

AGENDA
December 22, 2009
8:00 A.M.
Executive Session

A) Expulsion Hearings (2)

B) H.T.S. Re-Enrollment Recommendations: Bobby Turnipseed

Regular Session
9:00 A.M.

C) Call to Order, Invocation and Pledge of Allegiance

D) Welcome Visitors

E) District Report

1. Skyward Information / Demonstration: Bob Clemons
2. T-Mobile Tower Lease Agreement : Bob Clemons (attachment #1)

F) Approval of Minutes of December 8, 2009 Board Meeting

G) Consent Agenda

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Illness-In-Line-of-Duty Leave Requests
- c) Family Medical Leave
- d) Professional Leave Requests
- e) Student Trip Requests
- f) Administrative Services
 1. Contracts and/or Agreements
- g) Recommendations

2. FINANCE:

- a) Budget Amendments #7A and #7B
- b) Financial Statement for previous month
- c) Declare Inventory as Surplus / Junk and Request to sell at bid or auction
- d) Amendment of Instructional and ESP Salary Schedules

H) Superintendent's Comments / Recommendations

**Consent Agenda
December 22, 2009
8:00 a.m.**

1) GENERAL ITEMS:

a) Employee Status Changes:

1. Ronna Davis, WMS Teacher, *amend to resignation for retirement*, effective February 12, 2010.
2. Erica Jacobs, BHS Teacher, *resignation*, effective January 8, 2010.
3. Mayra Ortiz, Bus Driver, *resignation*, effective December 31, 2009.
4. Joyce B. Wetzal, WMS 12 Month Secretary, *internal transfer* to Confidential Secretary, effective February 1, 2010, replacing Roberta Devlin, retiring.
5. Tara Cannon, CES ESE Teacher Aide, *internal transfer* to VPK Aide, vacancy created by internal transfer.
6. Mary Guinsler, WES Teacher, *funding source change* effective August 17, 2009: from 100% project #1103 to 100% project #402201.

b) Illness-In-Line-Of-Duty Leave Requests:

1. Tina Myers, YTS Food Service Worker, December 3 (2.5 hours), 2009.

c) Family Medical Leave Request:

1. Marcy D. Young, WMS Teacher, February 18 – March 19, 2010.

d) Professional Leave Requests:

1. Teresa Pinder, District Local Assistive Technology Specialist, January 26 – 30, 2010, Assistive Technology Industries Association Conference, Orlando, paid from project #402902 LATS, no cost to Board.
2. Carol Jones, District Career and Technical Education Coordinator, January 28 – 31, 2010, Session 4 Ag Ed Leadership Program, Winter Haven, FL, all expenses paid by Program, no cost to Board.
3. Jaime Handlin, JBES Principal and Lindsay Legler, JBES Teacher, January 20 (pm) – 22, 2010, FL Promise Leadership in Math and Science Instruction, Celebration, FL, no cost to Board, charge Ms. Legler's sub to LRN Systems Institute, FL State.
4. Florida Educators for Technical Careers (FETC) Conference, January 12 – 15, 2010,

Orlando:

JBES: Jaime Handlin, Frances LaSalle, Patricia Coleman, Dian Dudeck, Lindsay Legler paid from project #402401

WHS: Amy Lowyns paid from project #149003

CMS: Pam Plemmons, Pat Burton, Sonya Schmidt, Stephanie Parks, paid from project #402401

CHS: Christina Smith paid from project #402012

5. Carrie Olson, WES Teacher, January 7 – 9, 2010, Florida Music Educator's Association Conference, Tampa Convention Center, Tampa, sub only cost to Board.
6. Derek Chipolletti, WHS Teacher, December 17 & 18, 2009, Coaching Clinic, Orlando, sub only cost to Board.

e) Student Trip Requests:

1. Student Government Association District 2 Meeting, January 29 and 30, 2010, Camp Crystal, Keystone Heights, Advisors Kelly Varnes – CHS, Cindy Putnam and Nancy Kline – BHS and Katie West – WHS, 28 students, schools to share 1 bus with transportation expenses paid from project #17800, other expenses paid from internal accounts.

f) Administration Services:

1. Contracts and/or Agreements:
 - a. Memorandum of Agreement between School Board of Levy County and the Levy County Health Department for implementing the Students Working Against Tobacco Program in Middle and High Schools for the 2009-2010 SY. (attachment #2)

g) Recommendations:

1. Other Personnel Services (OPS) position of Teacher at WMS for the 2009-2010 school year, effective January 4, 2010, 5-6 hours per day, not to exceed a total of 158 hours as authorized by time cards, and the appointment of Sarah Watson to the position, paid from Title II, Part A, project #4024013
2. Payment of Supplements to the following personnel for supplemental activities during the 2009-2010 school year:

<u>School</u>	<u>Number</u>	<u>Supplement</u>	<u>Name</u>	<u>Effective Date</u>
YTS	SP164	Basketball / MS	Alfert Herndon	11/03/09 (delete)
	SP164	Basketball / MS	Charles Gatton	11/04/09 (add)
CMS	SP240	Drama	Andrew Kidd	01/16/10 (add)
BHS	SP410	Peer Teacher	Sherrie Schuler	11/30/09 (add)
CHS	SP241	ESOL Endorsement	Mara Phillips	09/11/09

3. Establish an ESE Pre-K Classroom Aide position at JBES, effective January 4, 2010, 4 hours per day, paid from IDEA, Part B Preschool and AARA Funds, project #432303, position to be re-evaluated at end of SY 2009-10.
4. Wade Davidson, WHS Teacher, **release from employment** during the 97-day probationary period, effective December 11, 2009.

2) **FINANCE:**

- a) Budget Amendments #7A and #7B (available at meeting)
- b) Financial Statement for previous month (available at meeting)
- c) Permission to declare the following inventory as junk/surplus and authorization to sell by auction or Sealed Bid:

<u>Prop No.</u>	<u>Description</u>	<u>Acquisition</u>	<u>Amount</u>
C-7220	1985 International Bus #85-441	01/96	\$ 7,000.00
C-7714	1996 International Bus #9691	03/96	\$39,222.00
C-8874	Hustler 3200 Riding Mower	02/99	\$8,147.00
C-9194	1999 Thomas Built Bus #9999	01/99	\$55,189.00
C-9749	2000 Thomas Built Bus #0034	06/00	\$47,188.00
C-9751	2000 Thomas Built Bus #0036	06/00	\$47,188.00
C-10223	2001 Thomas Built Bus #0159	05/01	\$59,883.00
C-11026	2004 Bluebird Bus #0361	09/03	\$33,722.00
C-11692	1998 Chevrolet C1500 Truck	09/05	\$2,200.00

- d) Amendment of Instructional and ESP Salary Schedules to allow payment to the following personnel for:
 - After Hours Instructional Services for BES student, paid regular rate of pay up to 4 hours per week, retroactive to December 14, 2009 and ending January 20, 2010, paid from project #1102: Rhonda Calderone