AGENDA December 21, 2004

Executive Session 9:00 A.M.

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9:30 A.M.

- B) <u>Call to Order, Invocation and Pledge of Allegiance</u>
- C) Approval of Minutes of December 7, 2004 Board Meeting
- D) Welcome Visitors
- E) Administrative & Support Services: Jeff Davis & Staff
 - 1. Charter Schools Audits & Financial Statements: Bob Clemons
 - 2. Construction Update: Jeff Davis
- F) <u>Item(s) Withdrawn from Consent Agenda</u>
- **G)** Consent Agenda:
 - 1) General Items:
 - a) Illness-in-Line-of-Duty Leave Requests
 - b) Professional Leave Requests
 - c) Administrative & Support Services:
 - 1. Amendment of 2003-2004 Project Priority List
 - 2. Advertisement for Public Hearing: School Board Policies
 - d) Recommendations
 - 2) Finance:
 - a) Budget Amendments #5-A and #5-B
 - b) Financial Statement for November, 2004
 - c) Amendment of Instructional and ESP Salary Schedules
- H) 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 December 21, 2004 9:00 A.M.

1) General Items:

- a) Illness-in-Line-of-Duty Leave Requests:
 - 1. Gregory Brochetti, B.H.S. PE Teacher, Nov. 23, 2004, (1.25 hrs.).
 - 2. Arlene Sparks, Y.T.S. Math Teacher, Dec.7, 2004, (3.5 hrs.).
- b) Professional Leave Requests:
 - 1. Speech/Language Pathologists and Occupational Therapist, DOE "Weekend With the Experts" Understanding the Language Conf., Orlando, FL (project 452302):

Jan. 7-9, 2005: Carole Tillson (OT)

Jan. 8-9, 2005: Linda Yon, Nancy Alstodt, Laura Storm (S/L)

- 2. W.M.S. Teachers, Teresa Prine and Karen C. King-Thompson, Jan. 14-15, 2005, National Board Certified Teacher's Conf., Orlando, FL (registration paid from project 1906; teachers paying all other expenses).
- 3. Juan Debrand, B.H.S. PE Teacher, Dec. 9-11, 2004, FACA Baseball Coaches Conv., Daytona Beach, FL (no cost to board).
- 4. Brad Penney, C.K.S. Teacher, Jan. 6 (p.m.) 8, 2005, FACA Track & Field Clinic, Orlando, FL (no cost to board).
- 5. Lori Rodriguez, ESOL Coordinator, Jan. 27 (p.m.) 28, 2005, Annual ESOL Conf., Orlando, FL (project 1540).
- 6. Stacey Gindlesperger, B.H.S. Music Teacher, Jan. 5-7, 2005, FL Music Educators' Association Conf., Tampa, FL (school internal funds).
- 7. Steven Tyson, Transportation Coordinator, Feb. 9 (p.m.) 11, 2005, Mid-Year Director's Meeting, Tall., FL (project 19062).
- 8. Gerald Ward, Purchasing Coordinator, Jan. 19-21, 2005, Attend Legal Aspects of Purchasing Class, Sarasota, FL (project 17760).
- 9. Emily Delaino, Reading Coordinator, Jan. 5 7, 2005, Pre-K Program Observations, Charlotte, NC (sponsored and paid for by N.E.F.E.C.).

10. Pamela Thompson, Vision Teacher, Jan. 5-8, 2005, Travel with Division of Blind Services Rep. to transition Levy County blind student to new school, Hayesville, GA (no cost to board).

c) Administrative & Support Services:

- 1. Amendment of 2003-2004 Project Priority List to include the W.E.S. 6 classroom project (inadvertently omitted from list in May, 2003).
- 2. Request for Public Hearing on February 8, 2005 at 7:00 p.m. to approve amendments to School Board Policies.

d) Recommendations:

- 1. Appointments and/or Transfers:
 - a. Tina Arters, **transfer** from B.E.S. ESE Teacher Aide to Pre-K Teacher Aide, Jan. 5, 2005, replacing Jenny Holmes.
 - b. Edward M. Sousa, Jr., B.H.S. LASER student, Jan. 5, 2005, replacing Justin Houlker.
 - c. Marcia Baughn, **transfer** from Hospital/Homebound to Hospital/Homebound/Gifted Teacher (37.5 hrs.), Jan. 5, 2005 (increase in H/H hours and Gifted position approved Dec. 7, 2004).
 - d. Ivonne L. Diaz, B.E.S. Temporary ESE Teacher, Jan. 4, 2005, replacing Jennifer Martin while on leave.
 - e. Tonya Colson, W.E.S. Teacher, Jan. 4, 2005, position approved Nov. 2, 2004.
- 2. Payment to the following personnel for supplemental activities during 2004-05:

Site	Employee	Supplement	SP#	Date
B.E.S.:	Angelia Cooper	Cheerleading, MS	192 (add)	08/03/04
B.H.S.:	Cheryl Shelton	Softball, MS	462 (add)	08/03/04
C.K.S.:	Patricia Lawrence	Peer Teacher	410 (add)	08/03/04

2) Finance:

- a) Budget Amendments #5-A and #5-B.
- b) Financial Statement for November, 2005.

c) Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

Conduct Academic Improvement Conferences, C.M.S., Jan. 11, 2005 between 3:30 p.m. – 6:30 p.m., paid hourly rate of pay from project 452401:

Heather Darus, Pamela Plemmons, Darby Allen, Andrew Kidd, Roberta Kidd, Patricia Griffith, Maxine Young, Jerrine McClelland, Mark Roberts, Donna Almeida, Joy Patterson, Julie Hurst, Julie Henderson, Clydene Horan, Julie Gerhard, Mary E. Davis, Fidah Williams, Georgia White, Sue Slaughter, Beverly Smith, Jack Hughes

21st Century Community Learning Center B.H.S. After-School Program, paid hourly rate of pay from project 452901 (as needed):

Heidi Bon, Bobbie J. Arrington, Sandra Hinrichs, Raymond Powers, Leslie Beazlie, Nancy Kline, Cindy Putnam, Donald Boyd, William Knox, Kyle Quincey, Gregory Brochetti, Bruce McCosar, Sonya Schmidt, Juan Debrand, Judy Morrison, Sherrie Schuler, Alexander Dirocco, Jan Noble, Michael Shea, John Dulaney, Phoebe Papadi, Jill Shirah, Paul Grune, Gloria Petty, Marcia Smith, Stacy Petty, Linda Weinar, Kevin Williams

Coordinate Academic Improvement Plans, paid hourly rate of pay (up to 100 hrs.) from project 4524011:

B.H.S.: Kyle Quincey

Countywide Paraprofessional Training, between Jan. 3-31, 2005, paid hourly rate of pay from project 452400 (not to exceed 15 hours):

Pauline Brown

J.B.E.S. After School Tutoring, 3 days/week, 1 hr./day, paid hourly rate of pay from project 4524011, effective Dec. 6, 2004:

Sharon LeBlond

e) Report #2005-083, a Financial, Operational, and Federal Single Audit Report of Levy County District School Board for FY ended June 30, 2004.