

AGENDA
January 20, 2015
4:30 p.m.
EXECUTIVE SESSION

- A) **Expulsion Recommendations** Superintendent
- 6:00 p.m.**
REGULAR SESSION
- B) **Call to Order, Invocation and Pledge of Allegiance** Board Chairman
- C) **Welcome Visitors** Board Chairman
- D) **Land Sale and Purchase from Escobar – New WMHS** Jeff Edison
- E) **Board Policies Review – Chapters 3 and 4** Jeff Edison
- F) **Discussion of Board Meeting Days and Times** Superintendent
- G) **Public Hearing to Adopt/Amend School Board Policies:** Jeff Edison
1.01 Mission Statement, 3.12 Public Info and Inspection of Records,
4.01 Student Progression Plan, 4.06 Requirements for Graduation,
4.36 Allocation of Instructional Materials, 4.40 District and State-Wide Assessment Program,
4.41 Security of Tests, 5.19 Educational Records, 5.20 Directory Information Draft,
5.021 Homeless Student, 5.32 Club Initiation Ceremony-Hazing Activities,
6.30 Assessment of Employees, 6.37 Employee Personnel Files
- H) **Approval of Minutes of December 16, 2014 Board Meeting**
- I) **Consent Agenda**
1. **GENERAL ITEMS:**
- a) Employee Status Changes / Recommendations
 - b) Family Medical Leave Requests
 - c) Illness-In-Line-Of-Duty Leave Request
 - d) Professional Leave Request
 - e) Student Trip Request
2. **FINANCE:**
- a) Financial Statement as of December 2014
 - b) Budget Amendments #7A and #7B
 - c) Permission to declare property surplus and permission to sell
- J) **Superintendent's Comments / Recommendations**
- K) **Board Comments**
- L) **Executive Session**

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

**Consent Agenda
January 20, 2015
4:30 p.m.**

1. GENERAL ITEMS:

a) Personnel Changes / Recommendations:

1. Alexandria Zettler, CKS ESE Teacher Aide, *resignation* effective December 19, 2014.
2. Alexandria Zetter, CKS ESE Resource Room Teacher, effective January 5, 2015, vacancy.
3. Amy Parks, CKS ESE Teacher Aide, *resignation* effective January 15, 2015, and payment for any unused sick leave, original hire date August 20, 2009.
4. Janet Evans, BES VE Teacher, *release from employment* effective December 19, 2014.
5. Rhonda Calderone, YTS Social Studies Teacher, *internal transfer* effective January 5, 2015 to WES teacher.
6. Justin A. Wentworth, WHS P.E. Teacher, effective January 8, 2015, (certified Soc Sci, out-of-field in PE and HOPE) replacing Cliff Lohrey.
7. Tina Arters, BES VPK Lead Teacher, *internal transfer* to VPK Aide, effective December 8, 2014.
8. Tina Arters, BES VPK Aide, *internal transfer* to VPK Lead Teacher, effective January 6-9, 2015, filling in for Robin Romagnolo who was assigned to administrative duties elsewhere at BES. *Convert* Tina Arters back to BES VPK Aide, effective January 12, 2015.
9. Lucrecia (Luki) A. Briggs, YTS, Food Service Worker, effective January 12, 2015, *replacing* Jennifer Hurtado.
10. Crystal Head, JBES, Teacher Aide, effective January 12, 2015, *vacancy*.
11. Marcus Lane, Transportation Bus Driver, *resignation* effective January 16, 2015, and paid for unused sick leave, original hire date January 16, 2007.
12. Kathleen Olson, WES Teacher, effective January 20, 2015, replacing Daryll Kozee.
13. Krista Hill, WES Teacher, effective January 20, 2015, replacing Dolores Aguirre.

b) Family Medical Leave:

1. Lauren Adams, CKS Teacher, *amended dates to* December 15-19, 2014 and January 5 – March 20, 2015.
2. Cecilia Jackson, BMHS Custodian, effective January 20 – February 3, 2015.
3. Ann Marie Incorvaia, CES Teacher, effective January 20 – March 17, 2015.

c) **Illness-In-The-Line-Of-Duty Leave Request:**

1. Andree Robinson, YTS Data Entry Clerk, December 11, 2014 (3.0 hours).
2. Cathese Harvey, WMS, Food Service Worker, January 8, 2015 (7.0 hours).
3. Celeste Greenlee, WES School Counselor, effective January 16, 2015, (7.5 hours).

d) **Professional Leave Request:**

1. Teresa Pinder, District Local Assistive Technology Specialist (LATS), expenses paid project #40290F2015 unless otherwise indicated as follows:
January 8-9, 2015, Technology Advisory Committee Meeting, Orlando, all expenses paid by MTSS
February 8-10, 2015, RLATS - Blountstown and Quincy
February 10-12, 2015, RLATS - Destin
February 18-20, 2015, RLATS - Flagler, Palm Coast and Bunnell
2. Problem Solving (PS) Intensive Interventions Conferences at different locations, as follows:
January 19-21, 2015, Tampa
Leigh Paige Mace, District SEDNET Coord., expenses paid from SEDNET project #40234 F2015
Dr. Rosalind Hall, Director ESE / SS, expenses paid from IDEA project #40230 F2015

January 27-29, 2015, Daytona – expenses paid from IDEA 40230 F2015
Marcy Young, District ESE / 504 Coordinator
Laura Brown, Coordinator, Pre-K / Truancy / Student Services
3. Florida Educational Technology Convention (FETC), Orlando, as follows:
Janeice Smith – CKS Teacher, January 20-23, 2015, expenses paid project #43407 F2015
Barb Rivers – Director MIS/Technology, January 21-22, 2015, expenses paid project #43407 F2015
Charles Watson – WES, Instructional Aide Lab Manager, January 22-23, 2015, no cost to Board, employee incur expenses.
4. January 22-25, 2015, Florida Association of Agriculture Educators (FAAE) Mid-Winter Conference, Haines City, FFA Leadership Training Center, paid from project #15300, Matthew Dettloft, CMHS Teacher, Natalie Couey, WMS Teacher, Chris Wilder, WHS Teacher.
5. Marcy Young, District Section 504 Coordinator, January 22-23, 2015 - DOE Specific Learning Disability (SLD) Meeting, Tampa, hotel paid by DOE, travel and meals paid from project #40230F2015 / February 3-4, 2015 - Pre-K Contacts Meeting, Lake Mary, expenses paid from TATS project #481-2665A-5CD01 / February 23-24, 2015, Working With the Experts (WWE) Event, Orlando, hotel paid by DOE, county van, meals paid from project #40230 F2015.
6. Karen Camille King-Thompson, WMS Teacher, January 22-25, 2015, Florida Humanities Council – Florida Agriculture Workshop, Bartow, sub paid from project #19060.
7. Secondary Reading Conference, Jacksonville, expenses paid from project #11332, as follows:
January 22 (pm) – 23, 2015, CMHS Teachers, Susie Slaughter, Laurie Beauchamp, Julie Gerhard
January 22 (pm) – 24, 2015, Carol Jones DuBois, Coordinator of Career Pathways/Literacy
January 22 (pm) – 25, 2015, Natalie Steinberg, YTS Teacher

8. AP Conference, Orlando, January 29-30, 2015, only cost to Board are subs, as follows and paid from project #14890, request reimbursement from College Board Partnership.
Bobbie Jo Gowland - WHS and Jan Flemming - CMHS.
9. Project 10 Transition Education Network Region 1 & 2 Winter Institute, February 5 (pm) - 6, 2015, Tallahassee, Dr. Rosalind Hall, Director ESE / SS, Pamela Thompson, District Teacher of Visually Impaired, and Leigh Paige Mace, District SEDNET Coordinator, expenses paid from project #40234 F2015.
10. Laura Brown, Coordinator, Pre-K / Truancy / Student Services, February 3-4, 2015, Pre-K Contacts Meeting, Orlando, expenses paid from project TATS #4812665A-5CD01.
11. Assistive Technology for Students with Disabilities (ATIA), Orlando, DOE pays expenses *except* meals; meals paid from project IDEA #40230 F2015, as follows:

Dr. Rosalind Hall, Director ESE / SS, January 28 (pm) – 31, 2015
Marcy Young, District Section 504 Coordinator, January 29 (pm) – 31, 2015
12. Wade Harris, Maintenance Electrician, January 8-9, 2015, LED Lighting Educational Training, Port St. Lucie, no cost to Board.
13. Justin Wentworth, WHS Teacher, January 12-13, 2015, American Football Coaches Association National Convention, (AFCA), Louisville, KY, sub only cost to Board.
14. Henry Cobb, WHS Teacher, January 14-17, 2015, Florida Music Education Associations Conference, (FMEA), Tampa, FL, sub only cost to Board.
15. Cheryl Allen, CKS Teacher, January 28-31, 2015, Five Star School Award FLDOE Workshop (F5-STAR), Orlando, all expenses and sub paid by DOE.
16. Dr. Patrick Wnek, Assistant Superintendent of Curriculum, AP Conference, Orlando, January 28 (pm)-30, 2015, and paid from project #14890, request reimbursement from College Board Partnership.
17. Carol Jones DuBois, Coordinator of Career Pathways / Literacy, February 10-11, 2015, State CTE Meeting and CTE on the Hill, Tallahassee, expenses paid from project #40201 F2015.

e) Student Trip Requests:

1. BMHS ESE Classes to Disney World, Orlando, FL., April 6, 2015, chaperones Teresa Collins, Jennifer Goedeck, Debbie Dexter, Modene Watson, Kyle Quincey, 29 students, commercial carrier, all expenses paid from internal accounts, no cost to Board.
2. **Amended** - JBES First Grade Classes to Wild Adventures, Valdosta GA., April 17, 2015, chaperones Pricilla Fugate, Victoria Woods, Monica Cooper, Patty Coleman, Devyn Chorvat, Kim Hudson, Stephanie Hogle, Whitney Drew, Emily Hancock, Mary Shridar, Anne Daley (**added**) Meredith Stone (**added**), Daley Stone (**deleted**), 180 students, commercial carrier (**deleted**) – 3 County Buses, all expenses paid from internal accounts, no cost to Board.

3. BES 5th Grade Classes to Wild Adventures, Valdosta, GA., May 29, 2015, chaperones April Rogers, Jacqueline Sohn, Samara Emily Fisher, Caryl Carlisle, Jennifer Brooks, 70 students, 1 SBLC Pusher Bus, expenses paid from internal accounts, no cost to Board.
4. WMS 8th Grade Classes to Islands of Adventure, April 2, 2015, chaperones Tammy Jo Davis, Barbara Leathers, Janelle Alexander, Sandy Reckseit, Drue Hamilton, Katie West, 100 students, commercial carrier, and all expenses paid from internal accounts, no cost to Board.
5. FFA 212^o Leadership Conference, Haines City, FL Leadership Training Center, as follows:
 - **CMHS** – January 16-17, 2015, chaperones Matthew Dettloff, Stacey Young, FFA Advisor, Branford High School, 3 females, 1 male, one county van, and all expenses paid from internal accounts, no cost to Board.
 - **WHS** – January 16-18, 2015, chaperones Ben Randolph, Natalie Couey, 5 students, 1 county van, all expenses paid from project #15300.
6. State Fair Livestock Judging, Tampa, February 4-7, 2015, as follows:
 - **CMHS** – February 4-7, 2015, chaperones Dallas Locke, Emily Locke, 2 females, private vehicle, all expenses paid from project #15300.
 - **WHS** – February 6-7, 2015, chaperones Ben Randolph, Natalie Couey, 6 students, county van, all expenses paid from project #15300.

2. FINANCE:

- a) Financial Statement as of December 2014
- b) Budget Amendments #7 and #7B
- d) These two items were damaged beyond repair during a break in at Williston Middle School. They are in the process of being replaced. Permission to declare the following inventory as junk/surplus and authorization to sell item as outlined in School Board Policy 7.10

<i>Property No.</i>	<i>Description</i>	<i>Acquisition</i>	<i>original cost</i>
C-12789	Pinnacle Laminator	August, 2009	\$1,999.99
C-13005	Lexmark X656de Printer	May, 2011	\$2,246.21