

Robert O. Hastings
Superintendent

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AGENDA
May 24, 2016
Administrative Office, School Board Room
8:40 a.m.
EXECUTIVE SESSION

A) **Executive Session (1)** Superintendent

9:00 a.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) **Cadre Update:** Jeff Edison / Michael

F) **Community-Based Training and Making A Difference Award:** Dr. Rosalind Hall

G) **Approval of Minutes of May 10, 2016 Board Meeting:**

H) **Consent Agenda:**

1. GENERAL ITEMS:

- a) Employee Status Changes / Recommendations
- b) Illness-in-Line-of-Duty
- c) Family Medical Leave
- d) Professional Leave Request
- e) Administrative Services:
 - 1. Contracts and / or Agreements:
 - i. 2016-2017 North East Educational Consortium Annual Membership Contract and Contract Attachments (Attachment #1):
- f) Instructional Services:
 - 1. 2016-2017 Mid-Florida Career Pathway Consortium Contract Agreement between CCF and SBLC (Attachment #2).
 - 2. 2016-2017 Articulation Agreement for Career and College Acceleration between CCF and SBLC (Attachment #3).

2. FINANCE:

- a) Financial Statements for April 2016 (Attachment #4)
- b) Budget Amendments #10A and #10B (Attachment #5 and #6)
- b) Permission to Declare Property as Surplus and Sell by On-Line Auction

I) Superintendent's Comments / Recommendations

J) Board Comments

K) Executive Session:

L) School Visits: BES and LLA

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

Consent Agenda
April 12, 2016
Administrative Office, School Board Room
6:00 p.m.

1. GENERAL ITEMS:

a) Employee Status Changes / Recommendations:

1. Carrie Ann Plotz, WHS ESE Self-Contained Teacher, **resignation** effective April 29, 2016, and **payment** for any unused leave, original hire date August 19, 2015.
2. Robyn Leynes, BES Teacher, effective August 3, 2016, **replacing** Mary Jo Smith.
3. Kelly Gore, WMS Principal, **transfer** to CES Assistant Principal, **effective** June 15, 2016, (salary to be frozen until such time as raises bring or exceed her salary to current rate), **replacing** Emily Hancock, and funding changes, as follows:

From:	1000E 7300 0110 0101 11030	100%
To:	1000E 7300 0110 0241 11030	100%
4. Paula Yaws, YTS KG Teacher, **resignation for retirement**, effective June 14, 2016, original hire date August 14, 1989.
5. **(Previously approved February 23, 2016):** Dr. Freida Claudette Strickland, BES VE Teacher, **resignation**, effective June 14, 2016, and **payment** for any unused leave, original hire date August 2, 2000: **amend to resignation for retirement**, effective June 14, 2016.
6. Robert Mickey Ebert, WMS Assistant Principal, **resignation**, effective June 30, 2016, and **payment** for any unused leave, original hire date August 15, 2011.
7. Margaret E. Gillis, BES Teacher, **resignation**, effective June 14, 2016, and **payment** for any unused leave, original hire date March 11, 2014.
8. Jesseca Sanchez, BES 2nd Grade Teacher, **resignation**, effective June 14, 2016, and **payment** for any unused leave, original hire date August 19, 2009.
9. Christine Guggenheimer, BES KG Teacher, **resignation**, effective June 14, 2016, and **payment** for any unused leave, original hire date August 11, 2014.
10. Lindsey Tomas Holt, CES KG Teacher, **resignation**, effective June 14, 2016, and **payment** for any unused leave, original hire date April 4, 2016.
11. Cierra Bannerman, BMHS Teacher, **resignation**, effective June 14, 2016, and **payment** for any unused leave, original hire date March 12, 2015.
12. Jamie Guy, BES 1st Grade Teacher, **resignation**, effective June 14, 2016, and **transfer** of any unused sick leave to Gilchrist County School Board, original hire date August 13, 2012.
13. Debra Osteen, JBES 2nd Grade Teacher, **transfer**, to WES TSA, RtI Teacher, effective August 3, 2016, **replacing** Dana Farleo and funding change as follows:

From:	1000E 5100 0120 0092 11374	100%
To:	4210E 5100 0130 0231 42412F2017	100%



14. Chloe Gabriel, WES Assistant Principal, **transfer** to WMHS Assistant Principal, effective June 15, 2016, and funding change as follows:

From: 1000E 7300 0110 0231 11030 100%
To: 1000E 7300 0110 0091 11030 100%

16. Kathryn Bassetti, JBES 2nd Grade Teacher, **resignation**, effective June 14, 2016, and **payment** for any unused leave.

17. Jonathan Uncle, BMHS Food Service Worker, **resignation** effective June 10, 2016, and **payment** for any unused leave.

18. Jennifer Adkins, JBES 2nd Grade Teacher, **transfer** to WES Teacher, Reading Coach, effective August 3, 2016, **replacing** Rebecca Salmeron, and funding change as follows:

From: 1000E 5100 0120 0092 11030 100%
To: 1000E 5100 0120 0231 11030 100%

19. Lenita Cato, CKS 1st Grade Teacher, **transfer** to JBES 1st Grade Teacher, effective August 3, 2016, **replacing** Lauren Whitehurst, and funding change as follows:

From: 1000E 5100 0120 0041 11030 100%
To: 1000E 5100 0120 0092 11030 100%

b) Illness-in-Line-of –Duty:

1. Phyllis Dreger, YTS VE Teacher, Workers Comp follow-up appointment, effective May 25, 2016, (3 hours 15 minutes).

c) Family Medical Leave:

- 1 **(Previously Approved April 12, 2016):** Morgan Elton, Bus Driver Aide, FMLA from March 28, 2016 through May 11, 2016 **amend return date** to May 10, 2016.
2. Lauren Whitehurst, JBES Teacher, **extended** FMLA leave for the 2016-2017 School Year.
3. Elyse Moser, JBES KG Teacher, **extended** FMLA leave for the 2016-2017 School Year.

d) Professional Leave Requests:

1. Dr. Rosalind Hall, Director ESE / SS Services, CASE Summer Leadership Institute for Administrators of Special Education, June 13-16, 2016, Bonita Springs, registration fee and mileage paid from Project #40230F2016, all other expenses direct reimbursement to participant
2. Teresa Pinder, ESE / District Local Assistive Technology Specialist (LATS), for the following:
 - June 8-9, 2016, Alternate Assessment Advisory Committee, Tallahassee, expenses paid from Project #14890, reimbursement from DOE.
 - June 29-30, 2016, R-LATS Duties, Flagler County, Palm Coast, expenses paid from Project #40290 F2016 LATS.



3. WMS and WHS FFA State Convention, June 14-16, 2016, Orlando, Alumni taking care of expenses, no cost to Board for the following:

Lindsay Legler, WHS Principal, and Julia Scarlett McGowan, WMS, School Secretary

4. Scott Hall, WHS Teacher / Coach, FACA All-Star Baseball Classic, May 27-29, 2016, Sebring, no cost to Board.

e) Administrative Services:

1. Contracts and / or Agreements:

- i. 2016-2017 North East Educational Consortium Annual Membership Contract and Contract Attachments (Attachment #1):

- a. #17-025-A1 Instructional Services Program
- b. #17-025-A6 Educational Technology Services
- c. #17-025-A18 Information Technology
- d. #17-025-A27 Building Code Administrator
- e. #17-025-A43 Human Resource Management Network
- f. #17-025-A45 Document Archiving Program

f) Instructional Services:

1. 2016-2017 Mid-Florida Career Pathway Consortium Contract Agreement between CCF and SBLC (Attachment #2).
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2. FINANCE:

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<u>Property No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
C – 9725	Thomas Built Freightliner, Bus # 9725	1997	\$39,343.00
C – 9796	Thomas Built Freightliner, Bus #9796	1997	\$39,343.00
C – 9917	Thomas Built Freightliner, Bus #9796	1999	\$47,188.00
C – 9919	Thomas Built Freightliner, Bus #9796	1999	\$47,188.00
C – 9920	Thomas Built Freightliner, Bus #9796	1999	\$47,188.00

