

AGENDA
July 14, 2015
5:40 p.m.
EXECUTIVE SESSION

- A) **Expulsion Recommendation** 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) **Request for Public Hearing August 11, 2015 - Adopt/Amend School Board Policies:** Jeff Edison
4.141 Wellness Policy (no change info only); 5.26 Corporal Punishment (no change, info only); 2.02 Organization and Officers of the Board; 3.04 Directives, Procedures and Administrative Manuals; 4.06 Requirements for Graduation from Regular High School; 4.07 Special Certificate of Completion; 4.08 Special Diploma for Exceptional Education Students; 4.29 Exceptional Student Education; 4.35 Adult Education; 4.42 Challenged Materials; 6.02 General Requirements for Appointment and Employment; 6.07 Contracts and Instructional and Administrative Personnel; 6.12 Staff Training; 6.24 Military Leave; 6.33 Substitute Teachers; 6.45 Drugs and Controlled Substances; 6.455 Alcohol and Drug-Free Workplace; 5.38 Bullying and Harassment; 7.25 Facsimile Signatures

- F) **Code of Student Conduct Changes for the 15/16 SY** Jeff Edison

- G) **15/16 TRIM Ads for Local Newspapers** Bob Clemons

- H) **Approval of Minutes of the June 23, 2015 Board Meeting**

- I) **Consent Agenda**

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations
- b) Professional Leave Requests
- c) Student Trip Requests
- d) Administrative Services
 - 1. Contracts and/or Agreements:
 - a. 15/16 SY Contract with FL Learning Alliance to provide "Track Module"
 - b. 15/16 SY Master Inservice Plan

2. FINANCE:

- a) General Fund Budget Summary as of June 2015
- b) Budget Amendments #18A and #18B as of June 30, 2015
- c) Distribution of Charter School Capital Outlay Funds 2015-2016 Fiscal Year
- d) Permission to Declare Property as Surplus and sell it by On-Line Auction

- 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 A VERBATIM TRANSCRIPT OF SAID ACTION**

**Consent Agenda
July 14, 2015
5:40 p.m.**

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Karen Warren, BMHS Math Teacher, TRANSFER to WHS *Guidance Counselor*, out-of-field, *amend* effective date July 29, 2015.
2. Marla Hiers, WES Principal, *resignation* effective July 13, 2015, and payment for any unused leave.
3. Tylor Wilhide, WHS Teacher, *resignation* effective July 7, 2015, and payment for any unused leave.
4. Kimberley Champman, BES Teacher, *resignation* effective June 8, 2015.
5. Jessica Langford, CES Teacher, *resignation* effective June 8, 2015.
6. Erin Boyd, CES Teacher, effective August 19, 2015, replacing Sandra Roberts.
7. Sherie Johns, BES Teacher, effective August 19, 2015, replacing Katherine Raffii.
8. Meghan Johnson, BES Teacher, effective August 19, 2015, replacing Inga Marie Hatch.
9. Karrie Jones, BES Teacher, effective August 19, 2015, replacing Samantha Bivens.
10. Angela Heredia, BES Teacher, effective August 19, 2015, replacing John Bell, III.
11. Sarah Hunsucker, BES PK Aide, effective August 20, 2015, replacing Hazel Watkins.
12. Rebecca Gomez, JBES Teacher, effective August 19, 2015, replacing Barbara Baumez.
13. Gemma Spofforth, WES Teacher, effective August 19, 2015, replacing Celeste Greenlee.
14. Kathryn Goss, WHS Teacher, effective August 19, 2015, replacing Luci Skipper.
15. Karen Voyles, WHS Teacher, effective August 19, 2015, replacing Tylor Wilhide.
16. David May, WHS ISS Aide, effective August 20, 2015, replacing Kenyarda Feathers.
17. Janeen Wade, YTS Teacher, effective August 19, 2015, (out-of-field Rdg; certified Elem. Ed. K-6 and PK/Primary) replacing Melba Lovely.
18. The following status funding changes:

Amy Webber – CES – effective August 19, 2015:

FROM:	1000 5100 0120 0241 11030	100%
TO:	4210 6400 0130 0241 40220F2016	55%
	4210 6400 0130 0241 40241F2016	45%

Genny Foshee – BMHS – effective August 19, 2015:

FROM:	4210 6400 0240 0021 40241F2015	100%
TO:	1000 5100 0120 0021 11030	50%
	4210 6400 0120 0021 40241F2016	50%

Cynthia Austin – BMHS – effective August 19, 2015:

FROM:	4210 6400 0240 0021 40241F2015	100%
TO:	1000 5100 0120 0021 11030	50%
	4210 6400 0120 0021 40241F2016	50%

19. Jaimie Handlin, WES Principal, effective July 20, 2015, replacing Marla Hiers.
20. Melissa Lewis, JBES Principal, effective July 20, 2015, vacancy.
21. Andre Jacobs, CKS Teacher, effective August 19, 2015, replacing Cris Beckham.
22. Megan Snyder, CES Teacher, effective August 19, 2015, replacing Jessica Langford.
23. Crystal Head, JBES ESE Teacher Aide, effective August 20, 2015, replacing Jenna Bayer's vacated position.
24. Allen Strickland, CMHS Teacher, *transfer* to BMHS Teacher, effective August 19, 2015, replacing Karen Warren.
25. Michelle Brady, CES Teacher, *transfer* to CMHS Teacher, (out-of-field and not HQ for M/J Lang Arts; certified in Elem. Ed; Rdg; ESOL) effective August 19, 2015, replacing Allen Strickland.
26. Renee Elaine Mathews, CES ESE Teacher Aide, *transfer* unit and position to CMHS, effective August 20, 2015.
27. Rebecca Ward, WHS Teacher, *transfer* to WMS Teacher, effective August 19, 2015, replacing Tina Roberts.
28. Carey Strickland, BES Food Service Worker, *increase hours worked per day* from 5.0 to 6.5, effective August 20, 2015, from C. Dunford position.
29. The following status funding changes:

Crystal C. Pelt – BES – effective August 19, 2015

FROM:	1000E 5200 0120 1011 11020	100%
TO:	1000E 5100 0120 1011 11030	100%

Ashley Gargulak – BES – effective August 19, 2015

FROM:	1000E 5200 0120 1011 11020	100%
TO:	1000E 5100 0120 1011 11030	100%

Jessica E. Stevenson – WES – effective August 19, 2015

FROM:	1000E 5200 0120 0231 11020	100%
TO:	1000E 5100 0120 0231 11030	100%

Devyn R. Chorvat – JBES – effective August 19, 2015

FROM: 1000E 5200 0120 0092 11020 100%

TO: 1000E 5100 0120 0092 11030 100%

Dian M. Dudeck – JBES – effective August 19, 2015

FROM: 1000E 5200 0120 0092 11020 100%

TO: 1000E 5100 0120 0092 11030 100%

b) Professional Leave Request:

1. FACTE Conference, July 27 – 29, 2015, Ponte Vedra, expenses paid from project #15300: Carol Jones, Tanya Taylor, Angela Pompeo, Matt Dettloff, and Chris Wilder.
2. David Fisher, District Transportation Dept., September 14 – 18, 2015, FuelMaster Training, Tallahassee, expenses paid from project #17800.
3. John Lott, Eulin Gibbs, Jeannine Mills and Matthew McLelland, July 30 and 31, 2015, FL Partnership District Leadership Training, Orlando, expenses paid from College Board project #14890.
4. **NEFEC 2015 Summer Conference**, July 20 and 21, 2015, St. Augustine, expenses paid from projects #40270F2015 and #42412F2016 ***amend to add:***
YTS – Jeannine Mills
CMHS – Kevin Whitaker
5. AVID Summer Institute, July 6 – 9, 2015, Orlando, expenses paid from projects #14897 and #42412F2016: ***amend to add*** Arelis R. Roldan – WHS.
6. Julia Oberst, District Coordinator of Food Service, July 29 – 31, 2015, New Director's Academy, Tallahassee, expenses paid from project #41000.

c) Student Trip Requests:

1. FL FFA State Convention, June 29-July 3, 2015, Orlando, Advisor expenses paid from project #15300, all other expenses paid school internal account as follows:
CKS ***amend to*** Darby Allen, 7 students, 1 county van
2. Natalie Couey, WMS FFA Advisor, July 19 – 28, 2015, Washington Leadership Conference, Washington DC, personal vehicle, 3 female students, all expenses paid school internal account.
3. Matthew Dettloff, CMHS FFA Advisor, Danielle Rosson, chaperone, August 5 – 8, 2015, FL Outdoor Adventures, Haines City, 12 students, 2 county vans, advisor expenses paid from project #15300, all other expenses paid school internal account.
4. CMHS Cheerleaders UCA Summer Camp – UF Campus Gainesville, July 9 – 11, 2015, all expenses paid internal account, no cost to Board, ***amend as follows:***
Melody Irizarry - Sponsor, 3 students, private vehicle
Elena Harvey - Parent, 3 students, private vehicle
Joy Parker - Parent, 4 students, private vehicle

d) Administrative Services:

1. Contracts and/or Agreements

- a. Approval of 2015/2016 SY Contract with Learning Alliance to provide continuing education for teachers and staff using Track Module.
- b. Approval of the 2015/2016 SY Master Inservice Plan

2. FINANCE:

- a) General Fund Budget Summary Info as of June 2015
- b) Budget Amendmends #18A and #18B as of June 30, 2015
- c) Approval of Distribution of Charter School Capital Outlay Funds 2015-2016 Fiscal Year
- d) Permission to declare the following item as surplus property, and to sell item on the on-line auction site "govdeals.com":

<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
C – 9493	2000 Chevrolet 7 passenger mini-van	02 / 00	\$18,439.00