

**AGENDA**  
**December 2, 2008**  
**6:15 P.M.**

**Executive Session**

**A) Expulsion Hearing**

**Regular Session**  
**7:00 P.M.**

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

**C) Approval of Minutes of November 18, 2008 Board Meeting**

**D) District Report**

1. Recognition of School "Red Ribbon" Winners: Carol Jones

**E) Welcome Visitors**

**F) Administrative / Support Services**

1. Construction Update: Jeff Davis

**G) Consent Agenda**

**1. GENERAL ITEMS:**

- a) Resignations
- b) Illness-In-Line-Of-Duty Leave Requests
- c) Family Medical Leave Requests
- d) Personal Leave in Excess of Six (6) days
- e) Professional Leave Requests
- f) Instructional Services
- g) Administrative / Support Services
- h) Recommendations

**2. FINANCE:**

- a) Budget Amendments #5-A and #5-B
- b) Amendment of Instructional and ESP Salary Schedules

**H) Superintendent's Comments / 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 2, 2008  
6:15 p.m.**

**1) GENERAL ITEMS:**

a) Resignations:

1. Terry Y. Perry, W.M.S. ESE Teacher, ***EXTEND DROP*** through June 8, 2009.
2. Sammie L. White, W.E.S. Head Custodian, ***EXIT DROP*** December 31, 2008, and payment for any unused leave.
3. Kathy Q. Ward, C.H.S. Media Clerk, for retirement, effective December 31, 2008, and payment for any unused leave.
4. Maurice Mitchell, B.H.S. ISS Aide, effective November 24, 2008, and payment for any unused leave.

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

1. Vickie Hicks, C.E.S. Teacher, November 13, (3.5 hours), November 18 – December 3 (7.5 hours per day) and December 4 (4.0), 2008.
2. Margaret Mills, Y.T.S. Cafeteria Worker, November 19, 2008 (7.5 hours).
3. Kelly Bass, W.M.S. Teacher, December 4, 2008 (30 minutes).

c) Family Medical Leave Requests:

1. Myrna Feliciano, B.E.S. Cafeteria Worker, November 17 – December 19, 2008, 7.0 hours per day.
2. Jeremy Ahlgren, W.H.S. Teacher, January 13 – April 9, 2009.
3. Barbara Hoyt, W.E.S. Teacher, January 14 – April 9, 2009.
4. Aimee Watkins, W.E.S. Teacher, January 6 – February 27, 2009.

d) Personal Leave in Excess of (6) Days:

1. Jeremy Ahlgren, W.H.S. Teacher, April 10 – June 8, 2009.

e) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist, December 9 – 12, 2008, RLATS Training, Palatka, FL (9-11) and Lake City (12), paid from LATS Project #492902.
2. Teresa Pinder, District Local Assistive Technology Specialist, December 2 and 3, 2008, RLATS duties, Palm Coast, FL paid from LATS Project #492902.
3. Justina Wilkerson, W.H.S. Guidance Counselor, January 12 – 16, 2009, Dept. of Ed. Drop-Out Prevention Conference, Clearwater, FL, registration paid from project #1906 and hotel, travel, meals paid from SEDNET Project #149005.
4. Florida Education Technology Conference, January 21 – 24, 2009, Orlando, FL, paid from project #1906: Lisa Baxter, Charlotte Andrews and Sherry Beauchamp, CES Teachers.
5. John C. Wilder, W.H.S. Ag Teacher, Oct. 9-12, 2008, Attend ACTE Conf., Daytona Beach, FL **and** Dec. 2-6, 2008, Attend NAAE Convention, Charlotte, NC (hotel and registration and airfare to NC paid by FACTE; other expenses paid from project 15300): **AMEND to add** December 1, 2008.
6. Sandra Roberts, C.E.S. Teacher, November 5(pm) – 7, 2008, Language Reading Connection Conference, Tallahassee, FL, paid from project #492302.
7. Cheryl Beauchamp, B.E.S. Principal, December 3 (pm) – 5, 2008, Principal's PROMISE Project (New Math and Science Standards), Tallahassee, FL, no cost to Board.

f) Instructional Services

1. Coaching Endorsement to be included in the Master In-Service Plan, previously Board approved on September 2, 2008.
2. Agreement #733-09-002 with NEFEC to provide professional development to implement requirements of Differentiated Accountability Correct I and Correct II as required by State Guidance Differentiated Accountability Model for schools not making Adequate Yearly Progress, paid from Title I/School Improvement 1003(g) funds, project #492404.

g) Administrative / Support Services

1. Contracts and/or Agreements:
  - a. Interlocal Agreement between Levy County, Gilchrist County, the Levy County School Board, and the City of Fanning Springs to establish a uniform procedure for collecting and disbursing of Educational System Impact Fees.

h) 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>
<b>CMS</b>	Margaret Gardner	3 yr. Degree Instructional ESP	220 <b>(delete)</b>	11/14/08
<b>WES</b>	Carol Glass	Reading Endorsement	411 <b>(add)</b>	11/17/08
<b>WHS</b>	James A. Baker, Jr.	Athletic Director	130 <b>(delete)</b>	11/01/08
	James A. Baker, Jr.	Athletic Dir. (1/2)	130 <b>(add)</b>	11/02/08
	Dietrich Stewart	Athletic Dir. (1/2)	130 <b>(add)</b>	11/02/08
	Kimberly Nivala	JV Girls Basketball	162 <b>(add)</b>	08/11/08
	Clifton Harrell	Asst. Varsity Football	291 <b>(add)</b>	08/11/08

2. Cancellation of the January 6, 2009 Board Meeting due to schools and county offices being closed for Christmas Break from December 22, 2008 through January 2, 2009 and permission to advertise cancellation in local newspapers.

2) **FINANCE:**

- a) Budget Amendments #5-A and #5-B
- b) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:

**Provide Hospital/Homebound instruction (1-5 hours per week per student as needed) during the 2008-2009 school year**, effective August 18, 2008, paid hourly rate of pay, plus travel, from projects 1102 and 1103: Marcia Baughn and Freida C. Strickland

**W.M.S. After School 21<sup>st</sup> Century Program**, paid hourly rate of pay up to 10 hours per week during the 2008-2009 School Year, from project #492903, **amend to add:** Kathryn West

Facilitate the **B.E.S. Family Literacy Night** during the 2008-2009 School Year, paid hourly rate of pay not to exceed 18 hours each, paid from SAI funds Project #1103741: Margaret Perryman and Hang Thanh Nguyen

- c) Authorization to remove Sabrina Brookins and Clifton V. Norris as signers on the School Board of Levy County account at Perkins State Bank and that Robert O. Hastings, Superintendent and G. Frank Etheridge, Board Chairman, will be

added as signers, that there will be two signatures required and also that facsimiles will be used by both. This action is retroactive to the November 18, 2008 Board Meeting / Swearing-In Ceremony.