AGENDA October 17, 2006

Executive Session 8:30 A.M.

A) Expuision Recommendations	A)	Expulsion	Recommendations
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Regular Session 9:30 A.M.

- B) <u>Call to Order, Invocation and Pledge of Allegiance</u>
- C) Approval of Minutes of October 3, 2006 Board Meeting
- D) <u>Welcome Visitors</u>
- E) <u>Instructional Services</u>: Jeff Edison & Staff
 - 1) Instructional Progress Monitoring: Linda Durrance/Mike Todd
 - 2) School Base Administrative Evaluation Instrument: Jeff Edison
- F) Administrative and Support Services: Jeff Davis & Staff
 - 1) Insurance Committee Recommendations: Donna Turner
 - 2) Construction Update: Jeff Davis
- G) <u>Item(s) Withdrawn from Consent Agenda</u>
- H) <u>Consent Agenda</u>:
 - 1) General Items:
 - a) Personal Leave of Absence Without Pay Requests
 - b) Illness-in-the-Line of Duty Leave Requests
 - c) Family Medical Leave Requests
 - d) Professional Leave Requests
 - e) Student Trip Requests
 - f) Recommendations
 - 2) Finance:

- a) Budget Amendments #3-A and #4-A
- b) Financial Statement for September, 2006
- c) Amendment of Instructional & ESP Salary Schedules
- d) Relocation Incentive
- e) Declaration of Junk & Surplus Property
- I) Superintendent's Comments and/or Recommendations
- J) <u>Executive Session</u>
- K) <u>Visit Chiefland Middle School</u>

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

Consent Agenda October 17, 2006 8:30 A.M.

1) General Items:

- a) Resignations:
 - 1. Johnathan Pitts, Courier, Oct. 27, 2006, and payment for any accrued unused leave.
- b) Personal Leave of Absence in Excess of Six Days Without Pay Requests:
 - 1. Mary Baxley, B.H.S. Food Service Worker, Oct. 18, 2006 January 4, 2007.
- c) Illness-in-Line-of-Duty Leave Requests:
 - 1. Rowena R. Vincenty, W.E.S. ESE Teacher, Sept. 21 (3.75 hrs.), Sept. 22 (7.50 hrs.), and Oct. 9 (1.25 hrs.), 2006.
 - 2. Metha R. Sanford, Y.T.S. 2nd Grade Teacher, Oct. 10 (7.50 hrs.), 2006.
 - 3. Elva L. Wilkerson, Bus Aide, Oct. 20 (6.50 hrs.), 2006.
- d) Family Medical Leave Requests:
 - 1. Crusselle W. Edwards, Y.T.S. ISS Teacher Aide, Oct. 2-5 and 9, 2006.
 - 2. Patricia Thompson, Y.T.S. Health Assistant, Oct. 23-31, and Nov. 1-17, 2006 (run concurrent with Worker Compensation Leave in accordance with the Master Contract).
 - 3. Bonnie A. White, C.K.S. Custodian, **amend** from Sept. 4 28, 2006 to Sept. 4 Oct. 2, 2006.
 - 4. Bridgette Renaud, B.E.S. Custodian, Oct. 12 Nov. 23, 2006.
- e) Professional Leave Requests:
 - 1. B.E.S. Teachers, Julie A. Trimm, Salinda M. Nobles, and April Rogers, Oct. 18 (p.m.) 20, 2006, 3rd and 4th Grade Conf. of FL Teachers, Orlando, FL (project 472401).
 - W.H.S. Teachers Karen Warren, Cheryl Morrison, and Sylvia Edmundson, Oct. 18 (p.m.)
 19, 2006, Coaches' Training, Positive Behavior Support Program, Winter Haven, FL (no cost to board).
 - 3. John Lott, W.H.S. Adm. Asst., Dec. 3 (p.m.) 5, 2006, School Safety Conf., Orlando, FL (project 13108).
 - 4. FL Assoc. of Media in Education Conf., Nov. 1-3, 2006, Orlando, FL:

Project 472401: Linda Legare, B.E.S.

Project 1906: Patricia Jett and Susan Penney, C.K.S.; LaVerne Bell, C.M.S.

Project 1003: Laura Byrd, J.B.E.S.

5. FL Reading Assoc. Conf., Oct. 18 (p.m.) - 22, 2006, Orlando, FL:

Project 4724012:

B.E.S.: Michael Holman B.H.S.: Marianne Lundy W.M.S.: Amber Philpot

Project 472401:

B.E.S.: Aimee Mitchell **B.H.S.:** Amy Lowyns

- 6. Laura Storm, B.E.S. ESE Teacher on Special Assignment, Oct. 26-27, 2006, Matrix/Goals & Objectives Update Training, Tall., FL (project 472302).
- 7. Regina Appling, J.B.E.S. Pre-K CDA Teacher, and Laura Storm, B.E.S. ESE Teacher on Special Assignment, Nov. 1 (p.m.) 2, 2006, Technical Assistance & Training System Pre-K ESE Workshop, Orlando, FL (Hotel and travel paid by TATS; Ms. Appling's meals paid from school internal funds; Ms. Storm's meals paid from project 472302).

f) Student Trip Requests:

- 1. Marcia Smith, B.H.S. FFA Sponsor, 6 students, 1 county van, Nov. 5-6, 2006, Chapter Officer Leadership Training, Marianna, FL (sponsor's expenses paid from project 15300; all other costs paid from school internal funds).
- 2. Bobbie J. Arrington, C.K.S. Student Government Sponsor, 4 students, private vehicle, Nov. 14, 2006, SGA meeting at C.K.S. (take students to lunch).
- 3. B.H.S. Personnel, Sherrie Shuler, Sonya Schmidt, Leslie McGehee, Paul Grune, Shawn Myers, 60 students, 2 buses, Oct. 13, 2006, Positive Behavior Support Field Trip to Wild Adventures, Valdosta, GA (school internal funds).

g) Instructional Services:

- 1. Contracts with the following Day Care Centers, to provide services to children of students in the Teen Parent Program (all contracts contain same language):
 - a. Imagination Station Center, Inc.
 - b. Planet Recess Child Care Center
 - c. Creola Dockery d/b/a Creola Dockery's Family Day Care Home

h) Recommendations:

- 1. Appointments and/or Transfers:
 - a. Penny Anderson, B.E.S. ESE Teacher Aide, Oct. 11, 2006, position approved Aug. 22, 2006.
 - b. Joyce Richards, Y.T.S. Teacher Aide (12 hrs./week), Oct. 17, 2006, vacancy.

- c. Isaiah Parker, Bus Driver, Oct. 12, 2006, replacing Paul Carlson.
- d. Vicky Traylor, C.K.S. Math Teacher, **out-of-field**, Oct. 30, 2006, replacing Marissa DeHaven (certified in Elem. Education, Gr. 1-6).
- e. Dawn Corbin, C.E.S. ESE Teacher, **out-of-field**, Oct. 23, 2006, replacing Gracie Perry (certified in Elem. Education, Gr. 1-6).
- f. Patricia Allred, J.B.E.S. Food Service Worker, Oct. 18, 2006, replacing Linda Wiggin.
- g. Sara Koon. W.E.S. ESE Teacher Aide, Oct. 18, 2006, position approved Sept. 5, 2006.
- 2. Payment to the following personnel for supplemental activities during 2006-2007:

Site	Employee	Supplement	SP#	Date
B.E.S.:	Sarah Pergrossi Donna Loudermilk Tiffany Hartsfield	Curr. Facilitator Curr. Facilitator CDA (Pre-K Only)	215 (delete) 215 (add) 170 (add)	09/29/06 10/02/06 08/01/06
B.H.S.:	Katherine Manuel Jerri Gunter Thomas Garcia	Lunchroom Cert. Lunchroom, Asst. Mgr. Lunchroom Cert. Head Football, MS	381 (add) 380 (add) 381 (add) 294 (add)	08/08/06 08/08/06 08/08/06 08/01/06
C.H.S.:	Susan Pasti	Addt'l. HS Class	105 (add)	09/22/06

3. Bus driver and attendant route verifications for 2006-2007, effective Sept. 16, 2006:

From	To
8.50 hrs.	9.00 hrs.
9.00 hrs.	10.00 hrs.
7.75 hrs.	8.00 hrs.
	8.50 hrs. 9.00 hrs.

Attendants	From	To
Esperanza Espinoza Mary Stinson	6.50 hrs. 7.00 hrs.	7.00 hrs. 8.00 hrs.
Ramona Carrillo	5.75 hrs.	6.00 hrs.

- 4. Establish ESE Teacher Aide position (6.5 hrs./day) at B.E.S. to assist student with disabilities in Pre-K inclusion class, paid from project 472302.
- 5. Status funding change for the following B.E.S. teacher, effective 10/17/06:

Aimee Mitchell From: 100% Project 472401 To: 100% Project 1103

- 2) Finance:
 - a) Budget Amendments #3-A and #3-B.
 - b) Financial Statement for September 2006.
 - c) Amendment of Instructional and ESP Salary Schedules, to allow payment to the following personnel for:

After-School Tutoring Program, Y.T.S., paid hourly rate of pay up to 2 hours per week each, beginning Oct. 18, 2006, from project 1103741 (SAI):

Natalie Steinberg, Sandra T. Watson

District Assessment Workshop, paid stipend rate from project 4724012, **amend** from July 31 to July 27, 2006:

J.B.E.S.: Kimberly Milton, Susan Liles, Donna Knapp

Before School Remediation, W.M.S., paid hourly rate of pay up to 46 hours each, beginning Oct. 18, 2006, from project 1103741 (SAI):

Robert Mack, Amber Philpot

Functional Behavior Assessment/Behavior Improvement Plan Meeting, amend from Sept. 26 to Oct. 10, 2006, (J.B.E.S.), paid stipend rate from project 472302:

B.E.S.: Gary Clark

C.E.S.: Helen Jane Henson
C.K.S.: Patricia Lawrence
C.H.S.: Teri Edison
J.B.E.S.: Rebecca Bible

Co-Wide: Laura Storm, Terri Pogue, Ann-Marie Cook

Payment of School Recognition Program Bonuses to Instructional and ESP personnel at the following school sites, voted on and approved by school, staff and School Advisory Councils:

C.K.S

C.E.S.

W.E.S.

W.M.S.

Supervise Saturday School Detention, W.H.S., beginning Oct. 21, 2006, paid hourly rate of pay not to exceed \$800 from project 134407:

Dietrich Stewart

Provide Hospital/Homebound instruction (1-5 hours per week per student as needed) beginning Oct. 10, 2006 through the remainder of the school year, paid hourly rate of pay, plus travel, from projects 1102 and 1103:

Maritza Torres, Deborah Ball, Rebecca Bible, Kathleen Wise, Pamela Thompson, Alexandria

- d) Relocation Incentive for Wendy Gayle Allison.
- e) Authorization to declare the following vehicles as junk and surplus, remove from property inventory and sell by auction:

Property #	Description	Acquired	Amount
C-1787	Chevrolet Truck	05/06/86	\$ 10,084.81
C-3060	Bus 8980 Int'l Harv	06/20/89	30,351.00
C-3061	Bus 8981 Int'l Harv	06/20/89	30,351.00
C-3515	Bus 9009 Int'l Harv	03/20/90	31,239.00
C-3516	Bus 9014 Int'l Harv	03/20/90	31,239.00
C-3517	Bus 9015 Int'l Harv	03/20/90	31,239.00
C-3518	Bus 9013 Int'l Harv	03/20/90	31,239.00
C-3520	Bus 9028 Int'l Harv	03/20/90	31,239.00
C-4297	Bus 92-47 Ford	04/07/92	33,750.00
C-4336	Bus 92-48 Ford	04/07/92	33,750.00
C-6435	Bus 9484 Navistar	06/21/94	39,178.00
C-6437	Bus 9487 Navistar	06/21/94	39,178.00
C-6438	Bus 9488 Navistar	06/21/94	39,178.00
C-7927	Pick Up Ford F-150	03/13/97	1,201.00
C-7929	Pick Up Dodge	03/13/97	1,019.00
		Total	\$414,235.81