

AGENDA
March 19, 2013
7:45 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) Recommendation – Benefits Consultant

Donna Turner

E) Approval of New Williston Middle/High School Plans

Jeff Edison

F) Approval of the 2013-2014 School Calendar (includes Early Release Dates)

Candy Dean

G) Contract Ratification

Dr. Wnek

H) Approval of Minutes of the March 5, 2013 Board Meeting

I) Consent Agenda

1. GENERAL ITEMS:

- a) Employee Status Changes
- b) Family Medical Leave Request
- c) Illness-In-The-Line-Of –Duty Leave Request
- d) Professional Leave Request
- e) Student Trip Requests
- f) Recommendations

2. FINANCE:

- a) Financial Statement as of February 2013
- b) Budget Amendments #10A and #10B

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 VERBATIM TRANSCRIPT OF SAID ACTION

Consent Agenda
March 19, 2013
7:45 a.m.

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Julie Henderson, CMS Teacher, *resignation for retirement*, effective March 8, 2013.
2. Christine C. Faircloth, CES Teacher, **exiting DROP**, effective June 6, 2013 and payment for any unused sick leave.
3. Kristen Barry-Morales, BES Teacher Aide, resignation, effective March 15, 2013.
4. Mary L. Schlachter, YTS Teacher, **exiting DROP**, effective August 2, 2013 and payment for any unused sick leave.
5. Norma Sturtevant, YTS Teacher, **exiting DROP**, effective August 2, 2013 and payment for any unused sick leave.
6. Amy Lowyns, WHS Teacher, *resignation*, effective March 21, 2013.
7. Melissa Cook, BMHS Teacher Aide, *resignation*, effective June 6, 2013.

b) Family Medical Leave Request:

1. Lynne Nofi, WES Teacher, *amend to* February 4 through May 7, 2013.

c) Illness-In-The-Line-Of-Duty Leave Request:

1. Jewel Brann, JBES Cafeteria Manager, February 20, 2013 (3.0 hours).

d) Professional Leave Requests:

1. Karen Camille King Thompson, WMS Teacher, April 7 – 11, 213 Justice Teaching Institute, Tallahassee, travel expenses paid directly by FL Law Related Education Association and reimbursement to district for sub will be paid as well (project #14890), no cost to Board.
2. Elizabeth Horner, WMS Teacher, March 18, 19 and 20, 2013, Ag. Science Leadership Team Trip, Tallahassee, expenses paid from project #15300.
3. Dr. Rosalind Hall, District Director of ESE and Student Services, June 9 – 13, 2013, FL Council of Administrators of Special Education (CASE) Summer Leadership Institute, Deerfield, project #40230F2013 for mileage and meals, hotel directly paid by CASE.
4. Teresa Pinder, District Local Assistive Technology Specialist (LATS) paid by LATS project #40290F2013:
April 1 - 3, 2013, RLATS Duties Flagler County – Palm Coast and Bunnell

e) **Student Trip Requests:**

1. WHS Band, Clay Cobb Director, April 20 and 21, 2013, Band Performance, Assessment and Competition, Orlando, 60 students, chaperones as needed with list on file at school, 2 school buses, expenses paid internal account.
2. WES 3rd Grade to Jacksonville Zoo, May 14, 2013, chaperones Mary Guinsler, Courtney Edwards, Cindy Hiter, Hillary Cribbs, Michelle Ruiz, Corrie Braley, Renae Sparrow, Ryan Sullivan, Beth McLean, Yvette Velez, 140 students, commercial carrier – BUS, expenses paid internal account.
3. Alice Graham, CHS Health Ed. Teacher, April 4 – 7, 2013, State HOSA Conference and Competition, Orlando, chaperones Toni Jenkins, Christi Penney and Perry Davidson, 27 students, 1 school bus, advisor expenses paid from project #15300, all other expenses paid internal account.
4. CHS Gear-Up Students, March 22, 2013, visit Busch Gardens Tampa, Chaperones Jennifer Seyez, Taven Bennett and Jennifer Anderson, 40 students, commercial carrier – BUS, all expenses paid by AVID project #14895, no cost to Board.
5. CHS AVID / Gear-Up Students, April 6, 2013, visit University of Florida, Gainesville, Chaperones Jennifer Seyez and Taven Bennett, 40 students, commercial carrier – BUS, all expenses paid by AVID project #14895, no cost to Board.

f) **Recommendations:**

1. Latisha Geiger, temporary Teacher's Aide at WES for 6.0 hours per day, effective March 7, 2013, and ending June 5, 2013, paid from Title I funds project #40241F2013 (position approved March 5, 2013).
2. Rebecca Ward, temporary Teacher at WES for 6.0 hours per day, effective March 7, 2013, and ending June 5, 2013, paid from Title I funds project #40241F2013 (position approved March 5, 2013).
3. Dietrich Stewart, WHS Media Clerk, **Administrative Placement** to BES Lab Assistant (changing position from Title I Aide), effective March 12, 2013, replacing Kristen Barry-Morales.
4. **AMEND** JBES Non-Instructional Temporary Tutor (OPS) positions as follows:
Rose Legree-Zane – **amend to** not to exceed **240 hours** total – position board approved 02/05/2013
Kathleen Lindsey – **amend to** not to exceed **240 hours** total – position board approved 02/05/2013

2. **FINANCE:**

- a) Financial Statement as of February 2013
- b) Budget Amendments #10A and #10B