

**AGENDA**  
**March 17, 2009**  
**9:00 A.M.**  
**Regular Session**

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

**B) School Board Member Swearing In Ceremony**

**C) Approval of Minutes of March 3, 2009 Board Meeting**

**D) Welcome Visitors**

**E) District Report**

1. 2009-2010 Official School Calendar – Candy Dean (see supplemental minutes)
2. WHS FFA Parliamentary Procedure Team Demonstration – Carol Jones

**F) Administrative / Support Services**

1. Permission to Advertise for Public Hearing Amended Notice of Tax for School Capital Outlay – Bob Clemons (see supplemental minutes)

**G) Consent Agenda**

**1) GENERAL ITEMS:**

- a) Resignations
- b) Illness-In-Line-Of-Duty Leave Requests
- c) Family Medical Leave Requests
- d) Military Leave Request
- e) Professional Leave Requests
- f) Student Trip Requests
- g) Recommendations
- h) Administrative / Support Services

**2) FINANCE:**

- a) Budget Amendments #11-A and #11-B
- b) Financial Statement as of February 28, 2009

- H) **Superintendent's Comments / Recommendations**
- I) **Executive Session:** Collective Bargaining Discussion
- J) **School Visit:** NO VISIT – FCAT WEEK

**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 17, 2009  
9:00 a.m.**

**1) GENERAL ITEMS:**

**a) Resignations:**

1. Lori Prevatt, CES Guidance Counselor, effective June 8, 2009, and payment for any unused leave.
2. Maxine Young, TSA District Office, exiting from DROP effective March 4, 2009, as per Retirement Agreement dated March 12, 2009.

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

1. Mary Warner, C.E.S. Teacher, February 26 (1.0 hour) and 27 (7.5 hours), 2009.
2. Kristi Layton, C.E.S. Teacher, February 26 (2.0 hours) and 27 (7.5 hours), 2009.
3. Evelyn Cannon, C.K.S. Custodian, March 2 (8.0 hours), 2009.
4. Carmela M. Sementelli, CMS Teacher Aide, March 20 (4.5 hours), 2009.
5. Tamara Bradshaw, CES Teacher, March 18 (4.0 hours), 2009.

**c) Family Medical Leave Requests:**

1. Kimberly Bishop, CES Teacher, May 8 – June 8, 2009.
2. Erica Johns, BHS Interpreter, March 9 – April 24, 2009.

**d) Military Leave Request:**

1. Cassandra Shepherd, C.M.S. Teacher, Weekend Battle Assembly, Department of the Army, March 6-8, 2009, Joseph W. Stilwell Sr. U.S. Army Reserve Center, Palatka, Florida.

**e) Professional Leave Requests:**

1. Department of Education Federal Grants Technical Assistance Conference, April 28-30, 2009, Daytona Beach, FL, paid from District Title I project #4924012: Linda Durrance, Nancy Thornqvist and Anna G. Mikell

2. Freida Strickland, BES Teacher, April 21 and 22, 2009, Science Standard Setting Committee for Florida Alternative Assessment, Tampa, FL, paid by state's contractor – Measured Progress, no cost to Board.

**f) Student Trip Request:**

1. BMHS Athletics to Busch Gardens – Tampa, FL, March 27, 2009, chaperones Sherrie Schuler, Stacy Drummond, Phillip Knight, Gloria Petty, and Aaron Haldeman, 45 students, commercial carrier - BUS, all expenses charged internal account (Volleyball-Basketball-Cheerleading) Teacher Workday, no subs or any other cost to Board.
2. W.H.S. High Tech Class to FSU High Magnetics Field Lab / MOAS, February 21, 2009, chaperones Stephanie Schropp (High School / High Tech Coordinator) and Justina Wilkerson, 14 students, COMMERCIAL CARRIER - BUS, all expenses paid through HSHT Grant Center for Independent Living – no cost to Board.
3. W.H.S. FFA to “Ag on the Hill”, March 24 and 25, 2009, Advisors Chris Wilder, Robert Philpot and Amie Imler, 4 students, 1 county van, advisor's expenses charged to project #15300, all other expenses paid internal account, no cost to Board.
4. CMS and BMS Students to North East Florida Educational Consortium's Teen Summit, Elk's Youth Camp, Umatilla, FL, April 27 – 29, 2009, Chaperones Deputy Donna Roe (BMHS) and Carmela Semenetelli (CMS), 16 students, 1 regular school bus, paid by Safe and Drug Free Schools Grant project #13108 and NEFEC reimbursement.
5. Robert Philpot, W.H.S. FFA Advisor, chaperon Susan Mower, April 7 and 8, 2009, State FFA Board Meeting for State Officer Screening, 1 student, private vehicle, advisor expenses charged to project #15300, all other expenses internal account.

**g) Recommendations:**

1. Payment of Supplements to the following personnel for supplemental activities during the 2008-2009 school year:

<u>SITE</u>	<u>EMPLOYEE</u>	<u>SUPPLEMENT</u>	<u>SP#</u>	<u>Date</u>
BES	Rhonda Stephenson	ESOL Endorse.	241 (add)	02/24/09

2. Myrna Feliciano, BES Food Service Worker, *terminate employment* as of February 25, 2009, as per Board Policy 6.19 – Absence without Leave.

**h) Administrative & Support Services:**

1. Acceptance of Florida Inventory of School Houses (FISH), certifying that the educational facilities inventory data for the district is current and accurate.  
(see supplemental minutes)

**2) FINANCE:**

- a) Budget Amendments #11-A and #11-B (see supplemental minutes)
- b) Financial Statement as of February 28, 2009 (see supplemental minutes)