

AGENDA
January 17, 2012
8:00 a.m.
Executive Session

A) **Hilltop Recommendation - Return to School for 2nd Semester 2011/2012 SY** B. Turnipseed

B) **Expulsion Hearings**

9:00 a.m.
Regular Session

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

D) **Welcome Visitors**

Board Chair

E) **District Reports**

1. DOE School Grade Rule Recommendations
2. Literacy Week
3. Ed Options Academy

Dr. Tovine
Carol Jones Dubois
Dr. Wnek

F) **Approval of Minutes of December 20, 2011 Board Meeting**

G) **Consent Agenda**

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Illness-in-the-Line-of-Duty Leave Requests
- c) Personal Leave In Excess of Six (6) Days Leave Request
- d) Family Medical Leave Request
- e) Professional Leave Requests
- f) Student Trip Requests
- g) Recommendations

2. FINANCE:

- a) Financial Statement as of December 31, 2011
- b) Budget Amendments #5A and #5B

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

I) **Board Comments**

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

**Consent Agenda
January 17, 2012
8:00 a.m.**

1. GENERAL ITEMS:

a) Employee Status Changes:

1. John Zazo, CMS Teacher, *exiting DROP*, effective January 3, 2012 and payment for any unused sick leave.
2. Mary Jane Stalvey, CHS Confidential Secretary, *transfer* to CES Media Clerk (original position) effective January 3, 2012.
3. Kari Wasson, CES Data Entry Clerk, *transfer* to CHS Confidential Secretary, effective January 3, 2012, replacing Mary Jane Stalvey.
4. Charles (Chad) Brock, CES Teacher Aide, *temporarily replacing* Winifred Weeks, CES 3rd Grade Teacher, effective January 4, 2012.
5. The following status funding changes:

District: Carol Jones Effective Dec. 7, 2011	From: 1000E 6300 0130 9001 11030	10%
	4210E 6300 0130 9001 40201F2012	50%
	4210E 6300 0130 9001 40202F2012	40%
	To: 1000E 6300 0130 9001 11030	10%
	4210E 6300 0130 9001 40201F2012	50%
	4210E 6300 0130 9001 42412F2012	40%
JBES: Susan Liles Effective Oct. 1, 2011	From: 1000E 5100 0120 0092 11030	100%
	To: 4210E 5100 0120 0092 40241F2012	100%

6. James G. O'Neal, Jr., CHS PE Teacher, *transfer* to CMS Exp. Wheel Teacher, effective January 23, 2012, replacing John Zazo.

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

1. Lori McClellan, WMS Teacher, January 6, 2012 (3.0 hours).
2. Bryan Keith Osteen, JBES Teacher Aide, December 14, 2011 (3.0 hours).
3. Sonya Schmidt, CMS Teacher, January 3, 2012 (6.5 hours).
4. Carlton Scott, District Groundskeeper, December 15, 2011 (1.0 hour).

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

1. Winifred Weeks, CES Teacher, December 13, 2011 through January 9, 2012.

d) Family Medical Leave Request:

1. Winifred Weeks, CES Teacher, January 10 through April 11, 2012.
2. Violet Stokes, WHS Interpreter, January 3 through April 5, 2012.

3. Margaret Spann Williams, WHS Food Service Worker, January 10 through April 12, 2012.

e) Professional Leave Requests:

1. 15th National Special Needs Team Safety Rodeo, March 9-11, 2012, Orlando, FL, expenses paid from project #40230F2012: Bus Drivers Tina Berryhill and Linda Leonard-Eads
2. Performance Matters National Users Group Meeting, January 18 and 19, 2012, Orlando, registration fee waived by Performance Matters, 1 night lodging and travel expense paid from project 19060: Carol Jones, Angelita Thomas, Morgan Bennett, Robert Lowyns and Melissa Lewis.
3. Pamela White, WHS Lab Manager, January 25 and 26, 2012, FETC 2012 Conference, Orlando, expenses paid by employee, no cost to Board.
4. Teresa Pinder, District Local Assistive Technology Specialist (LATS), paid by LATS project #40290F2012, no cost to Board:

February 7, 2012(pm) – 9, 2012, RLATS Duties Flagler County – Palm Coast and Bunnell.
5. Principal Evaluation / Leadership Standards Technical Assistance Academy, January 29-31, 2012, Orlando: Dr. Gina Tovine expenses paid from project #10073 and Candy Dean expenses paid from project #17730.
6. Marcia Baughn, District Gifted Teacher, January 24(pm) and 25, 2012, Matrix Training and Field Test Meeting, Tallahassee, expenses paid by DOE, no cost to Board.
7. John C. Wilder, WHS Vocational Teacher, January 27-29, 2012, Florida Association of Agriscience Educators /UF/ Dept. of Agriculture Education and Communication Mid-Winter Technology Update, Haines City, expenses paid from project #15300.
8. John C. Wilder and Ben Randolph, WHS FFA Advisors, January 31 and February 1, 2012, Career and Technical Education Academic Alignment Conference, Orlando, expenses paid by FACTE, no cost to Board.
9. John C. Wilder and Ben Randolph, WHS FFA Advisors, March 30 and 31, 2012, FFA Foundation LTC Beast Feast, Haines City, expenses paid from project #15300.
10. Dr. Gina Tovine, Assistant Superintendent, February 6-8, 2012, RTTT Student Growth Implementation Committee, UCF Orlando, paid from project #4340101012.
11. Florida Educators Technology Conference, Orlando, expenses paid by employee, sub only cost to Board:
Charles Watson (WES) – January 25 and 26, 2012
Cheryl Pridgeon (CMS) – January 24, 25, and 26, 2012
12. Rowena Vincenty, WES Teacher, January 24 and 25, 2012, Professional Matrix Meeting, Tallahassee, expenses paid by DOE, sub paid project #40230F2012.
13. Alice Graham, CHS Health Occupations Teacher, January 30(pm) and 31, 2012, Annual CNA Program Update, Hollywood FL, expenses paid project #15300.

f) Student Trip Requests:

1. JBES Safety Rangers, April 27, 2012, Tour the State Capitol Building, Tallahassee, chaperones Lindsay Legler, Patty Griffith and Jaime Handlin along with 40 parents (names will be on file at the school), 39 students, commercial carrier – BUS, all expenses paid internal account.
2. Katie Jones, CMS Ag Advisor, January 20 and 21, 2011, State Middle School Horse CDE, Marianna, 5 students, county van, advisor expenses paid project #15300, all other expenses paid internal account.

g) Recommendations:

1. Payment of Supplements to the following personnel for supplemental activities during the 2011-2012 school year.

School	SP#	Supplement Name	Employee	Effective Date
CES	410	Peer Teacher	Mary K. Warner	12/02/11 (delete)

2. Erick Reddrick, WHS Math Teacher, effective January 23, 2012, replacing Renee Howard-Condon.
3. Tanya Taylor, WMS Business Teacher, effective January 23, 2012, replacing Kathleen Hartwell.
4. Rose Legree-Zane, JBES Teacher Aide, 4.0 hours per day, effective January 11, 2012, replacing Latisha Geiger.

2. FINANCE:

- a) Financial Statement as of December 31, 2011
- b) Budget Amendments #5A and #5B