts, Wednesday October 24, 2007, 3:30 – 7:30 p.m., paid half-day stipend rate of pay: (Project #1103763).

(Add) - Amy Lowyns

- c) Sharon Battles, Independent Contractor, **amendment of contract** to allow for travel expenses, September 24-27, 2007, to attend the 21st Century Community Learning Conference in Orlando (travel expenses paid from project #482903).

- d) In-County Consultant Stipend payment recommendation:

B.H.S. – Jennifer Bray: Payment for teaching the following professional development classes:

- 1) Foundations of Language and Cognition Competency 1 (Total Stipend of \$150.00), various dates between October 4 and November 1, 2007.

- 2) Foundations & Applications of Differentiating Instruction Competency 4 and 5 (Total Stipend of \$150.00), various dates between November 28, 2007 and January 17, 2008.
- e) Approval for Ana Armbrister, W.E.S. 5th Grade Teacher, to participate in the Before/After School Remediation Program at W.E.S. beginning October 16, 2007, Tuesday and Thursday afternoons up to 2.0 hours per week (paid from SAI funds, project #1103741).