

AGENDA
March 22, 2011
8:30 a.m.
Executive Session

- A) **Expulsion Hearings**
9:00 a.m.
Regular Session
- B) **Call to Order, Invocation and Pledge of Allegiance**
- C) **Welcome Visitors**
- D) **Calendar Committee Report / Early Release Dates:** Candy Dean and Jeff Edison
- E) **Due Process Hearing - Lillie Law:** Superintendent Hastings
- F) **Approval of Minutes of March 8, 2011 Board Meeting**
- G) **Consent Agenda**
1. **GENERAL ITEMS:**
- a) Employee Status Changes
 - 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) Recommendations
2. **FINANCE:**
- a) Financial Statement for February 2011
 - b) Budget Amendments #6-A and #6-B
 - c) 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
March 22, 2011
8:30 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Sheree Eilola Teacher Aide, resignation for retirement, *amend effective date to* June 10, 2011.
2. Margaret Mills, YTS Food Service Worker, *resignation for retirement*, effective June 10, 2011, and payment for any unused leave.
3. Rachel Ortiz, WHS Teacher, *resignation*, effective June 10, 2011, and payment for any unused leave.
4. Stephen S. Masyada, WHS Teacher, *resignation*, effective June 10, 2011, and payment for any unused leave.
5. Sandra L. Smith, YTS ESE Teacher, *exiting DROP*, effective March 21, 2011, and payment for any unused sick leave.

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

1. Sonya Schmidt, CMS Teacher, February 9 (1.5 hrs), 23 (1.0 hr.) and 25 (1.5 hrs.) 2011.

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

1. Jennifer L. Deluca, WHS Math Teacher, for the 2011-2012 School Year.

d) Professional Leave Requests:

1. John C. Wilder, WHS FFA Advisor, March 25 (pm) and 26, 2011, FFA State LTC Beast Feast, Haines City, expenses paid from project #15300.
2. Danielle Jeannite, JBES ESE Teacher, May 12 (pm) and 13, 2011, Professional Development "Talkies", Orlando, per diem paid from project #40241F2011, registration and 1 night hotel paid IDEA Part B project #40230F2011.
3. Linda Durrance, Anna G. Mikell, Lori Lott, Title I, May 9-12, 2011, Florida Association of State and Federal Education Program Administrators (FASFEP) Spring Forum, Orlando, expenses paid from District Title funds project #42412F2011.
4. Teresa Pinder, District Local Assistive Technology Specialist (LATS), March 9-11, 2011 – *amend dates to March 8 and 9, 2011*, RLATS Duties in Flagler County – Palm Coast, Bunnell, San Mateo, paid by LATS project

#40290F2011, no cost to Board **AND:**

April 5-6, 2011, RLATS Duties, Flagler County-Palm Coast, Bunnell, San Mateo
April 27(pm)-28, 2011 Environmental Communication Training #4 – Orlando

5. Suann Dupont, CHS Teacher, May 4-6, 2011, Transition Vision XVIII Conference, Ponte Verde, expenses paid from project #14926.
6. Jamie Baker, Dietrich Stewart and Cliff Harrell, WHS Football Coaches, April 1-2, 2011, Georgia Southern Football Clinic, Georgia, sub only cost to Board.

e) Student Trip Requests:

1. Alice Graham, CHS Health Occupations Teacher, March 31-April 4, 2011, HOSA State Competition, Jacksonville, chaperones Wendy Davis, Christi Penny, Debbie Kearns, Debbie Kimhill, Leslie McGuire and Perry Davidson, 30 students, 1 bus, instructor expenses paid from project #15300, all other expenses paid internal account.
2. Natalie Harrison, WMS FFA Advisor, March 24 and 25, 2011, State Land Judging Finals, Milton, chaperon Jack Halabrin, 4 students, 1 county van, advisor expenses paid project #15300, all other expenses paid internal account.

f) Recommendations:

1. YTS Other Personnel Services (OPS) position as Board Approved March 8, 2011 with the appointment of Anthony Sturtevant to the position, effective March 22, 2011, paid from Title I Funds, Project #40241F2011.
2. CES ESE paraprofessional position previously approved January 18, 2011, ***increase hours*** from 4.0 hours / 5 days a week to 6.5 hours / 5 days a week, effective March 10, 2011 and paid from IDEA Preschool ARRA Funds project #43231F2011.
3. Payment of Supplements to the following personnel for supplemental activities during the 2010-2011 school year.

	Supplement #	Supplement Name	Employee Name	Effective
WHS	SP535	Testing Coordinator	Valree Hughes	03/07/11 (<i>delete</i>)
	SP535	Testing Coordinator	Mike Arroyo	03/08/11

4. ***amend from March 8, 2011 consent agenda:*** CKS Other Personnel Services (OPS) position as Board Approved February 8, 2011, with the appointment of Jordan Collins to the position, effective February 9, 2011.

5. CKS Instructional Other Personnel Services (OPS) position as Board Approved February 8, 2011, with the appointment of J. Mike Allen to the position, effective March 9, 2011, paid from Causey Estate funds Project #14941.

2. FINANCE:

- a) Financial Statement for February 2011
- b) Budget Amendments #6-A and #6-B
- c) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

- **CKS Professional Development Training** – FAIR Results for Differentiated Instruction and Interventions in Reading, April 25 and May 4, 2011, 3:30-6:30 p.m, 6 hours total, paid from Title I funds project #40241F2011 as follows:

Pro-rated Instructional Daily Stipend Rate: Kathy McCain, Sherie Johns, Lenita Cato, Rebecca Linan, Jo McCall, Cheryl Allen and Janeice Smith

Pro-rated In-County Consultant Daily Stipend Rate: Cindy Roach and Linda Campbell

- **Skyward Workshops** for Data Clerks and other personnel as listed, previously Board approved on March 8, 2011, ***amend to CANCEL*** March 19, 2011 and **ADD** April 2, 2011