

AGENDA
May 3, 2011
4:15 p.m.
Executive Session

A) **Expulsion Hearings (7)**

6:00 p.m.
Regular Session

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

C) **Welcome Visitors**

D) **WHS / WMS Parliamentary Procedure Teams Demonstration:** Carol Jones

E) **Levy Association of Student Councils – “Year in Review”:** Carol Jones

F) **Approval of Minutes of April 19, 2011 Board Meeting**

G) **Consent Agenda**

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Illness-In-Line-Of-Duty Leave Requests
- c) Professional Leave Requests
- d) Student Trip Requests
- e) Recommendations
- f) Family Medical Leave Request
- g) Personal Leave in Excess of Six Days Requests

2. FINANCE:

- a) General Fund Budget Summary Info for April 2011
- b) Budget Amendments #9-A and #9-B
- c) Bid Requests
- d) Amendment of Instructional and ESP Salary Schedules

H) **Superintendent’s Comments / Recommendations**

I) **Board Comments**

J) **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
May 3, 2011
4:30 p.m.

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Mildred Anderson, WES Custodian, ***resignation for retirement***, effective June 15, 2011, and payment for any unused leave.
2. Kimberly Robinson, WHS Custodian, ***transfer*** to WES Custodian 3.25 hours per day, effective April 25, 2011, replacing Eric Childs.
3. Harriet James, WHS Custodian, ***increase hours worked*** from 7.0 hours per day to 8.0 hours per day, (1 hour from Kimberly Robinson position).
4. Sarah E. Watson, WMS 6th Grade Teacher, ***resignation***, effective June 10, 2011.
5. Joseph Flores-Toro, CHS Science Teacher, ***resignation***, effective June 10, 2011, and payment for any unused leave.
6. ***Rescind*** Richard Whitman, CKS Teacher, resignation for retirement effective June 10, 2011, and payment for any unused leave; ***Replace with*** Richard A. Whitman, CKS Teacher, resignation from employment to ***participate in DROP***, beginning April 1, 2011, and ending June 30, 2011.
7. Karen Hallinan, District ESE/Student Services Coordinator 504 Plan, ***resignation***, effective May 31, 2011, and payment for any unused leave.

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

1. Kathleen DeFeo, CMS Food Service Worker, April 6, 7, 8, (5.5 hrs. per day) 2011.
2. Sonya Schmidt, CMS Teacher, April 1 (1.0 hour), 2011.
3. Sara A. Burgess, BES Teacher, April 8 (4.5 hrs.), 2011.

c) Professional Leave Requests:

1. Florida Educational Negotiators Conference, May 11-13, 2011, Tampa, all expenses paid from project #17200: Candy Dean, Director Personnel, Bob Clemons, Director Finance, and Dr. Patrick Wnek, Director Curriculum
2. 2011 CTE / Academic Integration Institute Conference, May 10 (pm), 11 and 12, 2011, Tampa, expenses paid by FACTE, subs only cost to Board: Kevin Whitaker and Kevin Williams (BHS), Catherine Mueller (WHS)
3. Raymond Douyard, WHS JROTC Instructor, April 24-28, 2011, Training Conference, Anniston, AL, no cost to Board.

4. Dr. Gina Tovine, Assistant Superintendent, to attend conferences as follows:
May 10-12, 2011 – FOIL and Hard To Measure Consortium, Orlando
Expenses paid from Race to the Top project #43401-00811
May 18-20, 2011 – DOE RTTT Student Grwth Implementation Comm., Orlando
Expenses paid from project #19060 to be reimbursed by DOE
5. Teresa Pinder, District Local Assistive Technology Specialist (LATS), paid by LATS project #40290F2011:
May 23 and 24, 2011 - RLATS Duties in Flagler County- Palm Coast & Bunnell,
in Putnam County-San Mateo and Palatka
May 24 (pm) – 26, 2011 – RLATS Technical Training – @ NEFEC
6. International Reading Association 56th Annual Convention, May 8-11, 2011, Orlando:

CES - Sandra Roberts, Tammy Crosby, Lisa Baxter and Mary Ann Lundy
hotel/travel expenses paid from project #19084, registration paid from internal account, subs only cost to Board

JBES - Melissa Lewis and Rebecca Childs, all expenses paid internal account, sub for Mrs. Childs only cost to Board.
7. Race to the Top Great Teachers / Leaders Workshop, May 4(pm) and 5, 2011, Pasco County District Office, Land O' Lakes, expenses paid from project #19060: Dr. Gina Tovine, Candy Dean, Valerie Boughanem, Cindy Roach, Melba Lovely and Cheryl Allen

d) Student Trip Requests:

1. Alice Graham, CES Health Occupations Teacher, June 21-26, 2011, Health Occupations Student's Association (HOSA) National Conference/Competition, Anaheim, CA, chaperones Wendy Davis, Lisa Brooks, Carla Cothron, Sallie Martinez, Christi Penney, Perry Davidson, 8 students, commercial carrier – AIRLINE, advisor's expenses paid from project #15300, all other expenses paid internal account.
2. FBLA State Convention, Orlando, April 25-28, 2011, advisor expenses paid from project #15300, all other expenses paid internal account:
Amend BHS: Frankie Lee advisor, 3 students, 1 private vehicle

e) Recommendations:

1. Establish a 12 Month Title I Secretary / Title I Parent-Teacher Resource Lab Position at the District Office to manage day to day operations of the Resource Lab and perform secretarial duties as needed in the Title I Department.
2. Payment of Supplements to the following personnel for supplemental activities during the 2010-2011 school year.

Supplement #		Supplement Name	Employee Name	Effective
CHS	SP291	Football-Asst. Varsity	Carlton Scott	05/01/11
CES	SP241	ESOL Endorsement	Tammy Crosby	04/13/11

f) Family Medical Leave Request:

1. Dolly Burke, WMS Food Service Worker, April 26 – May 2, 2011.

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

1. Dolly Burke, WMS Food Service Worker, May 3 – June 10, 2011.
2. Julia Scarlett McGowan, WHS Aide, May 2 – June 10, 2011.
3. Denise Lahusky, WHS Teacher, April 18 – 29, 2011.

2. FINANCE:

- a) General Fund Budget Summary Info for April 2011
- b) Budget Amendments #9-A and #9-B
- c) Bid Requests:

1. Permission to extend the following annual bids for the 2011-2012 school year at the same rates and conditions as originally bid.

Bid No.	09 – 02	Dishwashing Compounds
	09 – 04	Ceiling Tile & Grid
	09 – 05	Vinyl Floor Tile
	09 – 06	Pest Control
	10 – 01	Petroleum Products
	10 – 03	Covered Walkways

2. Call for bids for the following annual items/services for 2011-2012, with bids being awarded at the June 7, 2011 Board meeting:

Milk Products
Bread Products
Liquid Propane
Various Categories of Furniture/Equipment
Motor Oil
BES Cafeteria Hurricane Shutters and Doors

- d) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:
 - **WES Parent Conferencing Skills Workshop**, April 18, 2011 from 2:45 to 5:15 pm, *amend to pro-rated STIPEND RATE OF PAY*, as indicated on attendance roster from Title I funds, project #40241F2011:

Corrie Braley	Hillary Cribbs	Lindsey Parent
Linda Glenn	Mary Guinsler	Tracy Kirby
Cindy Hiter	Nancy Priest	Tonya Townsend
Kathy Clemons	Teresa Dixon	Courtney Edwards
Lita Halchak	Tina Roberts	Neige Snider
Joelene Vining	Nancy Bowman	Kathy Brewington
Jeanne Dubois	Carol Glass	Laura Helgerud
Tess Palmer	Serena Thiessen	Steve VanZwienen
Beth McLean	Helen Darling	Erin Owens
Donna Lovvorn	Rebekah Burcham	Barbara Hoyt
Chloe Gabriel	Celeste Greenlee	Deborah Lamb
Dana Farleo	Paige Halberstadt	Ryan Sullivan
Rowena Vincenty	Lisa Posteraro	

- **EPC/ESOL Parent Council Meeting and Cultural Celebration**, April 29, 2011, to provide translation services, paid hourly rate of pay not to exceed 3.0 hours each as indicated on time cards from Title III funds project #40203F2011: Maria Sosa and Rebeca Savona (JBES), Terry Pogue and Mercedes Nix (BES), Viodelda Page (WHS) Ana Armbrister (WES) and Sol Fernandez (BHS)