AGENDA April 19, 2011 8:45 a.m. Executive Session

A) Expulsion Hearing

9:00 a.m. Regular Session

- B) Call to Order, Invocation and Pledge of Allegiance
- C) <u>Welcome Visitors</u>
- D) <u>Sunshine State Scholar STEM Student:</u> Suzette Pelton
- E) <u>Negotiations Update and Recommendation from Superintendent;</u> Mr. Hastings
- F) <u>Item Tabled at the April 5, 2011 Meeting Request for Public Hearing</u> Mr. Hastings Sale of School Board Property
- G) Approval of Minutes of April 5, 2011 Special Meeting and Regular Board Meeting
- H) Consent Agenda
 - 1. GENERAL ITEMS:
 - a) Employee Status Changes
 - b) Illness-In-Line-Of-Duty Leave Requests
 - c) Professional Leave Requests
 - d) Administrative Services:
 - 1. Contracts and/or Agreements
 - a. 2-Year Contract with EBS Atlanta, 3rd Party Administrator (attachment #1)
 - e) Recommendations
 - 2. FINANCE:
 - a) Financial Statement for March 2011
 - b) Budget Amendments #8-A and #8-B
 - c) Agreement with the School Board of Seminole County to provide Medicaid Administrative Claiming for fiscal year 2011-2012. (attachment #2)
 - d) Amendment of Instructional and ESP Salary Schedules
- I) <u>Superintendent's Comments / Recommendations</u>
- J) <u>Board Comments</u>
- K) Executive Session / Visit to WES

Consent Agenda April 19, 2011 8:45 a.m.

1. GENERAL ITEMS:

a) Employee Status Changes:

- 1. Bob Bilden, District Finance Officer, resignation effective *amend to* June 30, 2011.
- 2. Richard Whitman, CKS Teacher, resignation for retirement effective June 10, 2011, and payment for any unused leave.
- 3. William Colon, WES Custodian, *increase hours worked* from 6.0 to 8.0 hours per day (hours added from Eric Childs' position).
- 4. Brenda J. Fulmer, BHS Teacher, resignation from employment to **participate in DROP**, beginning June 1, 2011, and ending May 31, 2016.
- 5. Jamie H. Leier, CES Kg. Teacher, *resignation for retirement*, effective June 10, 2011, and payment for any unused leave.
- 6. Manual Terrell, WMS Food Service Worker (2.0 hour position) *resignation* effective April 11, 2011.

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

- 1. Jesse K. Thomas, BHS Custodian, April 5, 2011 (4.0 hours).
- 2. Tina Myers, YTS Food Service Worker, March 31 (7.5 hrs.) and April 1, 2011 (7.5 hours).
- 3. Metha Sanford, YTS Teacher, April 12, 2011.
- 4. Ginger Fuller, CHS Teacher, April 7 (3.0 hours), 2011.

c) Professional Leave Requests:

- Annual School Nutrition Association Conference, April 27 May 1, 2011, Orlando, FL, all expenses paid from project #41000: Betty Barber, Helen Watson, Cheryl Allen, Marilyn K. Maxwell, Shelia Renee Redwine, Katherine Manuel, Sharon Campbell, Jackie West, Merial Mills, Brenda Rolfe, Merci Bingaman, Nancy Pelham
- 2. National Geographic University, April 6-8, 2011, Orlando, expenses paid by National Geographic, sub only cost to Board: Jesseca Ashley (BES) and Janeice Smith (CKS)
- 3. CTE / Academic Integration Institute Biotechnology Ag / Biology, May 10 (pm) 12, 2011, Tampa, paid by Florida Association of Career and Technical

- Education (FACTE), sub only cost to Board: John C. Wilder (WHS) and Cindy Putnam (BMHS)
- 4. Jeanine Joiner, District Behavior and Transition Specialist, May 4 and 5, 2011, Vision Transition Conference, Ponte Vedra, paid from project #14926.
- 5. Suzette Pelton, District STEM Coordinator, May 4 and 5, 2011, FL Association of Science Supervisors Meeting, Orlando, paid from project # 40220.
- 6. Medicaid Conference, May 5 and 6, 2011, Tampa: Janet Neal - paid from IDEA Part B project #40230F2011 Rebecca Dowling – paid from project #17200
- 7. Technical Assistance and Training System (TATS) Conference, May 9 and 10, 2011, Lake Mary, hotel and mileage paid by TATS, meals paid from project #43232: Karen Hallinan and Susan Liles
- 8. Laura Brown, District PK / Truancy / Homeless Coordinator, May 9 -11, 2011, FASFEPA Technical Assistance Conference, hotel and registration paid by FL Dept. of Homeless Education and the Panhandle Area Educational Consortium (PAEC), per diem paid from project #42412F2011.
- 9. Marcia Baughn, District ESE Gifted Teacher, June 1 3, 2011, Working on Gifted Issues (WOGI) Advisory Group Meeting and Institute, St. Augustine, hotel, mileage and meals to conference paid WOGI, meals at conference and mileage home paid from project #11022.
- 10. Annual School Bus Tech Workshop, June 20-24, 2011, Daytona Beach, FL, paid from Transportation project #17800: Ethan Bray, David Fisher and Gerald Miller, Sr.
- 11. International Reading Association Convention, May 9, 10, 11, 2011, Orlando, Paid from WHS School Improvement Grant project #43247: Traci Handlin, Marie Wilbur, Amy Lowyns, Jennifer Dola, Teya Miller

d) Administrative Services:

- 1. Contracts and/or Agreements
 - a. 2-Year Contract with EBS Atlanta, 3rd Party Administrator (attachment #1)

e) Recommendations:

- 1. Eric Childs, WES Custodian, **release from employment** during probationary period, effective April 8, 2011.
- 2. CKS Instructional Other Personnel Services (OPS) position as Board Approved February 8, 2011, with the appointment of DeAnne Watson to the position, effective March 7, 2011, paid from Causey Estate funds Project #14941.

3. Payment of Supplements to the following personnel for supplemental activities during the 2010-2011 school year.

	Suplmnt #	Suplmnt Name	Emp. Name	Effective
CHS	SP291	Football-Asst. Varsity	Andrew Thomas	04/06/11 (delete)
CES	SP241	ESOL Endorsement	Lisa Baxter	04/12/11

2. FINANCE:

- a) Financial Statement for March 2011
- b) Budget Amendments #8-A and #8-B
- c) Agreement with the School Board of Seminole County to provide Medicaid Administrative Claiming for fiscal year 2011-2012. (attachment #2)
- d) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:
 - **WMS After School Programs**, supervising students, paid regular rate of pay not to exceed 9 hours as indicated on time cards, paid from project #19083: Greg Yancey
 - **JBES Student-led Data Chats**, to facilitate parent conferences with lowest quartile students, beginning December 1, 2010 and ending by March 1, 2011, paid regular rate of pay as indicated by time cards and with subs being used for chats conducted during school hours, not to exceed 50 hours, paid from Title I funds project #40249F2011: previously approved at Feb. 22, 2011 Board Meeting, *add* Dian Dudeck
 - CMS Before/After School Tutoring Program, beginning April 20, 2011, paid regular rate of pay as indicated on time cards, total not to exceed \$1500.00 paid from Levy County Schools Foundation project #14943:

Instructional

Laurie Beauchamp	Katie Jones	Cheryl Pridgeon
LaVerne Bell	Andrew Kidd	Sonya Schmidt
Lori Browning	Roberta Kidd	Sue Slaughter
Patric Burton	Jerrine McClelland	Lois Solly
Heather Darus	Stephanie Parks	Debra Weeks
Mary E. Davis	Anthony Phillips	Georgia White
Julie Gerhard	Mary Phillips	John Zazo
Kelly Gore	Pamela Plemmons	

ESP

Carmella Sementelli and Beverly Smith