

Robert O. Hastings
Superintendent

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AGENDA
April 12, 2016
Administrative Office, School Board Room
5:40 p.m.
EXECUTIVE SESSION

A) Executive Session

Superintendent

6:00 p.m.
REGULAR SESSION

B) Call to Order, Invocation and Pledge of Allegiance:

Board Chairman

C) Adoption of Agenda:

Board Chairman

D) Welcome Visitors:

Board Chairman

E) Legislative and Budget Update

Bob Bedford

F) Literacy Showcase at BMHS Update:

Carol DuBois

G) 2016-2017 SY (REVISED) Official School Calendar and Early Release Dates: (Attachment #1)

Candy Dean

H) 2016-2017 Trim Plan (Attachment #2)

Bob Clemons

I) Approval of Minutes of March 22, 2016 Board Meeting:

J) Consent Agenda:

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations
- b) Illness-in-Line-of-Duty
- c) Family Medical Leave
- d) Military Leave
- e) Professional Leave Request
- f) Administrative Services

1. Contracts and / or Agreements:

- a. 2016-2017 Electronic Medicaid Administrative Claims System (EMACS) Agreement between Seminole County Public Schools and SBLC. (Attachment #3)
- b. Approval of Contract for Consultant Services for the new WMHS March 30, 2016 through March 29, 2017 – (Attachment #4).

g) Instructional Services

1. Approval of Contract for a Speech Language Pathologist for the remainder of the 2015-2016 school year – (Attachment #5).

2. FINANCE:

- a) General Fund Budget Summary Info for March 2016 – (Attachment #6)
- b) Permission to Declare Property as Surplus and Sell by On-Line Auction

K) Superintendent's Comments / Recommendations

L) 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
April 12, 2016
Administrative Office, School Board Room
6:00 p.m.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Amy Jobe, WHS Health Aide, **resignation** effective June 10, 2016, and **payment** for any unused leave, original hire date August 24, 2014.
2. Nancy Bowman, WES VE Teacher, effective March 28, 2016, **replacing** Clay Griffin.
3. Louvenia Robinson-Sloan, CES KG Teacher, **resignation for retirement**, effective June 14, 2016, original hire date September 26, 1988.
4. Ann Jenkins Minor, CES Food Service Worker, **resignation for retirement**, effective June 10, 2016, original hire date January 24, 1995.
5. Pauline S. Brown, ESE / SS Hospital Homebound Teacher, **resignation for retirement**, effective March 31, 2016.
6. Heather Easley, CES Pre-K Teacher, **resignation**, effective June 10, 2016, original hire date August 15, 2013.
7. Angelita H. Thomas, CES Principal, **resignation** effective June 16, 2016 and **payment** of any unused leave, original hire date August 9, 2010.
8. Shelby O'Grady, BES Food Service Worker, **resignation** effective March 15, 2016, original hire date August 24, 2015.
9. **(Previously approved September 8, 2015):** Establish 4 OPS AVID Tutor Positions at BMHS for the 2015-2016 SY, up to 747 hours total paid from Title I project #40241F2016. **Amend:** Effective March 14, 2016, **delete** Project #4024F2016 **and add** hours paid from AVID Project #14897.
10. **REVISE** the job description for Teacher, Speech / Language Pathologist (SLP) – [Attachment #7].
11. Approval of the job description for Teacher, Speech / Language Associate (SLA) – [Attachment #8].
12. Laura Nelson, BES Teacher, Title 1 Teacher, position / funding change, effective January 4, 2016:

From:	4210E 5100 0150 1011 40241F2016	100%	Teacher, Title I
To:	4210E 5100 0130 1011 42412F2016	73%	Teacher, RTI
	4210E 5200 0130 1011 40230F2016	27%	Teacher, RTI
13. Timothy Turner, BMHS Teacher, effective March 31, 2016, replacing Travis Seay.
14. Rebeca Salmeron, WES Teacher, **resignation**, effective June 14, 2016, and **payment** for any unused leave. original hire date August 11, 2014.
15. Shauna Deskins, BES Teacher Aide, Title I, position / funding change, effective April 4, 2016.:

From:	4210E 5100 0150 1011 40241F2016	100%	Teacher Aide – Title I
To:	1000E 5100 0150 1011 11030	100%	Teacher Aide

16. Emily Lovely, WHS Teacher, **resignation** effective June 15, 2016 and **payment** for any unused leave, original hire date January 27, 2003.
17. Margaret Bailey, WMS Teacher, **resignation**, effective June 15, 2016, original hire date October 23, 2014.
18. Janeice Smith, CKS Teacher, **resignation for retirement**, effective June 14, 2016, and **payment** for any unused leave, original hire date October 7, 2003.
19. Linda L. Campbell, CKS Reading Coach, **exiting DROP**, effective May 31, 2016, and **payment** for any unused leave, original hire date October 13, 1981.
20. Lindsey Holt, CES Teacher, effective April 4, 2016, replacing Courtney Wood.
21. Melody Mayo Irizarry, CMHS Teacher / Secondary School Counselor, **internal transfer**, effective March 28, 2016 to Teacher 10-month, **replacing** Ashley Tucker, with **funding change** as follows:

FROM: 1000E 6120 0130 0051 11030 – 100%
TO: 1000E 5100 0120 0051 11030 – 100%
22. Nathaniel Blake Davis, District MIS / Technology Coordinator, **transfer** to CMHS as Teacher 11-month / School Counselor, effective May 15, 2016, **replacing** Melody Irizarry, with **funding change** as follows:

FROM: 1000E 6500 0110 9001 11030 – 40%
1000E 8200 0110 9001 11030 – 60%
TO: 1000E 6120 0130 0051 11030 – 100%
23. Thomas Morgan Bennett, District MIS / Technology Coordinator, effective April 27, 2016, replacing Nathaniel Blake Davis.
24. Timothy King, BMHS AVID Tutor, effective April 12, 2016, new position, paid from Project #14897FLP.

b) Illness-in-Line-of –Duty:

1. Tamara Bradshaw, CES Teacher, March 11, 2016, 2 hours.
2. Sandra Baker, District Bus Driver, March 30, 2016, 2 hours.

c) Family Medical Leave:

1. **(Previously Approved March 8, 2016):** Pauline S. Brown, District ESE Homebound Teacher, **amend to extend** FMLA to March 19-31, 2016.
2. **(Previously Approved February 23, 2016):** Morgan Elton, Bus Driver Aide, **amend to extend** FMLA from March 28, 2016 through May 11, 2016.
3. **(Previously Approved March 22, 2016):** Jennifer Goedeck, BMHS Teacher Aide, ESE, March 7, 2016 – June 6, 2016 **amend end date to** March 27, 2016.
4. Cassidi Brock, BES Teacher, April 5, 2016 through May 30, 2016.

d) Military Leave:

1. Lamar D. Asbell, Jr., Maintenance Department, April 4-15, 2016, for Annual National Guard Training.

e) Professional Leave Requests:

1. Julia Oberst, District Food Service Coordinator, New Directors' Training, April 18-22, 2016, Tallahassee, expenses paid from Project #14890, to be reimbursed by employee. Florida Department of Agriculture and Consumer Services (FDACS) will pay employee directly for all travel expenses.
2. Julia Oberst, District Food Service Coordinator, Food School Nutrition Association (FSNA) 2016 Annual Conference, May 12-14, 2016, Daytona Beach, expenses paid from Project #41000.
3. Teresa Pinder, District Local Assistive Technology Specialist (LATS), R-LATS Collaborations in Region 1, April 18-20, 2016, Blountstown, expenses paid from Project #40290F2016.
4. Marcia Smith, BMHS Teacher, State FFA Officer Screening, April 12-13, 2013, Haines City, expenses paid from Project #15300.
5. **(Previously Approved March 22, 2016):** FL DCDT's Visions XXIII Transition Planning Institute and Conference, April 27-29, 2016, travel, meals, and hotel expenses directly reimbursed from FLDOE to participant, mileage expenses paid from Project #40234F2016, unless otherwise indicated as follows: ***amend to add***

CMHS: Christy McElroy, Assistant Principal
Katie Corbin, Teacher / Graduation Coach

6. FLDOE BEESS Discretionary Project Meeting, April 4 (pm) – 5, 2016, Tallahassee, expenses paid from Projects as follows:
 - Leigh Paige Mace, District SEDNET Coordinator: hotel and meals paid from SEDNET #40234F2016
 - Dr. Rosalind Hall, Director, ESE / Student Services, hotel, mileage and meals, direct reimbursement from FLDOE to Dr. Hall.

f) Administrative Services

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<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
C – 9755	Thomas Built Freightliner, Bus # 67	06 / 2000	\$47,188.00

