

AGENDA
February 6, 2007

6:45 P.M.
Executive Session

- A) **Expulsion Hearing**

7:00 P.M.
Regular Session

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

- C) **Approval of Minutes of January 16, 2007 Board Meeting**

- D) **District Report**

- 1) Recognition of National Board Certified Teachers: Superintendent/Cindy Roach
- 2) Recognition of the Florida Migrant Advocate of the Year: Natalie Norris

- E) **Welcome Visitors**

- F) **Administrative and Support Services:** Jeff Davis & Staff

- 1) Microsoft Settlement: Rob Ice
- 2) Construction Update: Jeff Davis

- G) **Instructional Services:** Jeff Edison & Staff

- 1) High School Majors: Mike Todd

- H) **Presentation and Approval of STAR Performance Plan:** Superintendent

- I) **Item(s) Withdrawn from Consent Agenda**

J) Consent Agenda:

1) General Items:

- a) Personal Leave of Absence in Excess of Six Days Requests
- b) Illness-in-Line-of-Duty Leave Requests
- c) Family Medical Leave Requests
- d) Professional Leave Requests
- e) Student Trip Requests
- f) Instructional Services:

- 1. District Wide Parental Involvement Policy 2006-2007

g) Administrative & Support Services:

- 1. Letter of Agreement with Fleet & Associates
- 2. Change Orders OCO #2 to M.M. Parrish Construction Contract

- h) Recommendations
- i) Correction of December 19, 2006 Minutes

2) Finance:

- a) Budget Amendments #9-A and #9-B
- b) Auditor General's Report #2007-089

K) Superintendent's Comments and/or Recommendations

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

**Consent Agenda
February 6, 2007
6:45 P.M.**

1) General Items:

a) Personal Leave of Absence in Excess of Six Days Requests:

1. Tiffaney Mikell, B.E.S. 1st Grade Teacher, Feb. 5 – March 26, 2007.

b) Illness-in-Line-of-Duty Leave Requests:

1. Metha R. Sanford, Y.T.S. 2nd Grade Teacher, Jan. 24, 2007.

c) Family Medical Leave Requests:

1. Susie Minor, Bus Aide, Oct. 12, 2006 – Jan. 18, 2007, to run concurrent with Worker Compensation Leave in accordance with Master Contract.
2. Lynn Brooks, Bus Driver, Oct. 12, 2006 – Jan. 18, 2007, to run concurrent with Worker Compensation Leave in accordance with Master Contract.
3. Aimee Watkins, W.E.S. 3rd Grade Teacher, Feb. 5 – 23, 2007 and March 2 – April 6, 2007.

d) Professional Leave Requests:

1. C.K.S. personnel, DeAnne Watson and Stephanie Parks, Jan. 23-25, 2007, FETC Conf., Orlando, FL (project 134407).
2. Patricia Knecht and Julie A. Trimm, B.E.S. Teachers, March 4 (p.m.) – 5, 2007, Autism/Asperger Syndrome Workshop, Jacksonville, FL (project 472401).
3. Reginald Williams, W.H.S. Assistant Principal, Feb. 19-23, 2007, Marines Educator Workshop, Paris Island, S.C. (no cost to board).
4. Candace Dean, Personnel Director, Feb. 28 – March 2, 2007, FL Assoc. of School Personnel Adm. Conf., Tampa, FL (project 1906).

e) Student Trip Requests:

1. Valerie Smith, C.H.S. Student Government Sponsor, 4 students, Feb. 23-24, 2007, District II Mtg., **amend** from Santa Fe High School, High Springs, FL to Camp Crystal, FL (riding with B.H.S. - school internal funds).
2. Cindy Putnam and Nancy Kline, B.H.S. Student Government Sponsors, 8 students, 1 bus, Feb. 23-24, 2007, District II Mtg., Camp Crystal, FL (school internal funds).
3. State Dairy Contest, Tampa, FL, Feb. 14-15, 2007 (sponsors' expenses paid from project 15300; all other costs school internal funds).

B.H.S.: Marcia Smith, 4 students, 1 county van

C.M.S.: Heather Rucker, 4 students, 1 county van

C.H.S.: Katie Jones, 6 students, private vehicle

4. Mary Russ, County High-Q Sponsor, and Chris Laws, chaperone, 5 students, 1 county van, April 12-15, 2007, Commissioner's Academic Challenge, Disney World, FL, (project 13440).
 5. W.E.S. personnel, Marla Hiers, Melissa Lewis, Lisa Posteraro, Joelene Vining, Tina Roberts, Devyn Chorvat, Lita Halchak, Susan Barmon, Ana Armbrister, Sarah Corliss, Staci Ploshnick, Serena Barry, Tonya Colson, Casey Huff, Amy Langworthy, and parent chaperones, 240 students, charter bus, March 19, 2007, educational field trip on Florida's history and government, Tall., FL (school internal funds).
 6. Alice Graham, C.H.S. Heath Education Teacher, and chaperones, Deborah Sipf, Deborah Kearns, Shannon Aker, Tammy Lassiter, 30 students, 1 bus, April 12-15, 2007, Health Occupations Students of America Competition, Daytona Beach, FL (sponsor's expenses paid from project 15300; students' expenses paid from school internal funds).
- f) Instructional Services:
1. District Wide Parental Involvement Policy 2006-2007.
- g) Administrative & Support Services:
1. Letter of Agreement with Fleet & Associates, to complete the public schools facility element in accordance with HB 360.
 2. Change Orders to M.M. Parrish Construction Contract for the following projects (for direct purchase):

C.M.S. Gymnasium: Deduct of \$237,260.55
W.M.S. Cafetorium: Deduct of \$690,050.81
- h) Recommendations:
1. Appointments and/or Transfers:
 - a. Yvette Velez, W.M.S./W.H.S. ESOL Aide, Jan. 22, 2007, vacancy at W.M.S.
 - b. Fred Smith Miller, B.H.S. Math Teacher, Jan. 31, 2007, replacing Sonya Schmidt.
 - c. Sharon J. Campbell, B.H.S. Food Service Worker, Feb. 7, 2007, replacing Mary Baxley.
 - d. Cynthia C. Rankin, C.M.S. Science/Social Studies Teacher, Feb. 1, 2007, replacing Darby Allen.
 - e. Anna Parmentier, B.H.S. Custodian (6 hrs./day), Feb. 6, 2007, replacing William Colon.
 - f. Merial C. Mills, W.M.S. Food Service Worker (3 hrs./day), Feb. 7, 2007, replacing Frances Santiago.

g. Margaret Ann Williams, W.H.S. Food Service Worker (6.25 hrs./day), Feb. 12, 2007, replacing Eddie Oates.

2. Payment to the following personnel for supplemental activities during 2006-2007:

Site	Employee	Supplement	SP#	Date
B.H.S.	Sheila Long	School ESP	435 (add)	12/20/06
	Leslie McGehee	School TOY	436 (add)	12/20/06
	Gregory Brochetti	Track, HS	540 (add)	12/20/06
	Fred S. Miller	7 th Period	450 (add)	02/01/07
C.K.S.:	Norman Paeth	Tennis, HS	530 (add)	01/12/07
C.M.S.:	Sue Slaughter	Staffing Coord.	490 (delete)	01/02/07
	Donna Almeida	Staffing Coord.	490 (add)	01/03/07
C.H.S.:	Wendell Corbin	Track, HS	540 (add)	01/12/07
		Track, HS	541 (add)	01/12/07
	Charles Johnson	School TOY	436 (add)	12/19/06
	Debra Brock	School ESP	435 (add)	12/19/06
W.H.S.:	James Baker	Weightlifting	600 (delete)	01/19/07
		Track, HS	540 (add)	01/19/07
	Dietrich Stewart	Weightlifting	600 (add)	01/22/07

3. Edward Sousa, B.H.S. Custodian, **increase** in hours from 6.0/day to 8.0/day, Jan. 16, 2007 (hours from William Colon vacancy).

i) Correction of the December 19, 2007 Minutes as follows:

Replace from “minimum wage was going up to \$6.47...” to “minimum wage was going up to \$6.67...”

Proposed 2006-2007 Substitute and Other Salary Schedule: Candy Dean explained that in January, 2007, **the minimum wage was going up to \$6.47** and then reviewed each of the changes to the Substitute and Other Salary Schedule. During discussion of substitute bus drivers, Mr. Norris stated that he believed not a day went by that we didn’t need sub-drivers and that there were times when Mr. Tyson, Ms. Grant and even some of the mechanics had to drive a bus. After further discussion, Mrs. Davis moved, and Mr. Etheridge seconded, to approve the 2006-2007 Substitute and Other Salary Schedule as presented and to address the schedule after the legislative session end. Motion carried.

2) Finance:

a) Budget Amendments #9-A and #9-B.

b) Report #2007-089, a Financial, Operational, and Federal Single Audit of the Levy County District School Board for FY ended June 30, 2006.