AGENDA July 17, 2012 9:00 a.m. **REGULAR SESSION**

Call to Order, Invocation and Pledge of Allegiance A)

Welcome Visitors B)

Permission to Advertise for Public Hearing August 21, 2012: C) Amend / Adopt School Board Policies: 4.03 Grading and Reporting; 4.05 Examinations; 4.06 Requirements for Graduation from Regular High School; 4.08 Certificate of Completion for Exceptional Education Students; 4.141 Wellness Policy (no change, public info only); 4.18 Transfer of Credits; 4.29 Exceptional Student Education; 4.41 Security of Tests; 5.26 Corporal Punishment; 5.35 Valedictorian and Salutatorian; 6.11 Suspension and Dismissal with Partial or No Pay; 6.111 Suspension with Partial or No Pay; 6.20 Sick Leave; 6.39 Discrimination; 7.01 School Budget System; 9.24 **Replacement Schedule**

D)	2011-2012 School Safety and Security Self-Assessment:	Jeff Edison
E)	2012-2013 Code of Student Conduct:	Jeff Edison
F)	Approval of Advertisement - 2012-2013 Millage and Budget:	Bob Clemons

G) Approval of Minutes of July 3, 2012 Board Meeting

Consent Agenda H)

1. **GENERAL ITEMS:**

- **Employee Status Changes** a)
- Illness-In-Line-of-Duty-Leave Request b)
- **Professional Leave Requests** c)
- Student Trip Request d)
- Instructional Services e)
 - 1. Contracts and/or Agreements:
 - a. 2012-2013 SY Agreement with Gilchrist and Dixie Counties for Visually Impaired Student Program
 - b. 2012-2013 SY Agreement with Dixie County for Students with Intellectual Disabilities Program
 - c. 2012-2013 SY Agreement with the AVID Center
 - d. 2012-2013 SY Agreement with the State of Florida VPK Program
- Administrative Services f)
 - 1. Contracts and/or Agreements:
 - a. Continued participation in the Small School District Council Consortium for 2012-2013
 - b. Interlocal Agreement with City of Chiefland
- Recommendations **g**)

2. **FINANCE:**

- Financial Statement as of June 2012 a)
- Budget Amendments #17A and #17B b)

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

J) **Board Comments**

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

Board Chair

Jeff Edison

1. GENERAL ITEMS:

a) Employee Status Changes:

1. The following status funding change:

District Office: Tami Wain				
Effective July 1, 2012	From:	4210E 7730 0160 9001 40221F2011	25%	
		1000E 7730 0160 9001 11030	75%	
	To:	1000E 7730 0160 9001 11030	100%	
YTS:				
Sheena Price	From:	1000E 6130 0150 0111 11030	50%	
Effective Aug. 18, 2012		4210E 5100 0150 0111 40241F2012	50%	
0	To:	1000E 6130 0150 0111 11030	100%	
Loy C. Woodward	From:	1000E 6130 0150 0111 11030	100%	
Effective Aug. 18, 2012	To:	1000E 6130 0150 0111 11030	50%	
		4210E 5100 0150 0111 40241F2013	50%	
BES: Melinda Chemin				
Effective August 13, 2012	From:	1000E 5100 0120 1011 11030	50%	
-		4210E 5100 0120 1011 40270F2012	50%	
	To:	4210E 5100 0120 1011 42412F2013	100%	
JBES: Susan Liles				
Effective August 13, 2012	From:	4210E 5100 0120 0092 40241F2012	100%	
	To:	4210E 5100 0120 0092 42412F2013	100%	
WES: Chloe Kidd	-			
Effective August 13, 2012	From:	1000E 5100 0120 0231 11030	100%	
gust 10, 2012	To:	4210E 5100 0120 0231 42412F2013	100%	
			10070	

- 2. Winifred Weeks, CES Teacher, *resignation*, effective July 5, 2012.
- 3. Lindsey Cox, BES Teacher, *resignation*, effective July 10, 2012.
- 4. Margaret Weeks, Transportation Receptionist, *resignation*, effective July 26, 2012, and payment for any unused leave.
- 5. Robert B. Clemons, District Director of Finance, resignation from employment to **participate in DROP**, beginning August 1, 2012, and ending July 31, 2017.
- 6. Michelle Walker-Crawford, CHS Reading Coach, *transfer* to CES RtI Teacher, effective August 13, 2012, replacing Franny Hardee.
- 7. Ophelia Keene, WMS Food Service Worker, *increase hours worked* from 5.0 hours per day to 7.0 hours per day, from vacancy.
- 8. Merial Mills, WMS Food Service Worker, *increase hours worked* from 6.5 hours per day to 7.0 hours per day, from Janice Dean position.
- 9. Jackie West, WMS Food Service Worker, *increase hours worked* from 6.5 hours per day to 7.0 hours per day, from Janice Dean position.

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

1. Nancy Gibson, CMS Custodian, June 28, 2012 (9.5 hours).

c) Professional Leave Requests:

- 1. Dr. Gina Tovine, Assistant Superintendent and Candace Dean, Director of Personnel, June 18 20, 2012, Empowering Effective Teacher Training, Tampa, paid from Gates Grant, no cost to Board.
- AVID Summer Institute, July 8 11, 2012, Orlando, travel expenses paid as follows: WHS – paid from College Board Partnership project #4340101013 Amend to add – Amy Lowyns, Sherman Stroman and Luci Skipper

d) Student Trip Request:

1. Kelly Varnes, CHS SGA Advisor, July 25 and 26, 2012, SGA Officer Retreat, Camp Weed in Live Oak, chaperone Shannon Varnes, 9 students, 1 county van, expenses paid internal account, no cost to Board.

e) Instructional Services:

- 1. Contracts and/or Agreements:
 - a. Agreement with the School Boards of Dixie and Gilchrist Counties, to participate in Multi-District Program for the Visually Impaired for the 2012-2013 school year.
 - b. Agreement with the School Board of Dixie County to provide a program for students with Intellectual Disabilities, grades K-12, for the 2012-2013 school year.
 - c. Agreement with the AVID Center to implement the College Readiness System for Levy County students during the 2012-2013 SY.
 - d. Statewide Provider Agreement with the State of Florida Voluntary Pre-Kindergarten (VPK) Education Program to provide VPK for Levy County students during the 2012-2013 SY.

f) Administrative Services:

- 1. Contracts and/or Agreements:
 - a. Continued participation in the Small School District Council Consortium for 2012-2013.
 - b. Interlocal Agreement with City of Chiefland to provide plan review and building inspections under State of FL Building and Construction Code.

g) Recommendations:

- 1. Angela Acevedo, WES Teacher, effective August 13, 2012, replacing Tonya Townsend.
- 2. Jennifer E. Brown, CKS Food Service Worker, 5.0 hours per day, effective August 16, 2012, replacing Adrian Alford.
- 3. Jennifer L. Raulerson, CMS Teacher, effective August 13, 2012, replacing Georgia White.

- 4. Liana Stolfus, JBES PreK Lead Teacher, effective August 13, 2012, replacing Regina Appling.
- 5. Jamie J. Cook, JBES Teacher, effective August 13, 2012, replacing Anna D. Knapp.
- 6. Andrea Houtman, JBES Teacher, effective August 13, 2012, replacing Danielle Jeannite.
- 7. Rosa Toledo, JBES Teacher, effective August 13, 2012, replacing Rebecca Charles.
- 8. Angela O'Driscoll, WHS Teacher, effective August 13, 2012, replacing Erin Baird.
- 9. Lorrine Harris, Food Service Worker 6.5 hours per day, effective August 16, 2012, replacing Jody Caldwell.
- 10. Stephanie Pierce, BES Teacher, effective August 13, 2012, replacing Kristin Pomeroy.
- 11. Angela Sidorenko, Vision Christian Academy Private School After-School Tutor, effective February 8, 2012, paid from project #40230F2012, vacancy.
- 12. Eulin E. Gibbs, WHS Principal, effective July 17, 2012, replacing Matthew McClelland.

2. FINANCE:

- a) Financial Statement as of June 2012
- b) Budget Amendments #17A and #17B