

**AGENDA**  
**December 20, 2011**  
**8:00 a.m.**  
**Executive Session**

**A) Expulsion Hearings**

**9:00 a.m.**  
**Regular Session**

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

**C) Welcome Visitors**

Board Chair

**D) Redistricting of Voting Districts in Levy County**

Bob Clemons

**E) District Accreditation**

Patrick Wnek

**F) Permission to Advertise for Public Hearing – Amendment School Board Policies:** Jeff Edison

5.07 Granting Permission for Students to Leave Campus

8.19 Tobacco Use in District Facilities

**G) Recommendation – BlueCross BlueShield Wellness Funds:**

Donna Turner

**H) Proposed Easement – City of Chiefland:**

Jeff Edison

**I) Approval of Minutes of December 6, 2011 Board Meeting**

**J) Consent Agenda**

**1. GENERAL ITEMS:**

- a) Employee Status Changes
- b) Illness-in-the-Line-of-Duty Leave Requests
- c) Professional Leave Requests
- d) Recommendations

**2. FINANCE:**

- a) Financial Statement as of November 2011
- b) Budget Amendment #16A as of June 30, 2011
- c) Budget Amendments #4A and #4B

**K) Superintendent's Comments / Recommendations**

**L) Board Comment**

**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 20, 2011  
8:00 a.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes:**

1. Kathleen Hartwell, WMS Teacher, **resignation**, effective December 16, 2011, **amend to add** "and payment for any unused leave".
2. Mary J. Stalvey, CES Media Clerk, **transfer** to CHS Confidential Secretary, effective January 3, 2012, replacing Rebecca Tyson.
3. Windy Moore, District Bus Aide, **increase hours** worked from 5.0 per day to 6.0 per day, effective December 14, 2011.
4. The following status funding changes:

**District:**

Laura Brown December 20, 2011	<b>From:</b>	1000E 6300 0130 9001 13720	69%
		4210E 5200 0130 9001 40232F2012	31%
	<b>To:</b>	1000E 6300 0130 9001 13720	49%
		4210E 6300 0130 9001 40232F2012	31%
Candia Holmes July 1, 2011		4210E 6300 0130 9001 42412F2012	20%
	<b>From:</b>	1000E 8200 0160 9001 13751	72%
		4210E 6500 0160 9001 11020	14%
		4210E 6500 0160 9001 42412F2012	14%
Geraine Blackford July 1, 2011	<b>To:</b>	1000E 8200 0160 9001 13751	72%
		4210E 6500 0160 9001 42412F2012	14%
		4210E 6500 0160 9001 40230F2012	14%
	<b>From:</b>	1000E 8200 0160 9001 13751	74%
Ron T. Perez July 1, 2011		4210E 6500 0160 9001 11020	13%
		4210E 6500 0160 9001 42412F2012	13%
	<b>To:</b>	1000E 8200 0160 9001 13751	72%
		4210E 6500 0160 9001 42412F2012	14%
Barbara Rivers Effective December 20, 2011		4210E 6500 0160 9001 40230F2012	14%
	<b>To:</b>	1000E 6300 0130 9001 11030	75%
		4210E 6300 0130 9001 42412F2012	25%

5. Renee Howard-Condon, WHS Teacher, resignation effective January 2, 2012.

**b) Illness-In-Line-of-Duty Leave Requests:**

1. Lita Halcheck, WES Teacher, November 29 (1.25 hours), 2011.
2. Charles Watson, WES Lab Tech, November 29 (3.5 hours), 2011.
3. Merial Mills, WMS Food Service Worker, December 5 (2.5 hours), 2011.
4. Suann Dupont, CHS Teacher, December 13 (2.0 hrs.), 2011.

**c) Professional Leave Requests:**

1. Pamela Thompson, District ESE Teacher, January 25 (pm) – 27, 2011, Assistive Technology Industry Association Conference, Orlando, expenses paid LATS project #40290F2012.
2. Laura Storm, District ESE Teacher, January 31, 2011 – Feb 2, 2012, Strategic Improvement Model Update, Orlando, paid from IDEA project #40230F2012 lodging only, all other expenses paid by FDLRS project #14936
3. Performance Matters National Users Group Meeting, January 18 and 19, 2012, Orlando, expenses for registration and 1 night lodging paid as follows:  
  
Dr. Gina Tovine – SEDNET Project #40234F2012  
Dr. Rosalind Hall – IDEA Part B Project #40230F2012  
Kathy Lawrence – Project #1906  
Barbara Rivers – FDLRS Project #14936
4. FL Partnership Leadership Colloquium, January 23 and 24, 2012, all expenses paid by College Board, sub for Ms. Fleetwood only cost to Board: Dr. Patrick Wnek – District and April Fleetwood – BMHS
5. Christina Smith, CHS Teacher, January 24-26, 2012, FETC 2012 Conference, Orlando, expenses paid from project #40201F2012.
6. CES Teachers Charlotte Andrews, Lisa Baxter, Sherry Beauchamp, January 24-26, 2011, FETC 2012 Conference, Orlando, expenses paid by employees, sub only cost to Board.
7. Sara Heaton, CHS Band Instructor, January 10(pm)-14, 2012, FL Music Educators' Association 2012 Conference, Tampa, all expenses paid internal account, sub only cost to Board.

**d) Recommendations:**

1. Establish an ESE Paraprofessional position at Bronson Middle High School, 4.5 hours per day, 5 days per week to support students with disabilities, paid from IDEA Part B funds project #40230F2012.
2. Rename the “Coordinator of Response to Intervention (RtI)” position to “Coordinator, Data and Assessment”. The focus of new position will be to help maintain an efficient, effective computer education system to facilitate the use of technology to improve student learning and instruction. Position will be held by Barbara Rivers, current Coordinator of RtI. Salary will remain the same.

3. Rename the “Coordinator of Pre-K” position to “Coordinator, Pre-K and Student Services”. This position will focus on Pre-K, RtI, Truancy and Homeless. Position will be filled by the current Coordinator of Pre-K, Laura Brown. Salary will remain the same.
4. Rename the “Coordinator of Tech Prep/School To Work” position to “Coordinator of Career Pathways/Literacy”. Position currently held by Carol Jones as an 11 month Teacher on Special Assignment. Change the position to 12 month position paid on the administrative salary schedule index 0.8493, effective December 7, 2011.
5. In keeping with additional job duties and responsibilities, change “Benefits Analyst” position currently held by Donna Turner to “Coordinator of Benefits and Risk Management”. Change position to pay on the administrative salary index from 0.4322 to 0.5192, effective January 3, 2012.
6. Lynne Nofi, WES Music Teacher, effective January 3, 2012, replacing Rebekah Burcham.
7. Elizabeth Hardee, District Bus Aide, **release from employment** during the 2-year probationary period, effective December 14, 2011.

**2. FINANCE:**

- a) Financial Statement as of November 30, 2011
- b) Budget Amendments #4A and #4B
- c) Budget Amendment #16A as of June 30, 2011