

**AGENDA**  
**April 28, 2015**

**8:40 a.m.**  
**EXECUTIVE SESSION**

- A) **Expulsion Recommendation** 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) **New WMHS – Site Prep GMP – ACA Construction Group** Jeff Edison
- F) **Care Here Update – Crown** Kalee Wade
- G) **Voice Over IP** Jeff, Ron, and Chris
- H) **Approval of Minutes of April 14, 2015 Board Meeting**
- I) **Consent Agenda**
1. **GENERAL ITEMS:**
- a) Employee Status Changes / Recommendations
  - b) Family Medical Leave Requests
  - c) Illness-In-Line-Of-Duty Leave Request
  - d) Professional Leave Request
  - e) Administrative Services:
    - 1. Contracts and/or Agreements
      - a. Amendment #1 to Attachment #15-025-A47 to NEFEC Contract #731-15-025 Virtual Instruction Program
2. **FINANCE:**
- a) Financial Statement as of March 2015
  - b) Budget Amendments #13A and #13B
  - c) Bid Requests for 2015 / 2016 School Year
- J) **Superintendent's Comments / Recommendations**
- K) **Board Comments**
- L) **School Visit – CMHS**

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

**Consent Agenda**  
**April 28, 2015**  
**8:40 a.m.**

**1. GENERAL ITEMS:**

**a) Employee Status Changes / Recommendations:**

1. AnnMarie Incorvaia, CES Teacher, *resignation* effective April 21, 2015, original hire date August 13, 2012.
2. Robert C. Phillips, CMHS Teacher, *resignation* effective April 10, 2015, and payment for any unused leave, original hire date August 12, 2013.
3. Courtney Days, District Bus Driver, effective April 16, 2015, replacing Jennifer Yount.
4. Carolyn Perry, District Bus Driver, *increase hours* from 7.75 hours per day to 8.0 hours per day, effective April 16, 2015.
5. Theresa Martin, CES Teacher Aide, effective April 14, 2015, 5.0 hours per day, replacing Kaylee Simmons.
6. Celeste Greenlee, WES Guidance Counselor, *resignation* effective June 8, 2015, and payment for any unused leave.
7. Courtney Edwards, WES Teacher, *resignation* effective June 8, 2015, transferring unused sick leave.
8. Laurie Helgerud, WES Teacher, *resignation for retirement*, effective June 8, 2015, and payment for any unused leave.
9. Courtney Wood, CES Teacher, *resignation* effective June 8, 2015, and payment for any unused leave.
10. Taylor Johnson, JBES Teacher, *resignation* effective June 8, 2015, and payment for any unused leave.
11. Cecilia Jackson, BMHS Custodian, *release from employment* as of April 28, 2015.

**b) Family Medical Leave:**

1. Ashely McFall, JBES Teacher, April 16 through May 18, 2015.
2. Jenna Bayer, JBES Teacher Aide, April 16 through June 8, 2015.
3. Cecilia Jackson, BMHS Custodian, extended to include March 30 – April 2 and April 13 – 24, 2015.
4. Roberta Zeitz, BES Custodian, April 30, 2015 through June 11, 2015.

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

1. Yvette Velez, WES Teacher Aide, April 13, 14, and 15, 2015 (7.5 hours per day).
2. Evelyn Campbell-Rains, CKS PreK Aide, April 2, 2015 (4.0 hours).

**d) Professional Leave Request:**

1. Laura Brown, District Coordinator PreK, Homeless, and SS, May 4 – 6, 2015, Homeless Conference / ECTAC / FASFEPA Conference, Orlando, room and registration paid by PAEC, meals project #42412F2015.
2. Florida DCDT Visions Conference, May 5 – 8, 2015, Orlando, direct reimbursement by FL DOE, no cost to Board: (District) Dr. Rosalind Hall, Pamela Thompson, Laura Brown, (WMS) Joshua Slemp. L.Paige Mace – expenses paid SEDNET project #40234F2015.
3. FL School Nutrition Association Annual Conference:  
May 13-18, 2015 - Rebecca M. Tyson, District Food Service Coordinator expenses paid project #41000  
May 14-17, 2015 - Katherine Manuel, Julia Oberst, Bernita Hawkins, Kim Gonthier, Chrystal Simpson, Barbara Zaneski, Jonathan Uncle, Dolly Burke and Merial Mills, expenses paid Levy County School Nutrition Association, no cost to Board.
4. Valerie Boughanem, District ESOL and Testing Coordinator, June 16(pm), 17, 18, and 19, 2015, ESOL Conference, Clearwater, expenses paid from Title III project #40293F2015.
5. Kathryn Lawrence, District STEM Coordinator, May 4 and 5, 2015, FL Association of Science Supervisors Meeting, Orlando, expenses paid from project #40270F2015.
6. Dr. Patrick Wnek, Assistant Superintendent of Curriculum, May 5 - FASFEPA Conference and May 6 and 7, 2015 - FOIL Conference, Orlando, expenses paid from project #42412F2015 and #18320.
7. Barbara Rivers, District MIS / Technology Director, May 6 and 7, 2015, FOIL Conference, Orlando, expenses paid from project #18320.

**e) Administrative Services:**

1. Agreements and / or Contracts
  - a. Amendment #1 to Attachment #15-025-A47 to NEFEC Contract #731-15-025 Virtual Instruction Program

**2. FINANCE:**

- a) Financial Statement as of March 2015
- b) Budget Amendments #13A and #13B
- c) Bid Requests:

1. Permission to extend the following annual bids for the 2015-2016 school year at the same rates and conditions as originally bid.

Bid No. 13 – 01 Bread Products  
13 – 02 Petroleum Products

14 – 01 Milk Products  
14 – 02 Various Categories of Furniture and Equipment  
14 – 03 Liquid Propane  
14 – 04 Motor Oil

2. Permission to call for bids for the following annual items/services for 2015-2016 school year, with bids being awarded at the June 9, 2015 Board meeting:

Dishwashing Compounds  
Ceiling Tile / Grid  
Vinyl Floor Tile  
Pest Control