

AGENDA
March 18, 2008

8:45 A.M.
Executive Session

A) Expulsion Recommendations

9:30 A/M.
Regular Session

B) Call to Order, Invocation and Pledge of Allegiance

C) Approval of Minutes of March 4, 2008 Board Meeting

D) Welcome Visitors

E) Instructional Services: Jeff Edison and Staff

1. Sean Mullins, Levy County Sheriff's Department
 - a. ATV Safety Grant
 - b. Teen Driver Grant Update

F) TARMAC Informational Presentation: Albert Townsend

G) Budget Review: Superintendent and Bob Clemons

H) Consent Agenda:

1. General Items:

- a) Resignations
- b) Illness-In-Line-Of-Duty Leave Requests
- c) Personal Leave in Excess of Six (6) Days Requests
- d) Professional Leave Requests
- e) Student Trip Requests
- f) Administrative and Support Services
- g) Recommendations
- h) School Requests

2. Finance:

- a) Budget Amendments #11-A and #11-B (**available at meeting**)
- b) Financial Statement February 2008 (**available at meeting**)
- c) Report No. 2008-095, Financial, Operational, and Federal Single Audit

- for the Fiscal Year Ended June 30, 2007 (**attachment #1**)
d) Amendment of Instructional and ESP Salary Schedules

- I) **Review Board Policies – Chapter 3**
J) **Superintendent’s Comments / Recommendations**
K) **School Visit – BES**

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

Consent Agenda
March 18, 2008
8:45 a.m.

1) General Items:

a) Resignations:

1. Angela Q. Johnson, C.E.S. Teacher, effective February 26, 2008.
2. Suzanne M. Seely, Y.T.S. Teacher Aide, for retirement, to participate in the DROP program, beginning April 1, 2008 and terminating March 31, 2013.
3. Brenda Coulter, C.K.S. Teacher, exiting DROP, effective June 9, 2008, and payment for any unused leave.
4. Susan Hodges, C.K.S. 1st Grade Teacher, effective June 9, 2008.
5. Rebecca Ward, J.B.E.S. 1st Grade Teacher, effective June 9, 2008.
6. Douglas Robeson, B.H.S. Math Teacher, effective June 9, 2008.

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

1. Linda Lawson, District ESE Secretary, March 5 (2.0 hours), 2008.
2. Janet Neal, District ESE Clerk, March 27, 2008 (1.5 hours).
3. Brenda C. Snider, B.E.S. Teacher, April 2, 2008 (1.25 hours).

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

1. Rose Zane, B.E.S. ESE Teacher Aide, April 12 – June 6, 2008.
2. Bridgette Renaud, B.E.S. Custodian, March 10 – 18, 2008.
3. Samara Fisher, B.E.S. 5th Grade Teacher, May 29 – June 9, 2008.

d) Professional Leave Requests:

1. Annie Battles and Joshua Slemph, W.M.S. 21st Century Community Learning Center Coaches, March 24 (pm) – 28, 2008, Florida 21st CCLC Statewide Convention, Daytona Beach, FL, paid from project #482903.
2. Freida Strickland, B.E.S. PMH Teacher, April 6 (pm) – 9, 2008, Florida Alternate Assessment Standard Setting, Tampa, FL, no cost to Board.

- 3.. Carol Jones, District School-To-Work Coordinator, March 19 & 20, 2008, State Career and Technical Education (CTE) Conference, Tallahassee, FL, paid from project #482013.
4. Marcy Young, W.M.S. Math Teacher and Rebekah Robbins, J.B.E.S. Speech/Language Teacher, April 15, 16, 17, & 18, 2008, SCERTS Model: Introduction and Implementation Training, Tallahassee, FL, paid from project #149001 (SEDNET).
5. Patrick Wnek, Principal Hilltop Alternative School, March 24 and 25, 2008, American Educational Research Association Conference Presentation – Principal Inquiry, New York, NY, no cost to Board.
6. Teresa Pinder, Local Assistive Technology Specialist, **AMEND** to March 16 (pm) - 20, 2008, R-LATS Meeting and Training, FDLRS/ATEN Lab, Palatka, FL, paid from project #482902 LATS.

e) Student Trip Requests:

1. Brad Penney, C.K.S. Track Coach, 4 students, private vehicle:
 March 13: Chiefland
 March 28: Starke
2. FFA “Ag on the Hill” Day, March 25 (pm) and 26, 2008, Tallahassee, FL; Advisor expenses paid from project #15300, all other expenses paid from internal account:
 C.M.S.: Heather Rucker, Carrie Howell Chaperone, 5 students, private vehicle
 W.H.S.: Robert Philpot, Stephanie Dunlap Chaperone, 3 students, private vehicle
3. GRAD NIGHT, April 26 and 27, 2008, Universal Studios, Orlando, FL, all expenses paid from internal funds:
 B.H.S.: Sherry Hallman and chaperones Kathy Lawrence and Jerry Lawrence, 36 students, 1 regular school bus
 C.K.S.: Shari Sharp and chaperones Brenda Maddox, Kristina Berger, Kathy Polk and Liz Sakelson, 30 students, commercial carrier – 1 bus.
 C.H.S.: Melody Irizarry and chaperones Marianne Lundy, Mark Lundy, Roberto Irizarry, Traci Handlin, 80 students, commercial carrier - 2 buses.
4. Marcia Smith, B.H.S. FFA Sr. Chapter Advisor, April 8 and 9, 2008, State FFA Officer Screening, Haines City, FL, 1 student, 1 county van, advisor expenses paid from project #15300.
5. Matthew Flenner, C.H.S. Band Director, chaperones Anne Flenner, Maria DeLeon, and Teresa Cruz, May 3, 2008, Band Competition, Universal Studios, Orlando FL, 50 students, commercial carrier – bus; no cost to Board.

6. Jack Halabrin, W.M.S. FFA Advisor and Chris Wilder, W.H.S. FFA Jr. Chapter Advisor, chaperone Jean Halabrin, March 27 and 28, 2008, State Land Judging Competition, Chipley, FL, 4 students, 1 county car and 1 rental car, advisor expenses paid from project #15300.

f) Administrative and Support Services:

1. Memorandum of Understanding between the School Board of Levy County and the Levy County Education Association: In an effort to save cost and time, the 2007-2008 Contract will be posted on the SBLC Website for all employees to access and to provide printed copies for Administrators, Board Members and LCEA Officers only. **(attachment #2)**

g) Recommendations:

1. Payment to the following personnel for supplemental activities during 2007-2008:

<u>SITE</u>	<u>EMPLOYEE</u>	<u>SUPPLEMENT</u>	<u>SP#</u>	<u>DATE</u>
WHS	Maritza Torres-Bolam	Reading Endorsement	411 (add)	08/13/07
CES	Randi Beauchamp	ESOL Endorsement	241 (add)	08/13/07
CKS	Kathy McCain	Instr. Aide-AA Deg.	221 (delete)	03/10/08
CKS	Kathy McCain	3Yr Degree College Instr.	220 (add)	03/11/08
WES	Tina Dickerson	Comp. Comm. Rep.	200 (delete)	02/22/08
WES	Jonathan Lewis	Comp. Comm. Rep.	200 (add)	02/25/08

2. Ashley Rhodes, Summit Academy Teacher Aide, effective March 17, 2008, new position Board approved February 5, 2008, paid from project #482302.
3. Jonathan Lewis, W.E.S. ESE Teacher Aide, **TRANSFER** to Lab Manager effective March 14, 2008.

h) School Requests:

1. Valerie Boughanem, B.H.S. Principal, permission to use school two for one matching funds, project 1000, in the amount of \$1350.28 toward the purchase of basketball shooting equipment for the PE Programs, with the balance being paid from internal accounts.
2. Patrice McCully, C.E.S. Principal, permission to use school two for one matching funds, project 1000, in the amount of \$1592.86 toward the purchase of 10 classroom televisions with the balance being paid from internal accounts.
3. Pamela R. Asbell, C.H.S. Principal, permission to use school two for one matching funds, project 1000, in the amount of \$1,067.90 toward the purchase of new band uniforms for the CHS Pride of Chiefland Marching Band, with the balance being paid from internal accounts and the CHS Band Boosters.

2) Finance:

- a) Budget Amendments #11-A and #11-B.
- b) Financial Statement for February 2008.
- c) Report No. 2008-095, Financial, Operational and Federal Single Audit for the Fiscal Year Ended June 30, 2007.
- d) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

Demonstration and Instruction in Pottery, C.E.S. Art Classes, May 9 – 19, 2008 up to 10 hours, paid hourly rate of pay from Artist in the School project #1399174 (50%) and #1399175 (50%): Paul Carlson